
MEETING MINUTES

Public Arts Advisory Board Regular Meeting
5:00 PM; Wednesday, November 30, 2022
City Hall Conference Room

MEMBERS PRESENT: Janetta McCoy, Nathan Gray, Casey Anderson, Carlos Menchaca (via phone – not counting toward quorum), and Chairman Richard Stone

MEMBERS ABSENT: Bryan Ritchie and Cayla Cardiff

GUESTS PRESENT: Michelle Johnson

STAFF PRESENT: Jan Harris, Main Street Manager

- I. CALL TO ORDER AND DECLARE A QUORUM – Chairman Stone declared the meeting to order at 5.03 pm and 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 October 26, 2022 – Chairman Stone – MOTION: To approve the minutes as presented. J MCCOY/N GRAY/UNANIMOUS
 - B. Receive and approve the financial report for November 2022 – MOTION: To approve the financial report as presented.
- IV. NEW BUSINESS:
 - A. Presentation of the FY 22-23 budget – ACTION: This item was tabled at Chairman Stone's request until the next meeting.
 - B. Developing an SOP for Calls for Artists for the PAAB – Casey showed examples of Artist Calls from other Texas cities. Richard asked if there was a general template that is used for Artist Calls – there isn't. There are different platforms where Artist Calls can be listed – CallforArtists.com and AnyArtists.com are less expensive. Casey noted that there are fees charged for listing projects but she did not have any specifics for the board at that time. The board discussed charging entry fees to winnow out the less serious artists in a call. ACTION: Casey and Nathan agreed to work on creating a template and have a draft at the next meeting. MOTION: To receive Casey's report as presented. N GRAY/J MCCOY/UNANIMOUS
 - C. Determination whether a quorum will exist for the December 28, 2022 PAAB meeting and either cancel or reschedule the meeting if one will not be available – MOTION: To cancel the December meeting and reconvene on January 25th.
- V. CONTINUING BUSINESS:
 - A. Public Art Master Plan – P.A. Listening Sessions
 1. Receive preliminary results from Public Arts Survey – ACTION: The item was tabled until the January meeting.
 - B. Portal Project:
 1. Receive report detailing progress made with the painting of the portals – ACTION: This item was tabled until the January meeting.
 - C. Music on Main Concert Series
 1. Receive report the November 17, 2022 concert – Janetta reported that the concert was successful and well attended.
 2. Receive the Committee report on the 2023 concert season – Janetta presented the following schedule: April 20 – Superfonicos is committed, \$1600; Needs an opener
May 18 – Hard Luck Revival is committed, \$800; Needs an opener
June 15 – to be determined - Joe Posada?? School of Rock + Midnight Butterfly + Octopus Project???? \$1500
September 21 – Kelly McRae and Band is committed, \$1000; Opener Ashley Brooke
October 19 – Joe Posada? Walburg Boys?

November 16 – to be determined

The board discussed keeping the budget at \$1,500 per show. MOTION: To receive the report as presented. N GRAY/C ANDERSON/UNANIMOUS

3. Receive report on fundraising for the 2023 season – Richard

D. Potter's Alley Mural Project:

1. Receive progress report for the repainting of the murals – Richard reported the following sponsors:

\$1,500 – Scott & White supposedly already sent the check

\$5,000 – Bogle Wineries

\$2,500 – Tierra Grande

\$1,000 – Durcon

\$100 – Bryan Gray (received)

\$TBD – Samsung

\$TBD – Hagler

\$TBD – LSCC

2. THS art class proposal for Potters Alley – Casey presented the designed to the board which were received as information. She will have her students revise the proposals for a future board meeting.

E. Birdsong Art Exhibit Update:

1. Receive any updates from opening reception – No report was presented

F. Items for the December 28th meeting agenda: There were no new items presented for the January meeting.

VI. ADJOURN – MOTION: The meeting was adjourned at 6 pm. C ANDERSON/J MCCOY/UNANIMOUS

Respectfully submitted,



Jan Harris, Main Street Manager