

**PUBLIC ARTS ADVISORY BOARD MEETING
November 13, 2019**

MINUTES

Meeting was called to order at 5:03pm and a quorum was declared.

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

Absent-

Staff-Jan Harris-Main Street Manager, Colin Harrison-Assistant Director, Developmental Services

CONSENT AGENDA

1. Approve minutes from the Public Arts Advisory Board for October 9, 2019.

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

Gray/Shaw/Passed

REGULAR AGENDA

2. **DISCUSS, CONSIDER AND TAKE ACTION ON AN UPDATE TO CITY COUNCIL ON NOVEMBER 14, 2019 INCLUDING A REQUEST FOR THE APPROVAL OF THE EXPENDITURE OF FUNDS FROM THE PUBLIC ARTS FUND.**

Originally \$4,000 was going to be the target budget however Richard Stone and the rest of the committee determined that \$3,500 was a more appropriate budget. Renegade Studios have been mentioned as a possible partner for the art wall and the idea was presented that perhaps an Instagram promo or video would be good way to start. A small project grant was suggested as a possible way of getting Renegade Studios involved. Potential dates in January or February were discussed as a target for our "coming out" party to the community while potentially pairing it with Tex Avery Day. \$1,000 was also listed as the amount needed to fund our promotional items with the understanding that it was essentially a loan, and the money would be recouped by the sale of promotional items.

MOTION-Motion was made to ask city for \$1,000 and to eliminate the hard numbers attached to the budget request.

Gray/McCoy/Passed

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

A presentation of guidelines stressed the desire to have an arts education focus. A mural easement will also be needed. The board also discussed possibly getting with volunteer groups to help with maintenance of murals. There are several non-profit organizations that could be utilized for help with upkeep and maintenance.

MOTION-Motion was made to approve guidelines.

Shaw/Duncan/Passed

4. DISCUSS, CONSIDER AND TAKE ACTION ON THE REPORT FROM POTTERS ALLEY TASK FORCE

The need for a mural easement from the city was stressed as a necessity to move forward. The owner of the building expressed a desire for large scale pieces as opposed to several small unrelated pieces. Nathan Ropollo looked at the wall and put together a bid of nearly \$83,000 to clean, prep, and repair the wall before murals could be applied. Jan is getting with the city in order to obtain a mural easement.

MOTION-Motion was made to approve the obtaining of the mural easement and to gather more bids.

Duncan/Gray/Passed

5. DISCUSS ITEMS FOR UPCOMING AGENDAS

Task forces will provide further reports. A branding update will be provided. Forming a partnership with City Hall will be discussed and Bryan will provide more details on "Battle of the Bands".

MOTION-Motion made to adjourn

Duncan/McCoy/Passed

There being no further business, the meeting adjourned at 6:11pm.

Respectfully Submitted,

Nathan Gray

Secretary, City of Taylor Public Arts Advisory Board