
MINUTES

Public Arts Advisory Board Regular Meeting
5:30 pm; Wednesday, September 27, 2023
City Hall Council Chambers

MEMBERS PRESENT: Gail Samuels, Richard Stone, Nathan Gray, Casey Anderson, Cayla Cardiff, and
Chairman Bryan Richie

MEMBERS ABSENT: Jude Grissom

STAFF PRESENT: Jan Harris, Main Street Manager

- I. CALL TO ORDER AND DECLARE A QUORUM – Chairman Richie called the meeting to order at 5.34 pm and noted that a quorum was present.
- II. PUBLIC COMMENT – There were no public comments.
- III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 - A. Approve the Minutes from the Public Arts Advisory Board meeting from August 30, 2023
MOTION: To approve the August 30, 2023 Minutes as presented. R STONE / N GRAY / UNANIMOUS
 - B. Receive and approve the financial report for September 2023 – Jan Harris reviewed the September financial report with the board noting that checks for \$1,800 had been issued to pay Kelley McRae Castellein, Jake Waylon Lehman and Ron Marks for the September Music on Main Concert. At the end of the fiscal year, they had a remainder of \$870.87 returned to the General Fund and the Music on Main account had a balance of \$7,559.14.
MOTION: To receive the Financial Report as presented. N GRAY / G SAMUELS / UNANIMOUS
- IV. NEW BUSINESS:
 - A. Receive information, discuss, and take possible action regarding meetings with Fr. John Kim of St Mary's and Fr. Alberto Bourrel of Our Lady of Guadalupe on the proposed mural project for the north façade of 209 N Main in Potters Alley. Jan Harris reported that once she knew Bryan's and Richard's schedules, she would work to set an appointment to meet with Fr. John Kim and Fr. Alberto Bourrel.
ACTION: No action was taken.
 - B. Receive information, discuss, and take possible action regarding a Call for Artists for the three Dr. Dickey portals – A proposal was made to offer artists \$200 per portal to paint artwork themed around Dr. Dickey and his work or to offer \$1,000 for an artist to create a triptych.
MOTION: To authorize Casey Anderson to write an artist call and distribute it offering a \$1,000 stipend for a triptych of the three portals near the Dickey Bridge. The theme is to tell the story of Dr. Dickey and his impact on the African American population in Taylor. This call will be posted for one month. R STONE / N GRAY / UNANIMOUS
- V. CONTINUING BUSINESS:
 - A. Portal Project:
 1. Receive report detailing progress made with the painting of the portals - Gail Samuels reported that a proposed project for a portal requires a larger portal than the ones remaining unless the allotted one of the 3 portals near the Dickey Bridge. Richard suggested 2 portals that were to the north – one being north of Lake Drive on the trail that is visible from the road and the other is near the Taylor Press frisbee golf hole.
ACTION: Gail will show these to the artist for selection.
Gail also reported that portal #15 between 3rd Street and the Dickey Bridge needs to be repaired.
ACTION: Jan will contact Public Works for assistance.
MOTION: To accept the report as presented. N GRAY / C CARDIFF / UNANIMOUS
 - B. Music on Main Concert Series
 1. Receive the most recent Committee report - Bryan Richie reported that the October concert will feature Superfonicos and that push cards are going out.
MOTION: To accept the report as presented. N GRAY / C CARDIFF / UNANIMOUS

Richard Stone reported that he will begin fundraising for the 2024 season next week. Sponsors must pay at least \$1,500 to have their logo on the banner. Lower amounts can have the business name listed in print on the banner.
Richard also noted that the MoM Committee needs to ensure that the Taylor Press knows that the concert is happening by submitting a press release for the Sunday before with a

photo of the headliner.

MOTION: To accept the report as presented. B RICHIE / C ANDERSON / UNANIMOUS

C. Potter's Alley Mural Project:

1. Receive information, discuss and take possible action on the proposed mural project by Ricardo Zuniga for his building located at 211 N Main in Potters Alley – Jan Harris reported that Ricardo had presented his costs for the project and was seeking underwriting by the PAAB. He was seeking the following funds: \$1,500 artists; \$1,500 room rental and utilities for October; \$1,000 materials, supplies, rentals for a total of \$4,000. Ricardo noted that at the last meeting, the PAAB had offered to pay \$400 toward the mural as well.

MOTION: To offer Ricardo Zuniga \$2,500 for the Film in Taylor mural stipulating (1) that the PAAB would have access to any sort of video created by the Danish film crew for promotional purposes; (2) that Ricardo update his business liability insurance to cover Dennis and any other artists working on the project; and (3) that the PAAB cannot issue a grant for anything that is under copyright such as the Optimus Prime character and that the changes to any copyrighted material must meet parity law. R STONE / C CARDIFF / UNANIMOUS

2. Update on Potters Alley entrance sign – Nathan Gray reported that the 5 students were ready to paint the project and that the project should be underway soon.

MOTION: To accept the report as presented. R STONE / C CARDIFF / UNANIMOUS

D. Items for the October 25, 2023 meeting agenda - None were suggested.

VI. ADJOURN – The meeting was adjourned at 6.50 pm.

Respectfully submitted,

Jan Harris, Main Street Manager