
MINUTES

Public Arts Advisory Board Regular Meeting

5:00 pm June 24, 2020

Via Zoom

CALL TO ORDER AND DECLARE A QUORUM

Members present: Nathan Gray, Melanie Shaw, Chairman Richard Stone, Janetta McCoy, and Lois Duncan

Members absent: Brent Humphries

Staff present: Jan Harris, Main Street Manager

Meeting called to order at 5.05 pm

PUBLIC COMMENT - none

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 February 26, 2020. **MOTION TO APPROVE: LOIS/MELANIE/UNANIMOUS**

REVIEW /DISCUSS & CONSIDER ACTION

2. Election of Officers for the Public Arts Advisory Board

SLATE OF OFFICERS:

Chair: Richard – Approved

Vice Chair – Lois – Approved

Secretary – Nathan - Approved

3. Discuss, consider and take action on reporting from the Strategic Plan Task Committee

Discussion: Section IV (e) – clarification that “recording” may be actual meeting notes or taping of the meeting

MOTION TO ACCEPT AS PRESENTED: NATHAN/BRYAN/UNANIMOUS

4. Discuss items for the upcoming agenda

1. **Upcoming Project: Signage over Potter’s Alley**

- a. **Design**

- b. **Cost**

2. **Lois will research funding for virtual programs and streaming of events**

3. **Digitize the High School Art Show that was cancelled due to COVID – put it online or into an I-Movie containing information on the piece, description by the artist, etc.**

ACTION ITEM: Richard will reach out to Renegade

MOTION TO INVESTIGATE THE VIRTUAL ART SHOW:

JANETTA/LOIS/UNANIMOUS

Committee established to flesh out the virtual art show:

Nathan; Richard, and Bryan – they will meet via Zoom

TARGET DATE FOR JURYING ARTWORK BY COMMITTEE: end of next week

Other items for the agenda:

Bowl Project – ACTION ITEM – Melanie to present at next meeting

Update on Virtual Art Show

Update on Potter's Alley Signage

ADJOURN

MOTION TO ADJOURN AT 5.36 PM: JANETTA/LOIS/UNANIMOUS

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, 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.



Jan Harris, CMSM – Main Street Manager