



PUBLIC ARTS ADVISORY BOARD MEETING APRIL 10, 2019

MINUTES

The meeting was called to order by Tom Yantis, Development Services Director, at 5:01pm and a quorum was declared.

Present – Lois Duncan, Melanie Shaw, Janette McCoy, Brent Humphreys, Bryan Richie, Richard Stone and Nathan Gray.

Absent – None

Staff – Tom Yantis, Development Services Director and Debbie Charbonneau, Main Street Manager

CONSENT AGENDA

REGULAR AGENDA

1. Election of Public Arts Advisory Board Officers – Debbie Charbonneau

This item will be voted on after the review of the ordinance. Discussion was held.

MOTION – MOTION WAS MADE TO ELECT RICHARD STONE AS CHAIR OF THE PUBLIC ARTS ADVISORY BOARD.

DUNCAN/McCOY/UNANIMOUS

MOTION – MOTION WAS MADE TO ELECT BRENT HUMPHREYS AS VICE CHAIR OF THE PUBLIC ARTS ADVISORY BOARD.

GRAY/DUNCAN/UNANIMOUS

MOTION – MOTION WAS MADE TO ELECT NATHAN GRAY AS SECRETARY OF THE PUBLIC ARTS ADVISORY BOARD.

STONE/SHAW/UNANIMOUS

2. Review of Ordinance 2018-21 creating the Public Arts Advisory Board – Tom Yantis

Tom reviewed the ordinance and pointed out in Section 2 that “There is hereby established a Public Arts Program in the City of Taylor the purpose of which is to promote the acquisition by the City of works of art in public places and to raise awareness, interest and funding for art in public places. He then reviewed,

membership, terms of appointment, officers, meetings, quorum rules and procedures and duties. He stated that under duties that most important is that the board shall advise the City Council on the creation and implementation of a public arts master plan. He also stated that the first goal should be to get your public arts master plan drafted and approved. He also stated that everyone can always point back to the ordinance when making talking points. Discussion was held.

3. Discuss and Consider Establishing Goals for the Board for 2019 – Board

As the newly elected chair, Richard, led the rest of the meeting. Discussion was held. The first goal is to get a public arts master plan drafted and approved. The board then asked Debbie to research other cities in Texas with a population of less than 25,000.00 and get their plans and bring to the next meeting. Other discussion was when to invite the public to receive their input, planning events, social media, creating an annual event, fundraising and doing pop up events. It was also decided that in the interest of budgeting and funding that the board would meet every other Wednesday for a while so the next scheduled meetings are Wednesday, April 24, 2019; May 8, 2019 and May 22, 2019 at 5:00pm in the City Hall Conference Room.

4. Discuss Items for Upcoming Agendas – Debbie Charbonneau

Minutes

Texas Cities Public Arts Master Plans Review and Discussion

Review of Goals

There being no further business the meeting adjourned at 6:30pm.

Respectfully Submitted,

Debbie Charbonneau as per Nathan Gray

Main Street Manager