
AGENDA

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, June 23, 2021

<https://zoom.us/j/95777570601>

Meeting ID: 957 7757 0601

One tap mobile: +13462487799,,95777570601#

- I. CALL TO ORDER AND DECLARE A QUORUM
- II. PUBLIC COMMENT
- III. 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 **to** discuss and act **upon** it individually as part of the Regular Agenda.)

- A. Approve the Minutes from the Public Arts Advisory Board for May 26, 2021, and June 9, 2021
 - B. Financial Report
- IV. REVIEW /DISCUSS & CONSIDER ACTION ON THE FOLLOWING:
 - A. Continuing Business:
 - 1. Budget Discussions
 - a. Finalize FY 21 budget
 - b. Review budget priorities for FY 22
 - 2. Music on Main Project (Janetta & Jan)
 - 3. Updates on Dr. Dickey mural (Melanie)
 - 4. Updates on Potter's Alley
 - a. Potters Alley committee report (Melanie)
 - b. Meeting with St. Mary's Parish Council (Richard)
 - 5. Portal Project
 - a. Committee Report (Melanie)
 - b. Development of an application to adopt and paint a portal
 - 6. Committee report on proposed cultural district (Lois)
 - B. New Business:
 - 1. Items for July Meeting Agenda
- V. ADJOURN

NEXT MEETING: WEDNESDAY, JULY 28, 2021@ 5:00 PM IN THE CONFERENCE ROOM; CITY HALL!!!!

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 5:00 pm on June 18, 2021 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 1/4
Jan Harris, Main Street Manager

June 18, 2021
Date

Public Arts Advisory Board

June 23, 2021

Agenda Item III-A

May 26, 2021 Meeting Minutes

June 9, 2021 Budget Workshop Minutes

Public Arts Advisory Board

June 23, 2021

Agenda Item III-B

Financial Report

TAYLOR PUBLIC ARTS ADVISORY BOARD
Budget Report for May 2021

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T
1	ANNUAL BUDGET		Annual Budget			Current Period		item desc		YTD Actual		% of Budget		YTD Encumb.		YTD Encumb. Description		Budget Balance		Notes
2	\$10,000																			
3																				
4			\$10,000			\$0				\$3,115		0.31		\$1,000		Materials for Portal Project		\$5,885		
5																				
6																				
7																				
8																				
9																				
10																				
11						Expenditures to date:														
12			11.25.20			\$2,500		50/50 Mural Painting - T Kerr												
13			2.5.21			\$275		50/50 Mural Wall Prep												
14			5.4.21			\$340		Paints & Supplies for Portal Project												

Public Arts Advisory Board

June 23, 2021

Agenda Item IV-A-1-a

Finalize FY 21 Budget Expenditures

Public Arts Advisory Board

June 23, 2021

Agenda Item IV-A-1-b

Review Budget Priorities for FY-22

Public Arts Advisory Board

June 23, 2021

Agenda Item IV-A-2

Music on Main Project

Music on Main Project
June 17, 2021
Staff Report

The Main Street Board voted to provide \$1,100 in funding for the 2021 Music on Main Project for 3 Third Thursday Concerts in July-August.

MS Board Member, Ashley Doss noted that the DT Merchants were hoping to revitalize Third Thursday which has languished over the past year, and it is hoped that this project will do much to assist in that effort.

The Main Street Board requests that an itemized budget of expenditures be provided to them as it becomes available.

Public Arts Advisory Board

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Agenda Item IV-A-3

Dr. Dickey Mural

Public Arts Advisory Board

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Agenda Item IV-A-4

Updates on Potters Alley

Public Arts Advisory Board

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Agenda Item IV-A-5

Portal Project



Taylor Public Arts Advisory Board Portal Project-Subcommittee

Agenda

Meeting Minutes

Meeting: May 23, 2021, via Zoom, 5:30pm

Present: Melanie Shaw, Lisa Drummond, Dawna Fisher

Next Meeting: June 16, 2021 via Zoom, 5:30pm

AGENDA

CALL TO ORDER

CONSENT AGENDA

1. Approve minutes from April 21, 2021

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with a 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)

REVIEW/DISCUSS & CONSIDER ACTION

2. Set prioritization schedule for locations as notated on attached map
3. Review and set procedures for artist and location assignment, subcommittee volunteer
4. Nominate second artist for Burkett Street primed manholes
5. Determine budget for remaining TAAB 2020 funds
6. Discuss quick contract based on mural project contract approved by Taylor City Lawyers



ADJORN

Melanie Shaw, Member-Taylor Arts Advisory Board

Prior Meeting Minutes

Announcements

Revert naming of project back to “Portal Project”

Meeting Notes, 5.23.21

- I. Approved meeting notes from April 21, 2021 by all members.
- II. Lisa and Dawna to meet May 30th on the hike and bike trail to reorient the map and mark the actual manhole covers with a painted numbering system. Prioritization schedule to be determined in next meeting.
- III. Procedures for artist call will be discussed in June meeting. Awaiting budget approvals in order to do open call for artists. Awaiting proposals from a couple local artists in order to discuss the review process for artist selection. Artists can contact subcommittee via: info@artoffcenter.com for more information about artist calls. Subcommittee members will volunteer for each contracted painting. When an artist is engaged they must apply with a sketch that will be approved by this subcommittee following the creative guidelines set in the Mural Contract (to be updated for the Portal Project), The city uses this finish at this point: ready-to-use siloxane coating, but after discussion with department, they do not recommend this finish. Further research will be needed in order to determine an anti-graffiti coating.
- IV. Awaiting proposals from selected artists in order to move forward on Portal #5 (already primed and ready for artist), closest to 713 Burkett St residence.
- V. Awaiting budget approval from Taylor Arts Board, proposed \$1000 budget for the remainder of the 2021 allocated budget
- VI. Dawna to prep a shortened version of the mural project contract to use as a “quick contract” for the Portal Project. The contract will have timelines set for each artist, artist information, etc.

Meeting Adjourned at 6:00pm, 5.23.21



Public Arts Advisory Board

June 23, 2021

Agenda Item IV-A-6

Cultural and Entertainment District