MINUTES CITY OF DENTON PUBLIC ART COMMITTEE September 4, 2020

After determining that a quorum was present, the Public Art Committee convened on Friday, September 4, 2020, at 3:07 p.m., in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, 76201.

PRESENT: Monet Franklin (Chair), Alicia Eggert, Fred Nichelson, Terry Nobles, Ed Steele, and Georgina Ngozi (exofficio)

ABSENT: Michelle Lynn (Vice Chair), Nic Bagherpour, Meredith Buie, Jodi Ismert

STAFF PRESENT: Jessica Rogers, Gary Packan, John Whitmore, Drew Huffman, Autumn Natalie, Eddie Valdez, and Christina Davis

Note: Monet Franklin (Chair), Alicia Eggert, Fred Nichelson, Terry Nobles, Ed Steele, and Georgina Ngozi (exofficio) 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. PAC20-034 Consider approval of the minutes of August 7, 2020.

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

AYES (5): Eggert, Franklin, Nichelson, Nobles, Steele

NAYS (0): None

ABSENT (4): Bagherpour, Buie, Ismert, Lynn

- B. PAC20-035 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. Recreation Center Sculpture

7. Denton Women's Interracial Fellowship Monument Project

Rogers, Packan, and Huffman presented the item. The PAC discussed the projects. The following action took place:

Eggert made a motion to approve the allocation of an additional \$1,025 to cover the Union Pacific Railroad administrative review fee for the Foundations of Our History Mural. Franklin seconded the motion. Motion carried (5-0).

AYES (5): Eggert, Franklin, Nichelson, Nobles, Steele

NAYS (0): None

ABSENT (4): Bagherpour, Buie, Ismert, Lynn

C. PAC20-036 Receive a report, hold a discussion, and give staff direction regarding the meeting dates and times for regular meetings of the Public Art Committee.

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

D. PAC20-037 Staff Reports:

- 1. Update on staff and departments providing administrative support to the Public Art committee.
- 2. Update on October 1, 2020 Public Art Committee meeting

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

CONCLUDING ITEMS

None.

With no further business, the meeting adjourned at 4:24 p.m.

Monet Franklin

Chair, Public Art Committee

Minutes Approved On: 11/3/2020