
AGENDA

Public Arts Advisory Board Regular Meeting

5:00 PM; Wednesday, January 26, 2022

Taylor City Council Chambers

I. CALL TO ORDER AND DECLARE A QUORUM

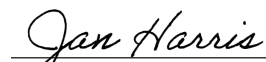
II. PUBLIC COMMENT

III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:

- A. Approve the Minutes from the Public Arts Advisory Board meeting held on December 22, 2021 and the Master Plan Work Shop held on January 22, 2022.
- B. Review, discuss, and approve the revised 2022 work plan and budget (Richard)
- C. Review board member meeting attendance and upcoming term renewals/replacements (Jan)
- D. Continuing Business:
 - 1. Receive a report on Public Arts Master Plan workshop (Jan)
 - a. Approve the Master Plan as presented.
 - 2. Establish a subcommittee to develop a map of current and pending works of art (Richard)
 - 3. Discuss and take action on Public Input Sessions to determine what and where the Taylor community would like to see publicly owned works of art. (Richard)
 - 4. Portal Project (Melanie):
 - a. Receive report detailing progress made with the painting of the portals
 - 5. Music on Main Concert Series update (Janetta):
 - a. Discuss plans to generate additional income for MoM Concerts
 - 6. Potter's Alley (Jan / Melanie)
 - a. Review the initial direction provided by City Council for Potter's Alley
 - b. Discuss and take action on an artists' call for small street art murals to replace those on the north façade of Potters Alley.
 - c. Discuss costs associated with the replacement of the street art murals on the north façade of Potters Alley.
 - 7. Items for the February agenda

IV. 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 January 21, 2022 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, Main Street Manager

1/21/2022
Date

PAAB BUDGET – FY 21-22

PROJECTS/EXPENDITURES	BUDGETED COST	BALANCE REMAINING	NOTES
		\$10,000.00	
Transfer donated funds to PAAB budget	\$1,650.00	\$11,650.00	
Public Arts Master Plan Facilitated Work Sessions	\$1,200	\$10,450.00	
Public input/listening sessions for discerning recommended locations and types of public art for Taylor	\$1,500	\$8,950.00	
Portal Project	\$500	\$8,450.00	
Potters Alley	3,400	\$5,050.00	
Music on Main Concerts	\$4,500	\$550.00	At present, 3 concerts are funded based on spending \$1,500/concert. The receipt of additional public donations will increase the number of concerts in 2022.

FY 2021-2022 PUBLIC ARTS ADVISORY BOARD WORK PLAN

CATEGORY	GOAL	PROJECT	BUDGET	RESPONSIBLE	TIMELINE	NOTES
			\$10,000			
I. PUBLIC ARTS MASTER PLAN	Develop plan for Council approval					
		Determine date(s) for work sessions	1,200	Chairman Richard Stone- Lead with Committee of the Whole – Eric Lashley facilitating		1 st Work Session – 11/20/21 – outcome: FY 22 Work Plan 2 nd Work Session – January 22, 2022 – outcome: PA Master Plan
		Approve @ board level			approved 12/22/2021	
		Develop final format				
		Take to Council for approval			January 2022	
II. PROMOTION & OUTREACH	Increase the visibility of Public Arts in Taylor					
		Calendar of Events on City Webpage	\$0.00	Chairman R. Stone & committee members provide information to PIO	Updated monthly on 4 th Wed. of the month	
		Marketing on City Webpage	\$0.00	Chairman R. Stone & committee members provide information to PIO	Updated monthly on 4 th Wed. of the month	
		Implement public input/listening sessions for public art	\$1,500/00			

FY 2021-2022 PUBLIC ARTS ADVISORY BOARD WORK PLAN

III. PORTAL PROJECT	Continue ongoing public arts project					
		Call for Artists/Vetting	\$0.00			
		Complete 6-8 portals	\$1,000	Melanie Shaw – Lead with Committee	9/30/2021	Spend an average of \$250/portal
			Subtotal - \$7,800.00			Paint & materials from earlier portals continue to be used.
IV. POTTERS ALLEY	Develop a plan for overseeing public art in the alley					
		Develop a plan that provides guidance for public art in Potters Alley and timeline for periodic rotation of mini murals	\$0.00	M. Shaw & Committee with PAAB approval	April 1, 2022	
		Determine whether to pay for materials or provide a small stipend for grassroots artists to paint small murals in the alley	\$0.00	Committee of the Whole		
		Take plan to City Council for approval	\$0.00	Staff & Chairman R. Stone	April 2022	
	Implement the plan	Issue Call for Mini-Murals	\$3,900		May 2022	

FY 2021-2022 PUBLIC ARTS ADVISORY BOARD WORK PLAN

V. MUSIC ON MAIN CONCERTS	.	Currently, is funding for 3 Music on Main Concerts – the number of concerts to increase if additional donations are obtained	\$5,550 (\$3,900 in current budget & \$1650 in donated funds)	Janetta McCoy – Lead with Committee		Hold costs down to \$1,500/concert Additional donations will be applied to future concerts.
		Develop an achievable funding stream for concerts to offset City funds		Chairman R. Stone - Lead		
		Issue bids for sound services, etc. for concerts		Staff		
		Seek partnership with TCA for matching funds for musicians (within budget)		Chairman R. Stone & Lois Duncan - Lead		
	Hold concerts					
VI. ARCHIVING PHOTOS & OTHER MATERIALS WITH THE CITY	Have all photos etc. of PAAB events submitted to CoT for preservation					
		Board members submit materials to Jan/PIO	\$0.00	All board members	ASAP and ongoing	Photos associated with City events/boards should be archived with the CoT

FY 2021-2022 PUBLIC ARTS ADVISORY BOARD WORK PLAN

VII. SEEK GRANTS FROM Tx COMMISSION FOR THE ARTS	Maintain a rolling calendar of potential grants and deadlines				ongoing	
		Determine types of grants to assist with (1) murals, (2) music, (3) outreach and apply	\$0.00	L. Duncan - Lead		
			Budget Bal Remaining = \$1,050.00			

ORDINANCE NO. 2018-21

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, ESTABLISHING A PUBLIC ARTS PROGRAM; CREATING A PUBLIC ARTS ADVISORY BOARD; ESTABLISHING A PUBLIC ARTS FUND; AUTHORIZING CONTRIBUTIONS TO THE PUBLIC ARTS FUND; PROVIDING AN EFFECTIVE DATE; AND PROVIDING A SEVERABILITY CLAUSE.

WHEREAS, the City Council adopted Strategic Plan Goals on August 23, 2018, and

WHEREAS, the Arts is a Focus Area of the Strategic Plan Goals, and

WHEREAS, establishing an entertainment district, growing and attracting the arts in Taylor, being receptive to and embracing the arts, marketing Taylor to the arts, making Taylor a destination for the arts, preserving Taylor's legacy of arts, and including the arts in the branding of Taylor were all identified as Drivers toward achieving the City's Strategic Plan Goals; and

WHEREAS, the promotion of the arts and the establishment of a Public Arts Program will enhance the quality of life of the citizens of Taylor; and

WHEREAS, a vibrant Public Arts Program can attract tourism and enhance the City's economic vitality.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, that:

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. 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.

SECTION 3. There is hereby created a Public Arts Advisory Board the members of which shall be appointed by the City Council and assist the City Council in the implementation of the Public Arts Program.

- A. Membership: The Board shall be composed of seven (7) members with qualifications established by the City Council.
- B. Terms of appointment: The members of the board shall serve terms of three (3) years each. In order to provide for staggered terms of its members, the City Council shall initially appoint members for varying terms. Three (3) of the initial members shall be appointed for three (3) year terms two (2) of the initial members shall be appointed for two (2) year terms and two (2) of the initial members shall be appointed for one (1) year terms.
- C. Officers. The board shall annually select from its membership a Chair, Vice Chair and Secretary. The Chair shall preside over all meetings of the board. The Vice Chair shall assume the duties of Chair in the absence of the Chair. The Secretary shall ensure minutes are taken and maintained of all board meetings.
- D. Meetings, quorum, rules and procedures: The board shall meet, with advance notice posted according to applicable State law, as often as necessary to conduct the business of the board. Four (4) members present shall constitute a quorum and all issues shall be decided by a majority vote of members present. The board may determine meeting dates and times.
- E. Duties: The board shall advise the City Council on the implementation of the Public Arts Program. The City Council shall establish a public arts budget annually and the board may advise the City Council on expenditures of public arts funds for the commissioning or acquisition of public art. The Board shall advise the City Council on the creation and implementation of a public arts master plan.

SECTION 4. There is hereby established a Public Arts Fund which shall be used for the commissioning and acquisition of public art and the implementation of the Public Arts Program.

A. Funding: Funding for the Public Arts Fund shall consist of:

- 1 Grants received by the City for public art.
2. Monetary donations to the City for the purpose of commissioning or acquiring public art.
- 3 Other funds as determined by the City Council to be used for the implementation of the Public Arts Program.

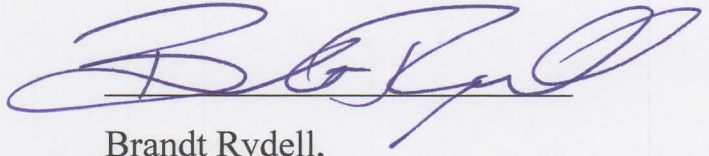
B Appropriation. The City Council may annually appropriate funds from the Public Arts Fund for the implementation and maintenance of the Public Arts Program as part of the City's annual budget process.

C. Expenditures: The Public Arts Advisory Board may make recommendations to the City Council on the expenditure of appropriated funds from the Public Arts Fund annually during the City's budget process. All expenditures shall be managed by the City Manager's designee and shall comply with the City's purchasing policies and procedures and applicable State law

SECTION 5. Should any section, paragraph, clause, phrase, or provision of this Ordinance be judged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as a whole or any part of the provisions thereof, other than the part so decided to be invalid or unconstitutional

SECTION 6. In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Taylor, Texas, on the 8 day of Nov, 2018.

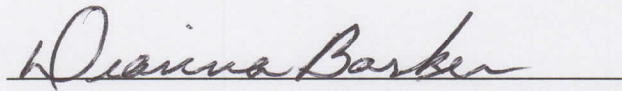
PASSED, APPROVED and ADOPTED on this the 13 day of
December, 2018



Brandt Rydell,

Mayor of the City of Taylor, Texas

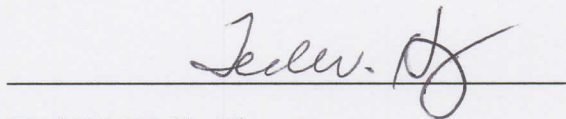
ATTEST:



Dianna Barker, City Clerk



APPROVED AS TO FORM:



Ted W Hejl, City Attorney

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

I, Dianna Barker, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2018-21, passed and approved by the City Council of the City of Taylor, Texas, on the 13 day of Dec, 2018, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043

Witness my hand and seal of office this 13 day of December, 2018

Dianna Barker

Dianna Barker,

City Clerk

