

AGENDA

Public Arts Advisory Board

5:00 pm, July 16, 2019
City Hall, 400 Porter, Taylor TX

CALL TO ORDER AND DECLARE A QUORUM

PUBLIC COMMENT

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)

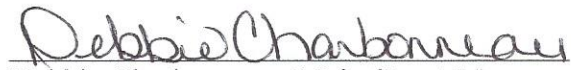
1. Approve the Minutes from the Public Arts Advisory Board for June 12, 2019.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

1. Discuss and Consider Projects & Budget Requests for FY 2019-2020 – Richard Stone
2. Discuss and Consider City Council Update on August 8, 2019 – Richard Stone
3. Discuss and Consider Developing a Process for Art Wall at Skate Park – Richard Stone
4. Discuss and Consider Compiling an Inventory of Existing Public Art – Tom Yantis
5. Discuss Items for Upcoming Agendas – Richard Stone

ADJOURN

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on Friday, July 12, 2019 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.


Debbie Charbonneau, Main Street Manager

AGENDA ITEM #1



**PUBLIC ARTS ADVISORY BOARD MEETING
JUNE 12, 2019**

MINUTES

The meeting was called to order by Richard Stone, Chair, at 5:01pm and a quorum was declared.

Present – Lois Duncan, Melanie Shaw, Janetta McCoy, Bryan Richie and Richard Stone.

Absent – Brent Humphreys and Nathan Gray.

Also Present - Tom Yantis, Development Services Director; Debbie Charbonneau, Main Street Manager; Brian LaBorde, City Manager and Eric Lashley, City of Georgetown Library and Cultural Services Director.

CONSENT AGENDA

Approve the Minutes from the Public Arts Advisory Board for May 8, 2019.

MOTION – MOTION WAS MADE TO APPROVE THE MINUTES FOR MAY 8, 2019 WITH THE FOLLOWING CORRECTION TO CORRECT THE SPELLING OF JANETTA McCOY'S FIRST NAME. McCOY/SHAW/UNANIMOUS

REGULAR AGENDA

1. Presentation of Georgetown Public Arts Program – Eric Lashley

The presentation was made and discussion was held. He invited anyone who would like to attend their board meetings to come. Their meetings are held the 3rd Tuesday of each month and the next one will be June 18, 2019 at 4:30pm in the Georgetown Public Library.

2. Discuss and Consider Vision and Mission Statements – Richard Stone

Richard presented everyone with a Draft Vision Statement for their review. Discussion was held.

**MOTION – MOTION WAS MADE TO ACCEPT THE DRAFT VISION STATEMENT AS THE BOARDS WORKING VISION STATEMENT.
DUNCAN/SHAW/UNANIMOUS**

3. Discuss and Consider Projects & Budget Requests for FY 2019-2010 – Richard Stone

Discussion was held. The discussion focused on coming with programs and projects and then come up with a budget to support those projects.

4. Discuss and Consider City Council Update on August 8, 2019 – Richard Stone

Richard stated that he has the template and he is to have 4-5 slides.

5. Discuss and Consider Developing a Process for Art Wall at Skate Park – Richard Stone.

This item was tabled until the July Meeting.

6. Discuss Items for Upcoming Agenda – Richard Stone

The July meeting will be changed to Tuesday, July 16, 2019 at 5:00pm in the City Hall Conference Room.

Minutes

Staff to contact THC and get more information on how to paint on brick.

Staff to come back with draft criteria for selecting art and a process.

There being no further business the meeting adjourned at 6:35pm.

Respectfully Submitted,

Debbie Charbonneau as per Nathan Gray

Main Street Manager