

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
MARCH 5, 2020**

After determining that a quorum was present, the Public Art Committee convened on Thursday, March 5, 2020, at 4:05 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, Jodi Ismert, Fred Nichelson, and Terry Nobles

ABSENT: Meredith Buie, Alicia Eggert, Ed Steele, and Georgina Ngozi (ex-officio)

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 February 6, 2020.

Lynn made a motion to approve the minutes of February 6, 2020. Bagherpour seconded the motion. Motion carried (6-0).

AYES (6): Bagherpour, Franklin, Ismert, Lynn, Nichelson, Nobles

NAYS (0): None

ABSENT (3): Buie, Eggert, Steele

B. 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.

Rogers presented the item. Rogers stated that the PAC had already committed \$4,500 towards the project, but the total project cost was \$11,500. Currently, Keep Denton Beautiful had commitments for \$6,850.70, but still needed \$3,149.30.

Committee members requested staff follow up on possibly adding lighting to the bridge so that the mural can be seen at night and using QR codes on the bridge to link to information about the women represented on the mural.

Bagherpour made a motion to approve funding for the project in the amount of \$7,649.30, including the \$4,500 already committed and the \$3,149.30 needed to fully fund the project, from the PAC's HOT funds. Lynn seconded the motion. Motion carried (6-0).

AYES (6): Bagherpour, Franklin, Ismert, Lynn, Nichelson, Nobles

NAYS (0): None

ABSENT (3): Buie, Eggert, Steele

C. Receive a report, hold a discussion, and give staff direction regarding the 2020-2022 pre-qualified artist list.

Rogers presented the item and the committee members discussed the list. Nobles made a motion to approve the prequalified artist list. Ismert seconded the motion. Motion carried (6-0).

AYES (6): Bagherpour, Franklin, Ismert, Lynn, Nicholson, Nobles

NAYS (0): None

ABSENT (3): Buie, Eggert, Steele

D. 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.

Rogers presented the item. Committee members provided direction to move forward with this project, but requested staff follow up on possible locations, including the park being developed at Rayzor Ranch, Industrial Street Park, and American Legion Hall, and provided direction that the piece should be realistic representations of the women involved.

E. Receive a report, hold a discussion, and give staff direction regarding an annual meeting schedule.

Rogers presented the item. Bagherpour made a motion to approve the Public Art Committee's annual meeting schedule. Lynn seconded the motion. Motion carried (6-0).

AYES (6): Bagherpour, Franklin, Ismert, Lynn, Nicholson, Nobles

NAYS (0): None

ABSENT (3): Buie, Eggert, Steele

F. Staff Reports:

- 1. Update on the MLK Sculpture Project**
- 2. Update on the April 2, 2020 Public Art Committee meeting**

Staff provided updates. No action was taken.

3. CONCLUDING ITEMS

Committee members made announcements about upcoming events.

With no further business, the meeting adjourned at 4:48 p.m.

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Monet Franklin

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Monet Franklin

Chair, Public Art Committee

DocuSigned by:

Jessica Rogers

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Jessica Rogers

Director of Economic Development, Staff Liaison

Signed for Jessica Rogers

Minutes Approved On: June 4, 2020