
AGENDA

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, April 28, 2021

Join Zoom Meeting

<https://zoom.us/j/91961355018?pwd=boVGejhYek5aTHRGTXJlakxRZWZuZz09>

Meeting ID: 919 6135 5018 Passcode: 536434

One tap mobile: +13462487799,,91961355018# US (Houston)

- 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 March 24, 2021
- B. PAAB Budget Report

IV. REVIEW /DISCUSS & CONSIDER ACTION ON THE FOLLOWING:

- A. Continuing Business:
 - a. Elect officers for 2021-2022
 - b. Report on Dr. Dickey mural
 - c. Committee report on Potter's Alley
 - d. Committee report on raised manhole cover project
 - e. Determine whether to hold another promotional activity centered around the piano project
 - f. Committee report on proposed entertainment district
 - g. Other Discussion Items:
 - i. TAG120 Art non-profit

- B. New Business:
 - a. Discuss items for upcoming agenda

V. 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 pm on April 28, 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 Harris, CMSM – Main Street Manager

PUBLIC ARTS ADVISORY BOARD
March 24, 2021

MINUTES

Meeting was called to order at 5:08pm and a quorum was declared.

Present- Lois Duncan, Richard Stone, Brent Humphreys, Bryan Richie, Melanie Shaw, Nathan Gray

Staff-Jan Harris-Main Street Manager

Absent- Janetta McCoy

CONSENT AGENDA:

Approve the Minutes from previous meeting of the Public Arts Advisory Board.

Budget report-no changes

MOTION- Motion to approve minutes from March 2, 2021

Duncan/Richie/Passed

REGULAR AGENDA-REVIEW/DISCUSS AND CONSIDER ACTION:

A. CONTINUING BUSINESS

a. REPORT ON POTTER'S ALLEY.

a1. Update on Potter's Alley

Lighting is being worked on by city. Summer/Fall is the target date. Formal budgeting is being worked out to formalize costs associated with commissions, promotion and materials cost.

b. REPORT ON RAISED MANHOLE COVER PROJECT

Melanie has set up a meeting with Jim Gray to have prep work completed. Artists have been selected and final budgeting is being formalized currently.

c. REPORT ON DOUG MOSS PIANO PROJECT

Event was a great success. There was much local news coverage and the public response was overwhelmingly positive. PAAB presence is growing as the Facebook page grows. TX Farm and Ranch Magazine is going to cover the story in an upcoming edition. Another piano event is being planned for the 2nd Saturday in June.

d. REPORT ON PROPOSED ENTERTAINMENT DISTRICT

Lois reported on obtaining designation from the Texas Commission on Arts. Such designation would make more funding available. This funding could also go towards projects in Potter's Alley. Information and data collection is needed by the board. Once more information has been obtained a formal boundary of the district will be crafted. Action is ready to be taken and the board will continue to actively pursue this project under the guidance of the task force.

MOTION-Approve report and take action on items that can be acted upon.

Gray/Duncan/Passed

e. REPORT ON INITIAL MURAL PROJECT IN DOWNTOWN

Designation along the African American History Trail is being sought. Dr. Dickey and his contributions to the community are going to be the focus. Artist Adam Davenport has been approached and will create the art for approximately \$15,000. There are currently grant funds available. June 15th is the deadline to apply for the grant. Additional funding is being sought out from other sources. The North Wall of Liberty's Consignment faces the Dickey Museum and is being targeted as the location for the Dr. Dickey Mural.

MOTION-Accept report, move on information gathering, seek partnerships, and additional grant funding

Duncan/Shaw/Passed

f. UPDATE ON TAG120 ART TO NON-PROFIT ORGANIZATION

No update at this time.

g. MELANIE SHAW SPECIAL PROJECT REPORT

Information is limited at this time; however, the overall concept is to re-engage with parts of the community and re-establish neighborhoods through the use of special art projects. The goal being to encourage business, community growth,

B. NEW BUSINESS

a. DISCUSS ITEMS FOR UPCOMING AGENDA

1. DISCUSS BUDGET

MOTION-MOTION WAS MADE TO ADJOURN
Duncan/Passed

There being no further business, the meeting adjourned at 6:03 pm.

Respectfully Submitted,
Nathan Gray
Secretary, City of Taylor Public Arts Advisory Board

TAYLOR PUBLIC ARTS ADVISORY BOARD

Budget Report for April 2021

ANNUAL BUDGET	DATE OF REPORT	CURRENT PERIOD EXPEND.	ITEM DESCRIPTION	YTD EXPENDITURES	% OF BUDGET	YTD ENCUMB.	YTD ENCUMB. DESCRIPTION	BUDGET BALANCE	NOTES
\$10,000									
	1/27/2021	\$2,500	50/50 Mural Painting-T Kerr	\$2,500	0.25			\$7,500	pd. 11/25/2020
						\$275.00	50/50 Mural surface prep	\$7,225	pd. 2/5/2021