

## **City of Denton**

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

# Meeting Agenda Public Art Committee

Thursday, August 1, 2019

4:00 PM

City Hall Conference Room

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, August 1, 2019, at 4:00 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

#### 1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

### 2. ITEMS FOR CONSIDERATION

**A.** PAC19-053 Consider approval of the meeting minutes of July 11, 2019.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - 07/11/2019 Meeting Minutes

**B.** PAC19-050 Receive a report, hold a discussion, and give staff direction regarding implementation of the Original Denton District Cultural District Plan.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Original Denton District Plan

Exhibit 3 - Presentation

C. <u>PAC19-051</u> Receive a report, hold a discussion, and make a recommendation regarding potential project utilization of Public Art Committee current year Hotel Occupancy Tax Funds.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - PAC Remaining Budget Funding and Sources

Exhibit 3 - PAC HOT Funds Budget Allocation 2018-2019

Exhibit 4 - Traffic Enhancement Sculpture Presentation

Exhibit 5 - Traffic Signal Box Locations

**D.** PAC19-052 Staff Reports:

- 1. Update on the existing policy for the donation of Public Art
- Update on the 2-year Pre-Qualified Artist RFQ
- 3. Update on the proposed 2019 Bond Election
- 4. Update on the September 2019 Public Art Committee meeting

Attachments: Exhibit 1 - Agenda Information Sheet

#### 3. CONCLUDING ITEMS

Page 1 Printed on 7/29/2019

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Art Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Public Art Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

#### CERTIFICATE

I certify that the above	notice of meeting	was posted	on the bulletin	board at the City	Hall of the City	of
Denton, Texas, on the	day of		, 2019 at	o'clock a.m.		
					CITY SECRETARY	

NOTE: THE CITY OF DENTON CITY HALL CONFERENCE ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.

Page 2