

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
JANUARY 9, 2020**

After determining that a quorum was present, the Public Art Committee convened on Thursday, January 9, 2020, at 4:03 p.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Monet Franklin (Chair), Michelle Lynn (Vice Chair), Nic Bagherpour, Meredith Buie, Alicia Eggert, Jodi Ismert, Fred Nicholson, Ed Steele, Georgina Ngozi (ex-officio), and Jessica Rogers (ex-officio)

ABSENT: Terry Nobles

STAFF PRESENT: Michelle Cunningham

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. PAC19-067 Consider approval of the meeting minutes of the November 7, 2019 meeting.

Bagherpour motioned to approve the meeting minutes the November 7, 2019 meeting. Steele seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Steele
NAYS (0): None
ABSENT (1): Nobles

B. PAC20-001 Receive a report, hold a discussion, and give staff direction regarding development of a program to display or feature temporary art.

Rogers presented information regarding a temporary art program. The PAC provided direction for staff to bring back drafted program guidelines and to continue the discussions at the February 6, 2020 meeting.

C. PAC19-070 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.

The item was presented and the PAC discussed subcommittee members. Eggert motioned to select PAC members Steele, Buie, and Lynn for the North Lakes Dog Park subcommittee. Steele seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Steele
NAYS (0): None
ABSENT (1): Nobles

Ismert motioned to select PAC members Eggert, Steele, and Bagherpour for the Vela Athletic Complex subcommittee. Steele seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Steele
NAYS (0): None
ABSENT (1): Nobles

Steele motioned to select PAC members Franklin, Nicholson, and Steele for the Tennis Center subcommittee. Ismert seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Steele
NAYS (0): None
ABSENT (1): Nobles

Bagherpour motioned to select PAC member Franklin as the replacement on the Fire Station No. 3 subcommittee. Lynn seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Ismert, Lynn, Nicholson, Steele
NAYS (0): None
ABSENT (1): Nobles

D. PAC20-002 Receive a report, hold a discussion, and give staff direction regarding the Original Denton District.

Rogers presented the quarterly report for the Original Denton District. The item was discussed and no action was taken.

E. PAC19-071 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

Cunningham presented the staff reports. No action was taken.

3. CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 5:16 p.m.



Monet Franklin
Chair of the Public Art Committee



Jessica Rogers
Director of Economic Development, Staff Liaison

Minutes Approved On: Feb 6, 2020