

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
JULY 17, 2020**

After determining that a quorum was present, the Public Art Committee convened on Friday, July 17, 2020, at 3:05 p.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

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

ABSENT: Monet Franklin (Chair)

STAFF PRESENT: Jessica Rogers, Gary Packan

Note: Michelle Lynn (Vice Chair), Nic Bagherpour, Meredith Buie, Alicia Eggert, Jodi Ismert, Fred Nicholson, Terry Nobles, Ed Steele, and Georgina Ngozi (ex-officio) participated in the meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. There were no online registrations/commentary submitted.

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. PAC20-022 Consider approval of the minutes of June 22, 2020.

Ismert made a motion to approve the minutes of June 22, 2020. Bagherpour seconded the motion. Motion carried (8-0).

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

NAYS (0): None

ABSENT (1): Franklin

B. PAC20-024 Receive a report, hold a discussion, and give staff direction regarding a temporary art program and associated program guidelines.

Rogers presented the item. Discussion followed. The PAC provided direction to continue to bring this item back for consideration on future agendas. No action was taken.

C. PAC20-025 Receive a report, hold a discussion, and give staff direction regarding the use of budgeted project funds for artist proposals.

Rogers presented the item. Discussion followed. The PAC provided direction to have staff research what other communities are doing, look at possible amendments to the Public Art Policy, and bring this item back for consideration on a future agenda.

Buie left the meeting at 3:47 p.m.

D. PAC20-026 Receive a report, hold a discussion, and give staff direction regarding the status of the following Public Art Committee projects:

- 1. North Lakes Dog Park**
- 2. G. Roland Vela Athletic Complex**
- 3. Tennis Center**
- 4. Fire Station No. 3**
- 5. Foundations of Our History mural**
- 6. MLK, Jr. Rec Center Sculpture**
- 7. Denton Women's Interracial Fellowship Monument Project**

Rogers presented the item. The PAC discussed the projects but took no action.

E. PAC20-028 Receive a report, hold a discussion, and give staff direction regarding cancelling the regularly scheduled August 6 meeting and calling a special called meeting.

Rogers presented the item. Discussion followed.

Steele made a motion to cancel the August 6, 2020 regular meeting and call a special called meeting at 3 p.m., August 7, 2020. Bagherpour seconded the motion. Motion carried (7-0).

AYES (7): Bagherpour, Eggert, Ismert, Lynn, Nicholson, Nobles, Steele

NAYS (0): None

ABSENT (2): Buie, Franklin

F. PAC20-027 Staff Reports:

- 1. Update on August 6, 2020 Public Art Committee Meeting.**

Rogers presented the item. Discussion followed. No action was taken.

3. CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 4:24 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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Signed for Jessica Rogers

Jessica Rogers
Director of Economic Development, Staff Liaison

Minutes Approved On: August 7, 2020