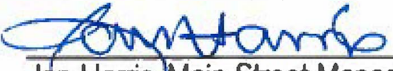

AGENDA

Public Arts Advisory Board Regular Meeting
5:00 PM; Wednesday, May 24, 2023
City Hall Conference Room

- I. CALL TO ORDER AND DECLARE A QUORUM – Chairman Stone
- II. PUBLIC COMMENT
- III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 - A. Approve the Minutes from the Public Arts Advisory Board meeting from April 26, 2023– Chairman Stone
 - B. Receive and approve the financial report for May 2023 – Jan Harris
- IV. NEW BUSINESS:
 - A. Receive and take possible action on the Good Life Taylor's Art in the Park Project – Julie Rydell
 - B. Hold elections for Chairperson and Vice Chairperson for 2023 – Jan Harris
 - C. Discuss and take action on sponsorship fulfillment for Music on Main Concert Series – Richard Stone
 - D. Review attendance record with the board – Jan Harris
- V. CONTINUING BUSINESS:
 - A. Portal Project:
 1. Receive report detailing progress made with the painting of the portals – Cayla Cardiff
 - B. Music on Main Concert Series
 1. Receive the most recent Committee report – Brian Richie/Nathan Gray
 2. Receive updated report on fundraising for the 2023 season – Richard Stone
 - C. Potter's Alley Mural Project:
 1. Update on Potters Alley entrance sign
 - D. Items for the June 28, 2023 meeting agenda

VI. ADJOURN

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 am on May 19, 2023 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, Main Street Manager


Date

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item III-A

Approve the Minutes from the Public Arts Advisory Board meeting from April
26, 2023

MINUTES

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, April 26, 2023

City Hall Conference Room

MEMBERS PRESENT: Janetta McCoy; Nathan Gray; Casey Anderson; Bryan Ritchie; and Chairperson Richard Stone

MEMBERS ABSENT: Cayla Cardiff and Carlos Menchaca

GUESTS PRESENT: Gayle Kahler

STAFF PRESENT: Jan Harris, Main Street Manager

- I. CALL TO ORDER AND DECLARE A QUORUM – Chairman Stone called the meeting to order at 5:05 and noted that a quorum as 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 February 22, 2023 –
MOTION: To approve the minutes as presented. N GRAY / B RITCHIE / UNANIMOUS
 - B. Receive and approve the financial report for April 2023 – Jan Harris viewed the financial report with the board. Because the April Music on Main Concert was cancelled due to bad weather, she will have the check cut for Superfonicos destroyed and use the April check for sound to pay for the May concert.
MOTION: To receive the financial report as presented. N GRAY / B RITCHIE / UNANIMOUS
- IV. NEW BUSINESS:
 - A. None
- V. CONTINUING BUSINESS:
 - A. Portal Project:
 1. Receive report detailing progress made with the painting of the portals – In Cayla's absence, this item was tabled until the May meeting.
 - B. Music on Main Concert Series
 1. Receive the most recent Committee report – Brian Richie/Nathan Gray reported that they were discussing getting Superfonicos back and could we pay them a retainer fee as they lost their fee due to the bad weather. They asked if we could pay the band a retainer fee for October's concert in case the weather was bad then too then they would receive some money. Jan noted that there was no contract and that this was the norm for such modestly priced bands. They then asked if she could find a copy of the contract Joe Posada presented to the City when he played as there was a retainer paid for that concert.
Jan mentioned that she did not have Hard Luck Revival's W-9. Nathan thought he'd sent it but would check and resend.
 2. Receive updated report on fundraising for the 2023 season – Richard Stone talked about sponsorship fulfillment and the idea of a banner and t-shirts with the sponsor's logos on them. He asked Jan who produced the banner for MoM in 2022.
Richard noted that there was a possibility of a 6th show this year. Joe Posada might return, and that Jesse Ancira would pay half of the cost of the show.
MOTION: To accept the Music on Main reports as presented. B RITCHIE / N GRAY / UNANIMOUS
 - C. Potter's Alley Mural Project:
 1. Update on Potters Alley entrance sign – This item was tabled until the May meeting.
 - D. Items for the May 24, 2023 meeting agenda –
 - Board elections
- VI. ADJOURN – The meeting was declared adjourned at 5:50 pm.

Respectfully submitted,

Jan Harris

Jan Harris
Main Street Manager

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item III-B

Receive and approve the financial report for May 2023

FY 22-23 Public Arts Financial Report
May 19, 2023

	A	B	C	D	E	F
1	POST	DATE	SUBJECT	DESCRIPTION	AMOUNT	BALANCE
2	10/1/2022				\$10,000.00	\$10,000.00
3	10/11/2022	10/13/2022	Czech Melody Masters	MoM Sept. concert - talent	(\$500.00)	\$9,500.00
4	10/11/2022	10/13/2022	Taylor Czech Chorus	MoM Sept. concert - talent	(\$350.00)	\$9,150.00
5	10/11/2022	10/13/2022	Lance Stacy Sound	MoM Sept Concert - sound	(\$500.00)	\$8,650.00
6	10/11/2022	10/13/2022	Lance Stacy Sound	MoM Sept Concert - sound	(\$600)	\$8,050.00
7	10/12/2022	10/20/2022	Lance Stacy Sound	Cent TX Phil/Nosferatu - sound & projector	(\$2,200)	\$5,850.00
8	10/25/2022	11/10/2022	Michelle Primeaux-Johnson	Potters Alley Mural fee	(\$200)	\$5,650.00
9	10/26/2022	10/27/2022	Central TX Philharmonic	Nosferatu performance	(\$1,015)	\$4,635.00
10	10/31/2022	11/22/2022	Canva	Posters for Portal Project	(\$42.00)	\$4,593.00
11	10/31/2022	11/22/2022	Canva	Postcards for Portal Project	(\$60)	\$4,533.00
12	10/31/2022	11/22/2022	Facebook, Inc	Promotions	(\$4)	\$4,529.00
13	10/31/2022	11/22/2022	Facebook, Inc	Promotions	(\$15.00)	\$4,514.00
14	10/31/2022	11/22/2022	Facebook, Inc	Promotions	(\$15)	\$4,499.00
15	10/31/2022	11/22/2022	Facebook, Inc	Promotions	(\$44.97)	\$4,454.03
16	10/31/2022	11/22/2022	Facebook, Inc	Promotions	(\$44.97)	\$4,409.06
17	11/8/2022	11/10/2022	Lance Stacy Sound	MoM Nov Concert - sound & lights	(\$600)	\$3,809.06
18	11/8/2022	11/10/2022	Taylor Pride	Potters Alley Mural fee	(\$200)	\$3,609.06
19	11/8/2022	11/10/2022	Cody Siegmund	Potters Alley Mural fee	(\$200)	\$3,409.06
20	11/8/2022	11/10/2022	Abel Saldana	Potters Alley Mural fee	(\$200)	\$3,209.06
21	11/8/2022	11/10/2022	Lance Stacy Sound	MoM Nov Concert - sound & lights	(\$500)	\$2,709.06
22	11/14/2022	11/17/2022	Mamma K & the Shades	MoM Nov Concert - talent	(\$1,500)	\$1,209.06
23	11/30/2022	12/8/2022	Facebook, Inc	Promotions	(\$6)	\$1,203.06
24	11/30/2022	12/8/2022	Facebook, Inc	Promotions	(\$15)	\$1,188.06
25	11/30/2022	12/8/2022	Facebook, Inc	Promotions	(\$15)	\$1,173.06
26	11/30/2022	12/8/2022	Facebook, Inc	Promotions	(\$15.03)	\$1,158.03
27	12/20/2022	12/21/2022	Matthew Bisacca	Potters Alley Mural fee	(\$200)	\$958.03
28	12/31/2022	1/10/2023	Facebook, Inc	Promotions	(\$2)	\$956.03
29			Budget Transfer from 440-359	Donations	\$3,100	\$4,056.03

FY 22-23 Public Arts Financial Report
May 19, 2023

	A	B	C	D	E	F
30			Budget Transfer from GF for FY 22 funds in 440-359	Donations	\$3,945	\$8,001.03
31	3/1/2023	3/1/2023	Moss Hardware	paint and materials for portal project	(\$45.12)	\$7,956
32	3/10/2023	3/10/2023	Public Sketch donation	MoM donation	\$500.00	\$8,456.00
33	3/17/2023	3/17/2023	Durcon donation	MoM donation	\$500.00	\$8,956.00
34	3/23/2023	3/23/2023	Bodle Winery Donation	MoM Donation	\$5,000	\$13,956.00
35	3/28/2023	3/28/2023	Taylor Press-Oct 10th MoM Concert	Ad-10/16/22 paper	(\$249.75)	\$13,706.25
36	3/28/2023	3/28/2023	Taylor Press-Oct 10th MoM Concert	Ad-10/19/22 paper	(\$249.75)	\$13,456.50
37	3/28/2023	3/28/2023	Taylor Press-Nov 17 MoM Concert	Ad-11/13/22 paper	(\$249.75)	\$13,206.75
38	3/28/2023	3/28/2023	Taylor Press-Nov 17 MoM Concert	Ad-11/16/22 paper	(\$249.75)	\$12,957.00
39	3/28/2023	3/28/2023	Taylor Press-Nov 17 MoM Concert	Ad_E Wilco Insider - Nov 2022	(\$480)	\$12,477.00
40	4/6/2023	4/12/2023	Superfonicos	April MoM Concert	(\$1,600.00)	\$10,877.00
41	4/10/2023	4/12/2023	Ron Marx - Sound	April MoM Concert Audio	(\$600.00)	\$10,277.00
42	4/30/2023	5/10/2023	Facebook - Instagram Promos	MoM Promos	(\$15.00)	\$10,262.00
43	5/15/2023	5/17/2023	Michael Lee Porterfield	Hard Luck revival	(\$800)	\$9,462.00
44						
45						
46			\$910.88 left in PA Regular Allotment			
47			\$8,521.13 left in MoM funds			

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item IV-A

Receive and take possible action on the Good Life Taylor's Art In the Park
Project

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item IV-B

Hold elections for Chairperson and Vice Chairperson for 2023

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item IV-C

Discuss and take action on sponsorship fulfillment for Music on Main Concert Series

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item IV-D

Review attendance record with the board

PUBLIC ARTS ADVISORY BOARD																
MEMBER NAME	1/25/2023	2/22/2023	3/22/2023 - no-quorum	4/26/2023	5/24/2023	6/28/2023	7/26/2023	8/23/2023	9/27/2023	10/25/2023	11/22/2023	12/27/2023	TOTAL MTGS CALLED	TOTAL MEETINGS ABSENT	Met Attendance Requirement per handbook	
Richard Stone	P	P	A													
Janetta McCoy	P	P	P													
Carlos Menchaca	P	A	A	A												
Cayla Cardiff	P	P	A	A												
Casey Anderson	A	P	A													
Bryan Richie	P	P	P													
Nathan Gray	P		P													
P = Present at meeting																
Attendance Requirement: Per City Council policy via B&C handbook, if a member is absent from more than twenty-five (25%) percent of the duly called meetings in any period of twelve (12) consecutive months or absent from more than two duly called meetings in any period of twelve consecutive months, whichever is greater, for any reason, other than a reason acceptable to the Chairman of that Board, which prevents the public officials' attendance, the member shall be disqualified and automatically removed from serving as a board member. The term "duly called meetings" includes all meetings of the board and all meetings of subcommittees of the board on which the public official serves. The Chairman of each Board, upon request by the Board's staff liaison or the City Clerk, shall forward to the liaison or City Clerk his/her opinion or reason for each member's absence over the 25% of the duly called meetings or more than two duly called meetings in any period of twelve (12) consecutive months. Final determination lies with the City Council.																

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item V-A

Portal Project:

1. Receive report detailing progress made with the painting of the portals

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item V-B

Music on Main Concert Series

1. Receive the most recent Committee report
2. Receive updated report on fundraising for the 2023 season

PUBLIC ARTS ADVISORY BOARD - Music on Main subcommittee report May 19th, 2023
Committee members: – Gayle Kahler, Tina Lewis, Nathan Gray, Bryan Richie, Janetta McCoy

Music on Main					
	Main Act	Support	Main Act Cost	Support Cost	Sound/Light
April 20					
May 18	Hard Luck Revival	Brooke Ashley Eden	\$800.00	\$250.00	\$600.00
June 15	Zoodust	School of Rock	\$2,000.00	\$250.00	\$600.00
September 21	Kelley McRae	Jake Waylon	\$1,000.00	\$250.00	\$600.00
October 19	Superfonicos		\$1,600.00		\$600.00
November 16	The Octopus Project	Midnight Butterfly	\$1,500.00	\$250.00	\$600.00
		Grand Total :			\$10,900.00

Advertising/Marketing updates:

Flyers for each show will be distributed to businesses, etc and will be posted on Facebook & Instagram.

Videos & Pictures from the shows will also be posted on Facebook, Instagram (Bryan/Richard)

Discussions ongoing on creating “Tent Cards” or postcards with all Fall dates to be distributed around town

Money for sponsor fulfillment (banners and tshirts) was approved at a special board meeting on May 8th.

New Banners were available for the May 18th show.

T-shirts - in progress

Sponsor Name	Contribution	Note
Bogle Family Vineyards	\$5,000	Presenting sponsorship
Faykus Financial	\$2,500	
Tierra Grande	\$1,500	
Baylor S&W	\$1,500	
Public Sketch	\$500	
Durcon	\$500	
Total	\$11,500	

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item V-C

- Potter's Alley Mural Project
1. Update on Potters Alley entrance sign

From: [Tom Yantis](#)
To: [Clare Finley](#)
Cc: [Jan Harris](#)
Subject: Re: Mural Artwork
Date: Friday, April 14, 2023 2:55:16 PM

Clare,

Thank you for reaching out! The City has a Public Arts Advisory Board that commissions public art in Taylor. They would love to have your information for the next call for artists. I've copied Jan Harris, Main Street Manager, on this email as she serves as the liaison to that board.

Tom

Tom Yantis, AICP
Assistant City Manager
City of Taylor
400 Porter Street
Taylor, Texas 76574
Office: 512-352-5990
Cell: 512-962-8243
tom.yantis@taylortx.gov

From: Clare Finley <clare.finley93@gmail.com>
Sent: Thursday, April 13, 2023 1:03 PM
To: Tom Yantis <tom.yantis@taylortx.gov>
Subject: Mural Artwork

CAUTION: This email originated from outside of the City of Taylor. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Tom,
My name is Clare Caputi and I am an artist living in Elgin (although my community is based in the Taylor area and we hope to move there soon). My family and I really enjoy the town of Taylor and I am looking to get back into creating art. Does Taylor have any beautification mural projects planned or is this a possibility? If so, I'd love to be considered as an artist and hear your thoughts on this.

Best,
Clare Caputi

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"Our lives begin to end the day we become silent about things that matter."

-MLK Jr.

Public Arts Advisory Board

AGENDA ITEM COVER SHEET

May 24, 2023

Agenda Item V-D

Items for the June 28, 2023 meeting agenda