

City of Denton

Meeting Agenda

Public Art Committee

Thursday, January 9, 2020	4:00 PM	City Council Work Session Room

SPECIAL CALLED

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a Special Called Meeting on Thursday, January 9, 2020, 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. <u>PAC19-067</u> Consider approval of the meeting minutes of November 7, 2019.

<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet	
	Exhibit 2 - November 7, 2019 Meeting Minutes	

- **B.** <u>PAC20-001</u> Receive a report, hold a discussion, and give staff direction regarding development of a program to display or feature temporary art.
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 Presentation
- C. <u>PAC19-070</u> Receive a report, hold a discussion on the 2-Year Pre-Qualified National Artist List for public art projects, and recommend artist selection subcommittee members for the Dog Park, Vela Athletic Complex, new Tennis Center projects, and a replacement member to the Fire Station #3 project subcommittee.
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 2-Year Pre-Qualified Artist List Request for Qualifications Posting on
- **D.** <u>PAC20-002</u> Receive a report, hold a discussion, and give staff direction regarding the Original Denton District.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet Exhibit 2 - ODD Quarterly Update

- E. <u>PAC19-071</u> Staff Reports:
 - 1. Update on the New Dog Park and Vela Athletic Complex Sculpture Sites
 - 2. Update on the MLK Project

- 3. Update on the Public Art Lending Policy
- 4. Update on the February 6, 2020 Public Art Committee meeting
- Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 New Dog Park and Vela Athletic Complex Sculpture Base Sites

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 notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the day of , 2020 at

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED, IF REQUESTED AT LEAST **48 HOURS** IN ADVANCE HEARING 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.