

PUBLIC ARTS ADVISORY BOARD MEETING
August 14, 2019

MINUTES

Meeting was called to order at 5:06pm and a quorum was declared.

Present-Lois Duncan, Melanie Shaw, Richard Stone, Debbie, Tom, Nathan Gray, Janetta McCoy, Brent Humphreys

Absent-Brian Richie

Staff-Tom Yantis, Development Services Director and Debbie Charbonneau, Main Street Manager

CONSENT AGENDA

1. Approve minutes from the Public Arts Advisory Board for July 15, 2019.

MOTION-Motion was made amend the agenda to reflect properly spelling Brent's name along with changing wording from passed to discussed from item 3 from the previous month then approve the minutes.

Stone/Duncan/McCoy Passed

REGULAR AGENDA

2. DISCUSS AND CONSIDER ART WALL AT SKATE PARK

Brent provided a presentation on the non-profit organization Project LOOP and its involvement in the "50/50" program which was used to raise funds for the art wall. FunFunFun Fest was mentioned as an example of creating exciting events to engage the public. House Park in Austin was also suggested as a good model. Tim Kerr and Don Pendleton were discussed as partner artists with Kerr being the preference for the first artist. Brent presented some early concepts submitted by Kerr. Heavy emphasis was placed on finding artists that are culturally relevant to the action sports community. Having a cycle of revolving artists approximately every six months. Local film company Renegade studios was also mentioned as a partner for events. The art wall is pre-wired for lighting and electricity and could be utilized as a film wall as well. The possibility of using the wall to host summer movie nights was another suggestion mentioned during the presentation/discussion. Initial dollar amount to fund art wall needs to be established along with a need to come up with some way to continue to fund art wall. There is heavy interest in partnering with Project LOOP. Debbie suggested we table further discussion on funding until after considering agenda item number 4.

3. DISCUSS AND CONSIDER CCOMPILING AN INVENTORY OF EXISTING PUBLIC ART

Board members submitted public art pieces already within the community. Approximately 10 items were listed with the list growing as more public art is discovered and created.

4. DISCUSS AND CONSIDER PROCESS FOR PUBLIC ART PROJECTS

Tom mentioned the importance of setting annual goals and how to spend money and methods to select projects. The draft presented was a compilation of several different drafts with Austin, Texas being the most prominent draft. Richard appointed Brent and Brian to spearhead the artist selection process and begin to start reaching out. Melanie would like to partner with the skate wall and Potter's Alley for a joint event once the board has defined the direction for Potter's Alley.

5. DISCUSS ITEMS FOR UPCOMING AGENDA

Brent and Brian will provide a template for how to fund the wall. The board will look at outlines and provide feedback. Task groups will be formed to help mobilize the board and help us move forward on current and future projects.

MOTION- Motion was made to approve the next agenda and to adjourn.

Stone/Duncan/Passed

There being no further business, the meeting adjourned at 6:05.

Respectfully Submitted,

Nathan Gray

Secretary, City of Taylor Public Arts Advisory Board