

PUBLIC ARTS ADVISORY BOARD
February 23, 2022

MINUTES

- I. Meeting was called to order at 5:02pm and a quorum was declared.
Present-Richard Stone, Lois Duncan, Melanie Shaw, Nathan Gray
Staff-Jan Harris-Main Street Manager
Public-None
Absent-Brent Humphreys, Janetta McCoy, Bryan Richie

- II. **PUBLIC COMMENT:**
None at this time.

- III. **REGULAR AGENDA-REVIEW/DISCUSS AND CONSIDER ACTION:**
 - A. **Approve the Minutes from the Public Arts Advisory Board meeting from January 26, 2022.**
MOTION- Motion to approve minutes from previous board meeting and work session.
Duncan/Shaw/Passed

 - B. **Financial Report**
~~Funds have been allocated and a balance of \$7,344.38 remains.~~ Of the \$10,000 allocated by the City Council for use by the PAAB, \$5919.61 remains. The Miscellaneous Contributions line item in the General Fund has \$6,705 restricted to use for Music on Main Concerts. This gives a balance of \$7345.38 in funds available for the Music on Main Concert Series.
MOTION- Approve report
Gray/Duncan/Pass

 - C.
 1. **Review the City's purchasing policies as they relate to boards and commissions.**
The board's role is purely advisory. The board will advise the city council how to spend allocated funds to promote various art related activities throughout the city. The board may raise funds but the final discretion belongs to the city. Approval of funds spent needs to come from the city. Funds raised will belong to the city and not the board. Board must make a formal motion to approve allocation of funds.

2. **Discuss and take possible action on the creation of a Mural Grant program to guide and assist local property owners who wish to install a mural on their properties.**

The creation of a grant program was discussed with the goal being to establish a 50% matching grant or up to a certain amount not to exceed \$500.

Action Item- Richard Stone will review existing criteria for funding and submit a proposal at a future meeting.

D. Continuing Business:

1. **Public Arts Master Plan**

- A. **Report on progress on map of existing public art in Taylor**

A running list of public art currently on display along with upcoming projects has been created. The gallery in the breezeway between the Tx Beer Co. and the coffee shop was added to the list.

- B. **Establish a subcommittee to develop dates and locations for public meeting regarding public art in Taylor.**

At the time of this meeting discussions regarding this matter have been temporarily shelved.

2. **Portal Project**

- A. **Receive report detailing progress made with the painting of the portals.**

As of this time the board is still awaiting a report.

- B. **Discuss and take possible action on expanding the initial footprint of the project.**

In addition to previously identified locations the addition of various locations under bridges and along trails.

3. **Music on Main Concert Series Update**

- A. **Report on subcommittee activities for upcoming concert schedule.**

Little new information was shared at this time as Janetta is absent. Additional funds are being sought.

MOTION-Approve Report

Duncan/Shaw/Passed

- B. **Richard's request for reimbursement for photographer at Joe Posada concert.**

The cost of the photographer will be absorbed by Richard and will be considered a donation. Richard will not seek any further reimbursement.

4. **Potter's Alley**

- A. **Receive report detailing progress made with north wall of Potter's Alley**

An email address (taylorpublicart@taylortx.gov) is being created to facilitate information and solicit artists. Jim Gray is going to prepare the wall and white wash.

5. **Cultural Arts District**

- A. **Receive staff report and recommendations**

Lights and signage are needed and should encompass the entire district. Surveys are needed and are detailed in the Public Arts Master Plan. The loss of the 120 Art gallery is a big blow to the district. The Master Plan will be approved soon and will help with the Cultural Arts District designation.

MOTION-Approve Report

Duncan/Shaw/Passed

MOTION-Motion was made to adjourn

Gray/Pass

There being no further business, the meeting adjourned at 6:00 pm.

Respectfully Submitted,

Nathan Gray

Secretary, City of Taylor Public Arts Advisory Board