

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
August 7, 2020**

After determining that a quorum was present, the Public Art Committee convened on Friday, August 7, 2020, at 3:09 p.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

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

ABSENT: Nic Bagherpour, Monet Franklin (Chair), Fred Nicholson

STAFF PRESENT: Christina Davis, Drew Huffman, Gary Packan, and John Whitmore

Note: Michelle Lynn (Vice Chair), Meredith Buie, Alicia Eggert, Jodi Ismert, 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. PAC20-029 Consider approval of the minutes of August 7, 2020.

Steele made a motion to approve the minutes of August 7, 2020. Ismert seconded the motion. Motion carried (5-0).

AYES (5): Buie, Eggert, Ismert, Lynn, Steele

NAYS (0): None

ABSENT (3): Bagherpour, Franklin, Nicholson

ABSENT WHEN VOTE TAKEN (1): Nobles

B. PAC20-30 Receive a report, hold a discussion, and give staff direction regarding a temporary art program and associated program guidelines.

Nobles and Ngozi joined the meeting.

Packan 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. PAC20-031 Receive a report, hold a discussion, and give staff direction regarding the use of budgeted project funds for artist proposals.

Packan presented the item. Discussion followed. The PAC provided direction to have staff provide language with an "amount not to exceed" and bring this item back for consideration on a future agenda.

D. PAC20-032 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**

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

E. PAC20-033 Staff Reports:

- 1. Update on September 3, 2020 Public Art Committee Meeting.**

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

3. CONCLUDING ITEMS

Member Eggert requested consideration to discuss the ability to update wording on the pre-qualified list to encourage more Texas and local artists to apply for RFP's, due to fewer artists wanting to work during the pandemic.

With no further business, the meeting adjourned at 4:16 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: September 4, 2020