
MINUTES

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, May 24, 2023

City Hall Conference Room

MEMBERS PRESENT: Cayla Cardiff; Casey Anderson; Janetta McCoy; Bryan Richie; and Richard Stone, Chairman

MEMBERS ABSENT: Nathan Gray and Carlos Garza

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 pm noting that a quorum was present.

II. PUBLIC COMMENT – There were no public comments.

IV. NEW BUSINESS:

- A. Receive and take possible action on the Good Life Taylor's Art In the Park Project – In Julie Rydell's absence, Richard explained that the project would utilize printed banners placed on the wire fences in public parks for a 3-month span. The goal was to have them up before July 4th. No action was sought by the board.
- B. Hold elections for Chairperson and Vice Chairperson for 2023 - Jan Harris oversaw the election process which saw Bryan Richie and Richard Stone nominated for the position. Both candidates then left the room while discussion was held. When the vote was held, the winner was Bryan Richie for Chairperson.
The position of Vice Chairperson saw Nathan Gray nominated by acclamation. MOTION: To elect Nathan as Vice Chairperson by acclamation. R STONE / C ANDERSON / UNANIMOUS.

At this point, Chairperson Richie took over chairing the meeting.

- C. Discuss and take action on sponsorship fulfillment for Music on Main Concert Series – Richard Stone reported that Taylor Office Products printed the sponsor banners, and that Jan should be receiving a bill from them. As a part of sponsorship fulfillment, there will also be T-shirts. MOTION – to authorize Nathan to negotiate a price for 144 T-shirts not to exceed \$600. The funds for these shirts will come from the Music on Main budget. J MCCOY / C ANDERSON / UNANIMOUS.
ACTION ITEM – Richard will get bids on 5' 4" x 6' signs for promoting Music on Main concerts.
- D. Review attendance record with the board - Jan reviewed the attendance policy to date with the board noting that at least one member was in violation of the City's attendance policy regarding absences.

V. CONTINUING BUSINESS:

- A. Portal Project:
 - 1. Receive report detailing progress made with the painting of the portals - Cayla reported that 1 new portal has been painted by a Taylor High School student and 3 portals are primed and ready to be painted. She noted that we need a new lock for the paint locker and also need to replace some of the old paint.
MOTION: To receive the report as information. R STONE / C CARDIFF / UNANIMOUS
- B. Music on Main Concert Series
 - 1. Receive the most recent Committee report – Bryan reported that everything is proceeding as planned. For the September 21st Concert, it has been decided to pay Kelley \$600 and Jake \$600. Richard informed the board that Jesse Ancira and Joe Posada are talking about a concert this fall.
MOTION: To receive the report as information: C ANDERSON / R STONE / UNANIMOUS
 - 2. Receive updated report on fundraising for the 2023 season – No update at present.
- C. Potter's Alley Mural Project – No update at present.
 - 1. Update on Potters Alley entrance sign – No update at present

D. Items for the June 28, 2023 –

1. Janetta suggested hiring a videographer to advertise the body of work the PAAB has done and promote Taylor. She is unsure of the cost. But she wonders whether the EDC might be able to assist with some funding.
2. Richard suggested that the following be put on the website:
 - The Strategic Plan and Mission
 - The Call for Public Art
 - The various documents concerning the PAAB
 - The Portal Project application
3. Cayla suggested that the PAAB consider purchasing radio advertising on 90.5 or the KBSR – but perhaps radio adverts is a longer term goal.

VI. ADJOURN – MOTION: To adjourn the meeting at 6.15 pm until June 28, 2023. R STONE / C ANDERSON / UNANIMOUS

Respectfully submitted,



Jan Harris
Main Street Manager