
MEETING MINUTES

Public Arts Advisory Board Regular Meeting

5:30 pm; Wednesday, December 19, 2023

City Hall Conference Room

MEMBERS PRESENT: Casey Anderson, Cayla Cardiff, Richard Stone, Jude Grissom, and Chairman Bryan Richie

MEMBERS ABSENT: Gail Samuels and Nathan Gray

STAFF PRESENT: Jan Harris, Main Street Manager

- I. CALL TO ORDER AND DECLARE A QUORUM: The December 19, 2023 meeting of the Public Arts Advisory Board was called to order at 5.34 pm by Chairman Richie who noted that a quorum was present.
- II. PUBLIC COMMENT: No public comments.
- III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 - A. Approve the Minutes from the Public Arts Advisory Board meeting from November 29, 2023:
MOTION: To approve the November 29, 2023 minutes as presented. C ANDERSON / C CARDIFF / UNANIMOUS
 - B. Receive and approve the financial report for December 2023: MOTION: To receive the financial report from Jan Harris as presented. C CARDIFF / R STONE / UNANIMOUS
- IV. NEW BUSINESS:
 - A. Potters Alley mural re-do: Chairman Richie reported that Ricardo Zuniga, owner of 211 N Main (with the north wall of Potters Alley) will not have the wall repointed to repair mortar damage. Therefore, he recommended that the board proceed with repainting the wall as is. The Board wanted to maintain the wings as is or have the artist repaint them in place as they are important to the community and an attraction for photographers. Chairman Richie reported that R Zuniga wants a graffiti-style wall – he likes the entry sign.
SUGGESTION: C Anderson suggested a Graffiti Event to bring in local graffiti artists. The board would have to set up parameters for the artists to avoid offensive content. The artists would be asked to sign an agreement to participate. The timeline from Announcement to Launch: 2 months to plan the event and three additional months to obtain artists and be prepared to paint. The board discussed paying the artists, but no monetary figure was suggested.
ACTION ITEM: Meet with Jennifer Lopez who can contact R Zuniga for a better idea of what he'd like on his wall.
ACTION ITEM: Pull in Ruby Fisher, Special Events Coordinator for the event.
 - B. Call for Artists – Potters Alley murals: this item was tabled until the Jam Wall Event could be planned.
- V. CONTINUING BUSINESS:
 - A. Portal Project:
 1. Receive report detailing progress made with the painting of the portals: No report.
 2. Report on progress made with the Call for Artists for the Dr. Dickey-themed portals: No report.
 - B. Music on Main Concert Series
 1. Receive the most recent Committee report: Richie reported that the 2024 season will emphasize Tejano music. The following musicians/bands are either on board or being contacted: YaYo, Bidi Bida Binda (a Selena tribute band), May's concert will feature Country & Western, June's concert will be jazz, and October will feature Folksy/Indie.
MOTION: B. Richie's report was received as information. B RICHIE / C ANDERSON / UNANIMOUS
 2. Receive the most recent Sponsorship report: R. Stone reported that Jesse Ancira would like a genuine Tejano band to play and that he and his son Trey can review these bands. R STONE is looking to maintain the correct mixture of sponsors to support the concerts from year to year.

MOTION: The report was received as information. C CARDIFF / C ANDERSON / UNANIMOUS

C. Items for the January meeting agenda:

1. Shannon Bagent, owner of 113 W 2nd Street would like to meet with the board to discuss a proposed mural on the east side of her building.
2. Discuss items shared in C Cardiff's email: artistic Christmas displays in Heritage Square; Banners; Pop-Up art shows; and Painting City-owned buildings

VI. ADJOURN: MOTION: to adjourn the meeting at 6.20 pm. C CARDIFF / J GRISSOM / UNANIMOUS

Respectfully submitted,

Jan Harris, Main Street Manager