City of Denton

Meeting Agenda

Public Art Committee

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

Thursday, September 5, 2019 | **4:00 PM** | **City Council Work Session 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, September 5, 2019, at 4:00 p.m. in the Council Work Session 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. PAC19-054 Consider approval of the minutes of August 1, 2019.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft Minutes - August 1, 2019

B. PAC19-055 Receive a report, hold a discussion, and give staff direction regarding the Public Art Committee FY 2019-2020 Work Plan.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Five Year Public Art Master Plan Proposed Goals
Exhibit 3 - PAC 2019-2020 Work Plan

C. PAC19-059 Consider approval of the amended minutes of May 2, 2019.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Amended Minutes - May 2, 2019

D. PAC19-056 Receive a report, hold a discussion, and make a recommendation regarding the funding of the new North Lakes Tennis Center public art project.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - PAC Remaining Budget Funding and Sources
Exhibit 3 - Presentation from May 2, 2019

E. PAC19-057 Staff Reports:

1. Update on the existing policy for the donation of Public Art
2. Update on the 2-year Pre-qualified Artist RFQ
3. Update on the PAC 2019-2020 Hotel Occupancy Tax Fund Budget Allocation
4. Update on the Original Denton District
5. Update on the October 3, 2019 Public Art Committee meeting

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - PY2019-2020 HOT Funds PAC Allocation

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.

C E R T I F I C A T E

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.) (p.m.)

_____

CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION 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.