
MINUTES

Public Arts Advisory Board Regular Meeting
5:00 PM; Wednesday, June 28, 2023
City Hall Conference Room

MEMBERS PRESENT: Nathan Gray, Richard Stone, Janetta McCoy, Cayla Cardiff, and Chairperson Bryan Richie

MEMBERS ABSENT: Carlos Menchaca and Casey Anderson

GUESTS PRESENT: None

STAFF PRESENT: Jan Harris, Main Street Manager

- I. **CALL TO ORDER AND DECLARE A QUORUM** – The meeting was called to order by Chairperson Richie who declared that a quorum was present.
- II. **PUBLIC COMMENT** – There was no public comment.
- III. **REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:**
 - A. **Approve the Minutes from the Public Arts Advisory Board meeting from May 24, 2023 meeting –**
MOTION: To approve the minutes as presented with the following correction: remove the “t” from Bryan’s surname. C CARDIFF / NATHAN / UNANIMOUS
 - B. **Receive and approve the financial report for May 2023 –** Jan reported that there had been no change from May in the financial report for the PAAB.
MOTION: To receive the financial report as information. R STONE / N GRAY / UNANIMOUS
- IV. **NEW BUSINESS:** There was no new business to bring before the board in June.
- V. **CONTINUING BUSINESS:**
 - A. **Portal Project:**
 1. **Receive report detailing progress made with the painting of the portals –** Cayla reported that there were 9 portals left to be painted.
ACTION ITEM: She needed to meet with Casey and Gail to review what paint in the locker is still viable, but this may wait until cooler weather.
Gail is lining up artists to paint the portals on the east side nearest the bridge.
ACTION ITEM: A few of the portals have weeds growing around them and need to be tended by Public Works.
MOTION: To receive the report as information. R STONE / N GRAY / UNANIMOUS
 - B. **Music on Main Concert Series**
 1. **Receive the most recent Committee report –** Brian and Nathan reported that The School of Rock was such a hit that the Board should consider bringing them back as opening acts more often. They definitely played a role in the 300+ crowd. The September concert was lined up and ready.
ACTION ITEM: Jan asked for the W-9 forms for the performers.
The Central Texas Philharmonic is interested in coming back to Taylor to perhaps perform Nosferatu again. Richard also pointed out that they do other multi-genre concerts such as Charlie Chaplin and Buster Keaton Films with the live score as well as a Christmas concert.
ACTION ITEM: As the PAAB asked for funding as an ATB in the FY 24 budget, we must wait to see if we receive that funding before any action can be taken.
MOTION: To receive the report as presented: N GRAY / R STONE / UNANIMOUS
 2. **Receive updated report on fundraising for the 2023 season –** Richard reported that he is taking a break at this point from fundraising but will be picking it up again in August and September. Jan reported that the invoice for Faykus Financial has gone out.
MOTION: N GRAY / C CARDIFF / UNANIMOUS
 - C. **Potter’s Alley Mural Project:**
 1. **Update on Potters Alley entrance sign –** Nathan reported that the general layout of the design is completed but as Casey has the files, he cannot share the details at this time.
ACTION ITEM: Jan asked Nathan to tell Casey to provide the measurements and all the

details required for a sign permit which will be required before the project may be painted on the wall.

2. **Update on the mural on the St. Vincent de Paul building** – Jan suggested that members of the board meet with Fr. John, members of the Vestry, and members of the Diocese (if possible) to discuss the project. Per Richard, there had been a verbal understanding that a mural could be painted there; and that it was agreed the Diocese would have input into the content of the mural. However, that was before the Pandemic, Fr. Keith has been replaced and another meeting is needed.

ACTION ITEM: Jan will work to set up a meeting with Bryan, Richard, Fr. John and individuals whom Fr. John selects to begin discussion on this project.

3. **Complaint from Ricardo Zuniga regarding the graffiti on the prepped but lacking murals part of his north building in Potters Alley** – would like for the rest of the prepped area to be painted to discourage vandalism –

ACTION ITEM: Jan to reach out to Jose Zepeda "Angel Z" to enquire whether he intends to paint the mural he received permission to install back in February.

ACTION ITEM: Board will put out a Call for Artists for the 1 or 2 panels paying \$200/panel and do a general push for artists on social media.

MOTION: That the Board will put out a Call for Artists for the 1 or 2 panels paying \$200/panel. R STONE / C CARDIFF / UNANIMOUS

D. Items for the July 26, 2023 meeting agenda –

1. Create a "Music on Main" style committee for Potters Alley
2. Accept with regret Janetta's resignation from the board.

VI. ADJOURN – The meeting was adjourned at 6.30 pm until July 26, 2023.

Respectfully submitted,

Jan Harris

Jan Harris, CMSM MHP MA
Main Street Manager