

# **City of Denton**

## Meeting Agenda

## **Public Art Committee**

Thursday, March 5, 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, March 5, 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>PAC19-069</u> Consider approval of the meeting minutes of the February 6, 2020.

<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet	
	Exhibit 2 - February 6, 2020 Draft Minutes	

**B.** <u>PAC20-008</u> Receive a report, hold a discussion, and give staff direction regarding a partnership with Keep Denton Beautiful, Inc. to recreate the Foundation of Our History mural previously considered for donation by the Hudspeth family.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet Exhibit 2 - Preliminary Mural Design

C. <u>PAC20-010</u> Receive a report, hold a discussion, and give staff direction regarding the 2020-2022 pre-qualified artists list.

Attachments: Exhibit 1 - Agenda Information Sheet

- **D.** <u>PAC20-012</u> Receive a report, hold a discussion, and give staff direction regarding the consideration of including a memorial or public art project honoring the Denton Christian Women's Interracial Fellowship in the Public Art Committee's work plan.
  - Attachments:
     Exhibit 1 Agenda Information Sheet

     Exhibit 2 ISR 2020-001 Women's Interracial Fellowship

     Exhibit 3 Presentation to City Council
- E. <u>PAC20-011</u> Receive a report, hold a discussion, and give staff direction regarding an annual meeting schedule.
  - Attachments:Exhibit 1 Agenda Information SheetExhibit 2 Ordinance 19-2865Exhibit 3 2020 Meeting Schedule

#### F. <u>PAC20-013</u> Staff Reports:

- 1. Update on the MLK Sculpture Project
- 2. Update on the April 2, 2020 Public Art Committee Meeting
- Attachments: Exhibit 1 Agenda Information Sheet

#### **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 28th day of February, 2020 at 11:45 a.m.

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 ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE REQUESTED ADVANCE THE HEARING IMPAIRED, IF AT LEAST 48 HOURS IN OF 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.