

City of Denton
Meeting Agenda
Public Art Committee
November 7, 2019

After determining that a quorum was present, the Public Art Committee of the City of Denton, Texas convened in a Regular Meeting, on Thursday, November 7, 2019 at 4:00 p.m. The meeting was held in the City Council Work Session Room located at 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Monet Franklin, Jodi Ismert, Michelle Lynn, Fred Nicholson, Terry Nobles, Nic Bagherpour, Ed Steele, and Alicia Eggert

ABSENT: None

EX-OFFICIO: Present: Georgina Ngozi

Also present were Jessica Rogers, Michelle Cunningham, and Michelle Coughlin.

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. PAC19-060 Consider approval of the meeting minutes of September 5, 2019.

Lynn motioned to approve the meeting minutes of September 5, 2019. Bagherpour seconded the motion. Motion carried.

AYES (8): Franklin, Ismert, Lynn, Nicholson, Nobles, Bagherpour, Steele, Eggert
NAYES (0): None

B. PAC19 061 Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for regular meetings of the Public Art Committee.

The item was presented and discussion followed. There was no action taken.

C. PAC 19-063 Receive nominations and elect a Chair and Vice Chair of the Public Art Committee for Fiscal Year 2019-2020.

Steele motioned to elect Monet Franklin as Chair and Michelle Lynn as Vice Chair of the Public Art Committee for Fiscal Year 2019-2020. Ismert seconded the motion. Motion carried.

AYES (8): Franklin, Ismert, Lynn, Nicholson, Nobles, Bagherpour, Steele, Eggert
NAYES (0): None

D. PAC19-064 Receive a report, hold a discussion, and give staff direction regarding a donation, acquisition, and siting of a mural currently located at 178 N. Bonnie Brae Street.

Steele motioned to accept the mural as a donation with the intent to photograph, preserve, and decide on a location later. Lynn seconded the motion. Motion carried.

AYES (8): Franklin, Ismert, Lynn, Nicholson, Nobles, Bagherpour, Steele, Eggert
NAYES (0): None

E. **PAC19-065** Receive a report, hold a discussion, and give staff direction on the Public Art Donation Policy.

The item was presented and discussion followed. Staff conveyed there was a record of a Public Art Donation Policy on file that was discussed with the Committee in the minutes of meetings from 2017, but the actual policy document could not be located. In addition, the donation policy had not been taken to the City Council. The consensus amongst the Public Art Committee members was to direct staff to inventory other cities public art donation policies and update the City's Public Art Donation policy in conjunction with the general update of the Public Art Committee's Policy.

F. **PAC19-066** Receive a report, hold a discussion, and give staff direction regarding the regularly scheduled December 5, 2019 and January 2, 2020 Public Art Committee meetings.

The consensus was to cancel the December 5, 2019 and January 2, 2019 Public Art Committee meetings and schedule a Special Called meeting for January 9, 2020.

G. **PAC19-062** Staff Reports:

1. Update on the Original Denton District

Rogers gave an update on the Original Denton District celebration.

2. Update on the Lending section of the Public Art Policy:

Christina Davis will be coming back at the next PAC meeting on January 9, 2020 to give an update on the Lending section of the Public Art Policy

3. Update on the December 5, 2019 Public Art Committee meeting

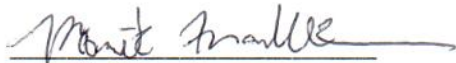
See CONCLUDING ITEMS

3. CONCLUDING ITEMS

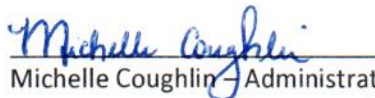
Future Public Art Committee meeting topics:

- Maximizing marketing of the Cultural Arts District
- Continuation of the utility box wrap program
- Update on the pre-qualified artist list
- Update on the Vela Dog Park
- Formal process regarding temporary art

With no further business the Public Art Committee adjourned at 4:28 p.m.



Monet Franklin – Chair



Michelle Coughlin – Administrative Assistant

Minutes approved on 01/09/2020