PUBLIC ARTS ADVISORY BOARD MEETING
October 9, 2019

MINUTES

Meeting was called to order at 5:05pm and a quorum was declared.

Present-Lois Duncan, Melanie Shaw, Richard Stone, Nathan Gray, Janetta McCoy, Brent Humphreys, Bryan Richie
Absent-
Staff-Shelly Shelton, McKenzie Hicks

CONSENT AGENDA

1. Approve minutes from the Public Arts Advisory Board for September 11, 2019.

MOTION-Motion was made to approve the minutes from previous meeting.
Duncan/Shaw/Passed

REGULAR AGENDA

2. **DISCUSS, CONSIDER AND TAKE ACTION ON A LOGO FOR THE PUBLIC ARTS PROGRAM**
   Brent provided a presentation of a clean and simple logo. The hope is to celebrate and raise awareness of the group. A full package including branding on hats, shirts, jumpsuits, stickers, etc. was presented as well.
   MOTION-Motion was made to approve Brent's logo
   McCoy/Duncan/Passed

3. **DISCUSS, CONSIDER AND TAKE ACTION TO RECOMMEND APPROVAL TO CITY COUNCIL OF A PROCESS FOR PROCURING ARTWORK FOR THE ART WALL AT PIERCE PARK**
   The direct commission approach is the method the council would like to implement. Artists will be directly approached by the committee and will be selected by the board. Approximately $600 will be required to prepare the wall with approximately $4,000 total needed to cover artist fees, prep, and supplies.
   MOTION-Motion was made to use the direct commission method for selecting artists
   Gray/Duncan/Passed

4. **DISCUSS, CONSIDER AND TAKE ACTION TO RECOMMEND APPROVAL TO CITY COUNCIL OF A LIVE MUSIC EVENT AT HERITAGE SQUARE**
   Discussion was held to discuss who will be invited. Other cities and towns will be invited to perform along with local artists. Songrise Arts was listed as a potential partner. The idea was pitched to offer possible studio time as one of the prizes for the best act. The

Black Sparrow was mentioned as a possible location for auditions and vetting. More information and research is needed before we can move forward on this so the group decided to table the discussion until further information can be obtained.

MOTION-MOTION WAS MADE TO HOLD OFF ON THIS DISCUSSION UNTIL THE NEXT MEETING.
DUNCAN/RICHIE/PASSED

5. **DISCUSS, CONSIDER AND TAKE ACTION ON THE REPORT FROM THE STRATEGIC PLAN TASK COMMITTEE**
   The task force was not ready to present so the decision was made to hold off on the report. Richard asked for an events calendar to help coordinate our events. Three specific events including the Skate Park, Musician Showcase (Battle of the Bands), and a large event surrounding the Potters Alley.

6. **DISCUSS, CONSIDER AND TAKE ACTION ON THE REPORT FROM THE POTTERS ALLEY TASK COMMITTEE**
   Brick repointing, sealing, and wall prep will be a substantial cost before the alley project can move forward. More bids are needed in order to obtain the best price. Nathan and Melanie have scheduled a meeting with the owner of the building to figure out how much (if any) money he is willing to contribute to the project preparation. More research and meetings with other parties with an interest in the project.

   MOTION- MOTION WAS MADE TO ACCEPT WHERE WE ARE CURRENTLY ON POTTERS ALLEY AND ALLOW FOR MORE TIME TO GET ALL NEEDED INPUT
   DUNCAN/McCOY/PASSED

7. **DISCUSS ITEMS FOR UPCOMING AGENDA**
   Further reporting from the previously created task forces. Along with the current task force committees, there is a possibility for a potential new task force to be discussed at the next meeting.

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

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