

PUBLIC ARTS ADVISORY BOARD MEETING
December 11, 2019

MINUTES

Meeting was called to order at 5:09pm and a quorum was declared.

Present-Melanie Shaw, Richard Stone, Nathan Gray, Janetta McCoy, Brent Humphreys, Bryan Richie (by phone)

Absent-Lois Duncan

Staff-Jan Harris-Main Street Manager, Tom Yantis-Assistant City Manager

CONSENT AGENDA

1. Approve minutes from the Public Arts Advisory Board for November 13, 2019.

MOTION-Motion was made to approve the minutes from previous meeting.

McCoy/Gray/Passed

REGULAR AGENDA

2. CHAIR'S REPORT ON THE UPDATE TO CITY COUNCIL ON NOVEMBER 14, 2019

Richard reported that City Council was mostly supportive however received some pushback. There was a general notion that the Main Street board would like to workshop with the Arts Board in an attempt to perhaps have some more input and gain more information.

3. DISCUSS, CONSIDER AND TAKE ACTION ON MARKETING MATERIALS/POSSIBLE PURCHASES.

City council approved the funds and we now have a bit of time to determine how to best use it. Push cards with our mission statement and information is a top priority, with t shirts, jumpsuits and pint glasses in partnership with TBC. Brent is still securing the most cost-effective printers for the apparel. Cost breakdown is still not solidified but early pricing is as follows: Suits-\$210, Shirts-\$288, Pints-\$175, Cards-\$200. Brent and Bryan will work closely with Tom Yantis.

4. DISCUSS, CONSIDER AND TAKE ACTION ON A POTENTIAL "COMING OUT" PARTY IN FEBRUARY 2020.

Texas Beer Co. is currently reserved for the council on February 8, 2020. Richard would like to speak with Ian Davis to discuss possibly holding the event on Leap Day, February 29, 2020. Otherwise, the Friday prior is desirable. We would like to put the word out to

the community and gain insight into ways they can get more involved. Promotional materials will be created and distributed as soon as the date is confirmed.

5. RECEIVE REPORT REGARDING THE ARTIST FOR THE ART WALL AT PIERCE PARK

Tim Kerr has been chosen and will create a mural for the wall at Pierce Park. March or April have been chosen as the target date with a possible partnership with the Battle of the Bands event. At this time, it was requested to skip to agenda item number 8.

6. DISCUSS, CONSIDER AND TAKE ACTION ON THE REPORT FROM THE STRATEGIC PLAN TASK COMMITTEE.

At present time, there are no new updates from this committee.

7. DISCUSS, CONSIDER AND TAKE ACTION ON THE REPORT FROM THE POTTERS ALLEY TASK COMMITTEE.

It is the determination of this committee that the most cost-effective and least damaging way to move forward with the wall is simply clean and paint the wall. Signage is going to be developed to reinforce the formal approval process of each piece and discourage community members from painting walls without control. The ordinance for public arts needs to be updated and give control of those affairs to the Public Arts Advisory Board. This action would grant the board the ability to vet possible art and artists before presenting to City Council. Next steps will be to create a mockup of a potential Potters Alley to present to City Council. Additionally, the board would need to obtain an easement from the building owners. Doug Moss was listed as the go between for help with the wall in Potters alley.

8. DISCUSS, CONSIDER AND TAKE ACTION TO RECOMMEND APPROVAL TO CITY COUNCIL FOR A LIVE MUSIC EVENT AT HERITAGE SQUARE

Bryan expressed a strong desire to have this event coincide with the unveiling of the art wall at Pierce Park. Brent is going to coordinate with Tim Kerr about availability. In time for the January meeting, there should be a confirmed date. Richard Stone will connect Bryan with a person who can rent P.A. equipment for the event. As of this meeting, April 4 or 18, 2020 have been selected as the preferred dates.

9. DISCUSS ITEMS FOR UPCOMING AGENDAS

Have a clear vision of the "Coming Out" Party and The Live Music Event at Heritage Square

**MOTION-Motion made to adjourn
Stone/McCoy/Passed**

There being no further business, the meeting adjourned at 6:09 pm.

Respectfully Submitted,
Nathan Gray
Secretary, City of Taylor Public Arts Advisory Board