

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
FEBRUARY 6, 2020**

After determining that a quorum was present, the Public Art Committee convened on Thursday, February 6, 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, Fred Nicholson, Terry Nobles, Ed Steele, and Georgina Ngozi (ex-officio)

ABSENT: Jodi Ismert

STAFF PRESENT: Jessica Rogers and Michelle Cunningham

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. Consider approval of the meeting minutes of January 9, 2020.

Lynn made a motion to approve the minutes of January 9, 2020. Bagherpour seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Lynn, Nicholson, Nobles, Steele

NAYS (0): None

ABSENT (1): Ismert

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

This item was not considered at the meeting.

C. 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.

Madeline Wiener, the selected artist for the Martin Luther King, Jr. Recreation Center project, presented her design concept for the sculpture. Following discussion, Bagherpour made a motion to approve the design as presented. Franklin seconded the motion. Motion carried (8-0).

AYES (8): Bagherpour, Buie, Eggert, Franklin, Lynn, Nicholson, Nobles, Steele

NAYS (0): None

ABSENT (1): Ismert

D. 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.**

The item was presented. No action was taken.

3. CONCLUDING ITEMS

Committee members made announcements about upcoming events.

With no further business, the meeting adjourned at 4:52 p.m.



Monet Franklin
Chair of the Public Art Committee



Jessica Rogers
Director of Economic Development, Staff Liaison

Minutes Approved On: 3/5/2020