
MINUTES

Public Arts Advisory Board Regular Meeting

5:30 pm; Wednesday, January 24, 2024

City Hall Conference Room

MEMBERS PRESENT: Richard Stone, Cayla Cardiff, Gail Samuels, Nathan Gray, Jude Grissom, and Chairman Bryan Richie

MEMBERS ABSENT: Casey Anderson

GUESTS PRESENT: Jennifer Lopez and Shannon Bagent

- I. CALL TO ORDER AND DECLARE A QUORUM – Chairman Richie called the meeting to order at 5:37 pm with a quorum present.
- II. PUBLIC COMMENT – No public comment.
- III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 - A. Approve the Minutes from the Public Arts Advisory Board meeting from December 19, 2023 - MOTION: To approve the minutes as presented. C CARDIFF / J GRISSOM / UNANIMOUS
 - B. Receive and approve the financial report for January 2023 – Jan Harris reported that the board should be looking at financial reports based on the fiscal year and not the calendar year as they have done in the past. The current FY contained Music on Main concerts in October and November of 2023 and will also contain those through September of 2024. Costs accrued in the early part of the FY total \$4,631.99. Donations so far have totaled \$10,500 collected but subtracting the funds spent leaves the board with \$5,868.01 in remaining donated funds.
MOTION: To receive the report as information. N GRAY / G SAMUELS / UNANIMOUS
- IV. NEW BUSINESS:
 - A. Possible mural for 113 W. 2nd St - Shannon Bagent owns 113 W 2nd St. She would like a mural on the east-facing wall. Pricing for muralists seems to run between \$30-40/SF plus supplies. It was suggested that the mural not encompass the entire wall – only the first part of it easily visible from the road. Nathan Gray said his Mural Club at THS could do a mural for the cost of supplies. The issue is that Shannon only owns 6-8” beyond the wall of her building. An easement would have to be obtained from Josh Richards who owns the adjacent lot.
MOTION: To authorize Nathan to gather cost estimates and report back to the board. R STONE / B RICHIE / UNANIMOUS
 - B. Discussion of items suggested by Cayla Cardiff:
 1. artistic Christmas displays in Heritage Square
 2. banners
 3. pop-up art show
 4. painting murals on City-owned buildings – ACTION: The board will review city-owned buildings where murals could be installed.
MOTION: For the board to develop a map where murals could be installed. C CARDIFF / N GRAY / UNANIMOUS
- V. CONTINUING BUSINESS:
 - A. Portal Project:
 1. Receive report detailing progress made with the painting of the portals: Gail Samuels reported that there were 3-4 portals left in Fanny Robinson Park and that Dennis will do one of those. There is an incomplete portal because an Austin artist began one but never returned to complete it. All of the portals from 3rd St to Washburn are completed except for Gail’s as it has been vandalized.
 2. Report on progress made with the Call for Artists for the Dr. Dickey-themed portals: No update to report
MOTION: To have Nathan create a new poster to promote the Call for Artists and have Jan

print copies for distribution. B RICHIE / G SAMUELS / UNANIMOUS

B. Music on Main Concert Series

1. Receive the most recent Committee report: Bryan Richie reported that the committee meets on January 30 and that a report will be presented at the February meeting.
2. Receive the most recent Sponsorship report: Richard reported that he has obtained \$19,500 in donations received or promised.

MOTION: To receive the Music on Main report as presented. N GRAY / G SAMUELS / UNANIMOUS

C. Items for the February meeting agenda:

1. Nathan Gray and Casey Anderson will present a proposal for Potters Alley.
2. Bryan reported that the Bird Parade is April 6th and that a Drum Circle will be held at Percussion Park. He urged members to support the event.

VI. ADJOURN – MOTION: To adjourn the meeting at 6:45 PM. B RICHIE / N GRAY / UNANIMOUS.

Respectfully submitted,

Jan Harris, Main Street Manager