
MEETING MINUTES

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, May 25, 2022

Taylor City Hall Conference Room

MEMBERS PRESENT: Casey Anderson, Cayla Cardiff, Janetta McCoy, Nathan Gray, Richard Stone, Bryan Ritchie, and Lois Duncan

MEMBERS ABSENT: Nathan Gray

STAFF PRESENT: Jan Harris, Main Street Manager

GUESTS PRESENT: Laura Parker

I. CALL TO ORDER AND DECLARE A QUORUM:

Chairman Richard Stone called the meeting to order at 5.06 and noted that a quorum was present.

II. PUBLIC COMMENT:

There were no public comments.

III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:

A. Approve the Minutes from the Public Arts Advisory Board meeting from April 27, 2022:

MOTION: To approve the minutes as presented. **L DUNCAN / B RITCHIE / UNANIMOUS**

B. Receive and approve the financial report for May 2022:

ACTION ITEM: Richard asked Jan to check on the PAAB finances and report back to the board.

MOTION: To receive the Financial Report as information by the board. **J McCOY / B RITCHIE / UNANIMOUS**

C. New Business: There was no new business to bring before the board.

D. Continuing Business:

1. Public Art Master Plan

a. Report on progress on map of existing public art in Taylor:

Jan to work with McKenzi Hicks, Planning Tech, to complete the story map of public art.

b. Establish a subcommittee to develop dates and locations for public meetings regarding public art in Taylor:

It was decided to hold these meetings toward the end of September. There would be 2 public input sessions: Dickey-Givens Center for the Southside and the Public Library for the Northside of Taylor. Discussion ensued as to the days of the week and times best suited for good attendance. It was determined that a Tuesday evening session at the Library and a Saturday session during the day at the Dickey-Givens Center would be held.

ACTION ITEM: Jan to check with dates toward the end of September for these facilities and report back.

ACTION ITEM: The board will define 5-6 broad topics to start discussion – such as performance art/music; visual arts; theatrical performances, etc. Ask those in attendance to share what they expect public art to be. Also, what does public art mean for Taylor; and what to you expect as a citizen from the PAAB & the City? The format will be open house.

ACTION ITEM: 5-6 slides can also be put online for additional input from the community.

ACTION ITEM: Richard will speak with Kendra Maness (Deputy PIO) on this.

ACTION ITEM: Each board member to come up with 4-5 questions/comments to discuss in June.

2. Portal Project:

a. Receive report detailing progress made with the painting of the portals:

Cayla reported the following:

- Plans to distribute flyers to encourage more portal project paintings.
- The Committee plans to begin work on the portals behind City Hall south to Robinson Park
- Plans to use social media to encourage participation
- New projects should be approved and painted by June meeting.

ACTION ITEM: Work with Kendra to put portal project on the City's Instagram account.

ACTION ITEM: Can the PAAB have an Instagram account of it's own for it or the Portal Project?

ACTION ITEM: Ask Public Works where we are regarding anti-graffiti coatings for the portals.

MOTION: To receive Cayla's report as presented. B RITCHIE / J McCOY / UNANIMOUS

3. Music on Main Concert Series update:

a. Receive report on May 19 concert and progress on the remaining concerts:

Janetta reported that the concert was well attended by approximately 250 people, and everyone had an enjoyable time. Whatever donations were collected at the concert were spent on the band for treats.

b. Receive report on committee activities for fundraising for the fall season of concerts:

Richard reported that he has sent out 30 emails and that Baylor Scott & White Health has been invoiced for \$1,500; and the following have been approached for donations: Samsung (\$1500), Keith Hagler (\$500), Farm Bureau (\$500), JD Johns – Bogle Wine (\$5000), Lone Star Circle of Care (\$1,500), and Valero for an undetermined amount.

Lois noted the hard work involved in seeking sponsorships and wondered if the board could come up with a steady funding stream. She noted that there is a group of people who gathered for dinner, and they could be approached to donate monthly toward the concerts. The Senior Supper Club would be recognized from the stage.

Richard reported that the band they are hoping to have in November would cost \$5,000. In the event the PAAB did not have enough cash in the fund for the deposit at the time it would be due, he was willing to pay the \$2,500 deposit with the understanding it would be reimbursed.

MOTION: To reimburse Richard in the event the PAAB does not have the \$2,500 to cover the deposit for the November band and he pays it for the board. C CARDIFF / J McCOY / UNANIMOUS with Richard Stone abstaining.

4. Potter's Alley Mural Project:

a. Receive report detailing responses to the Call for Artists:

The board has chosen 7 artists for panels with Judy Blundell's girl with a balloon remaining in place. The artists are Ashley Rose, Michele Primeaux-Johnson, Abel Saldana, Matthew Bisacca, Cody Sigmund, Rachel Martin, and Diana Goetting.

Jean Paul Mejia, J D Trejo-Maya, and Maria Josephine Murphy will be asked for further clarification on their proposals for future projects

The artists would be paid a \$200 stipend.

MOTION: To authorize Jan to work with the 7 artists and obtain their W-9 forms. Also, after Richard speaks with Jim Gray, to have Public Works paint over the murals to be redone with white paint. L DUNCAN / C ANDERSON / UNANIMOUS.

b. Establish a committee to oversee the Potter's Alley Mural Project:

Tabled until a later meeting.

5. Crosswalks as Public Art:

Tabled until a future agenda.

6. Items for the April agenda:

- Is it feasible to have a Friends of Public Art as a separate 501-C-3 organization? The board would sign an operating agreement to use the

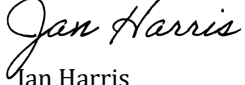
Friends of Public Art to obtain donations and apply for grants, etc.

IV. ADJOURN:

The meeting was adjourned at 6:32 pm.

MOTION: To adjourn the meeting. **L DUNCAN / J McCOY / UNANIMOUS**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jan Harris".

Jan Harris
Main Street Manager