

**PUBLIC ARTS ADVISORY BOARD**  
**June 23, 2021**

**MINUTES**

Meeting was called to order at 5:05pm and a quorum was declared.

Present- Lois Duncan, Richard Stone, Brent Humphreys, Bryan Richie, Melanie Shaw, Janetta McCoy, Nathan Gray  
Staff-Jan Harris-Main Street Manager  
Absent-

**PUBLIC COMMENT:**

None at this time.

**CONSENT AGENDA:**

- A. Approve the Minutes from previous meeting of the Public Arts Advisory Board and June Budget Meeting.
- B. Budget report-\$5,800 remain in the budget with money being directed to the Music on Main event.

**MOTION-** Motion to approve amended minutes from previous board meeting. Minutes should omit Jim Bob's name and amend wording to reflect verbiage "Fiscal Agency Agreement."

McCoy/Duncan/Passed

**MOTION-** Approve financial report

Duncan/Gray/Pass

**REGULAR AGENDA-REVIEW/DISCUSS AND CONSIDER ACTION:**

**A. CONTINUING BUSINESS**

**1. BUDGET DISCUSSIONS**

**a. Finalize FY 21 Budget**

A dedicated Mural Fund was discussed and established with sub-categories dedicated to Potter's Alley, The Dr. Dickey Mural, and the 50/50 Art Wall at Pierce Park, but not limited to these projects.

\$3,000-Dedicated to Potter's Alley

\$2,885-Remaining with \$1,100 being contributed by the city. Music on Main is the target for these funds. 3 shows being discussed. Approximately \$1,350 needed to secure musical acts and equipment. Additional private funding will be needed to cover the remaining cost of the shows. Some members of the community have already offered to donate funds to cover the cost.

**MOTION-Approve FY 21 Budget with emphasis on Music on Main funding**  
Shaw/Duncan/Passed

**b. REVIEW BUDGET PRIORITIES FOR FY 22**

A total budget of \$20k was proposed and will need city and public grants to meet this need as the PAAB budget set by the city is only \$10k. Removing the Dr. Dickey mural from the FY 22 budget was suggested and will most likely have to wait until FY 23. Without 503C status and a Fiscal Agency this project cannot move forward.

**2. MUSIC ON MAIN**

This project has been funded and will be moving forward beginning in July and continuing monthly until August. Immediate action is needed for promotion of this project. Marketing was emphasized with a heavy focus on digital media and video production. Brent was asked to put together a marketing proposal. Additionally, a work plan to help focus projects has been proposed with at least 3 or more major plans annually. The Main Street Board is seeking an itemized budget. Further discussions have been tabled

**MOTION-ACCEPT PROJECT WITH BUDGET**

Duncan/Shaw/Passed

**3. UPDATE ON DR. DICKEY MURAL**

The WMCO grain silo is the target and is supported by the building owners. Artwork is being finalized and will be presented at the next meeting.

**4. UPDATES ON POTTER'S ALLEY**

**A. Potter's Alley Committee Reports**

Artist has been approved, project is funded and is moving forward

**B. MEETING WITH ST. MARY'S PARISH COUNCIL**

Richard has spoken with the church. Questions were raised about content of art going on church owned buildings. There was a question raised about creating artwork that promotes Catholic values. As of right now the focus of the board is bring in abstract mural artists to create beautiful art that is not controversial.

**5. PORTAL PROJECT**

**A. COMMITTEE REPORT**

One has already been completed and calls have been put out for more artists. Inclusion of the PAAB logo was also discussed and a formal application is currently in the works. At this time Melanie Shaw is the person to contact if a portal is desired.

**B. DEVELOPMENT OF AN APPLICATION TO ADOPT AND PAINT A PORTAL**

This application is still under construction.

**6. COMMITTEE REPORT ON PROPOSED CULTURAL DISTRICT**

Meetings have been taking place with various artists. The goal is to unite the community through art and celebration of local culture. Artists and Cultural figures are being connected. The deadline for proposals is August 31.

**B. NEW BUSINESS**

**MOTION-MOTION WAS MADE TO ADJOURN**

**Duncan/Passed**

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

Respectfully Submitted,

Nathan Gray

Secretary, City of Taylor Public Arts Advisory Board