

City of Denton

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

Meeting Agenda Public Art Committee

Thursday, May 2, 2019

4:00 PM

Linda McNatt Animal & Care Adoption Center

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a meeting on Thursday, May 2, 2019 at 4:00 p.m. in the Sherman Conference Room at the Linda McNatt Animal Care & Adoption Center, 3717 N. Elm 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. PAC19-022 Consider approval of the Public Art Committee meeting minutes of April 4, 2019.

Attachments: Exhibit 1 - Public Art Committee Meeting Minutes 04 04 2019

B. PAC19-017 Receive a report, hold a discussion, and give staff direction regarding the potential inclusion of Public Art at the new North Lakes Tennis Center.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

C. PAC19-019 Receive a report, hold a discussion, and recommend members of the Public Art

Committee to serve on the selection subcommittee for the City's 2-Year Prequalified

Artist List.

Attachments: Exhibit 1 - Agenda Information Sheet

D. PAC19-023 Receive a report, view the public art installation site, hold a discussion, and give staff

direction regarding the base size dimensions for the Roland Vela Soccer Complex public

art feature.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

E. PAC19-024 Staff Reports:

1. Update on the Martin Luther King, Jr. Recreation Center artist project schedule

2. Update on the Cultural Arts District

3. Update on the Hotel Occupancy Tax Application

4. Update on the I-35 Medallion Project

5. Update on the Utility Box Wrap Program

6. Update on the June 6, 2019 Public Art Committee meeting

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Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2 - PAC 2019-2020 Hotel Occupancy Tax Application

Exhibit 3 - ID19-930 - Resolution Creating a Special Citizens Bond Advisory Cor

3. CONCLUDING ITEMS

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	nouce of meeting v	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.) (p.m.)	
			CITY SECRETARY	

NOTE: **MCNATT** THE LINDA ANIMAL CARE & ADOPTION CENTER HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE **AMERICANS** WITH ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED IMPAIRED SECRETARY'S OFFICE AT 940/349-8309 OR USE MEETING. PLEASE CALL THE CITY 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.

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