

City of Denton

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

Meeting Agenda Public Art Committee

Thursday, February 6, 2020

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, February 6, 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. PAC19-068 Consider approval of the meeting minutes of January 9, 2020.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - January 9, 2020 Draft Minutes

B. PAC20-006 Receive a report, hold a discussion, and give staff direction regarding a temporary art program and associated program guidelines.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Temporary Public Art Program Guidelines

C. <u>PAC20-003</u> Receive a report, hold a discussion, and consider approval of a Public Art sculpture installation presented by sculptor Madeline Wiener to be located on the northeast lawn of

the Martin Luther King, Jr. Recreation Center at 1300 Wilson Street.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Madeline Wiener RFQ Packet

D. PAC20-007 Staff Reports:

- 1. Update on the 2-Year Prequalified Artist RFQ.
- 2. Update on the Public Art Lending Policy.
- 3. Update on The Foundation of Our History mural previously considered for donation by the Hudspeth Family.
- 4. Update on the March 5, 2020 Public Art Committee Meeting.

Attachments: Exhibit 1 - Agenda Information Sheet

3. CONCLUDING ITEMS

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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

l certify that the above notice	e of meeting wa	s posted on	the bulletin	board	at the	City	Hall	of the	e City	of
Denton, Texas, on the	_day of		_, 2020 at				_			
							CITY	Y SEC	RETA	RY

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 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.