

PUBLIC ARTS ADVISORY BOARD
December 22, 2021

MINUTES

I. CALL TO ORDER AND DECLARE A QUORUM:

Meeting was called to order at 5:05pm and a quorum was declared.

Present-Richard Stone, Melanie Shaw, Janetta McCoy, Bryan Richie, Nathan Gray
Staff-Jan Harris-Main Street Manager

Public-None

Absent-Brent Humphreys, Lois Duncan

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 October 27, 2021 and the work session on November 20, 2021.

MOTION- Motion to approve minutes from previous board meeting and work session.

Shaw/Richie/Passed

B. Review board member meeting attendance and upcoming term renewals/replacements

Attendance was discussed along with a review of the terms for members Janetta McCoy, Lois Duncan, and Melanie Shaw. Janetta expressed a desire to remain a board member. Melanie will inform the board of her desire to stay or leave the board soon. These board members are valued, and the remaining board members expressed a desire to retain them beyond this term.

MOTION- Approve report

Gray/Richie/Pass

C. New busines:

1. Review revise, and approve the staff-generated Work Plan for FY 21-22 created from input generated during the November 20th Work Session

\$600.08 was spent on the initial work session. A date to formalize the Public Arts Master Plan was discussed with a date in January being the target. Objectives and strategies are needing to be clearly stated. Increasing the visibility of public art within the city is a main goal. Continuing to fund the Portal Project along with Music on Main, and Potter's Alley are priorities. The board wishes to seek matching funds in the form of a TCA Grant. The board also discussed the need of

archiving photos along with other materials. This media will in turn need to be made available to the City of Taylor for presentation.

MOTION-Accept action report

Gray/Richie/Pass

2. Review, revise and approve the proposed FY 21-22 budget

\$5,230 earmarked for Music on Main program. \$2,240.50 has already been spent. \$2,329.62 is being requested to be moved back into our budget from funds donated by the public for the concerts and held in Miscellaneous Donations.

MOTION-Approve moving \$2,329.62 in funds back into our budget from Miscellaneous Donations

McCoy/Shaw/Pass

MOTION-Approve amended report

McCoy/Shaw/Pass

D. Continuing Business:

1. Report on Public Arts Master Plan Meeting

A. Determine potential dates for a 2nd meeting to develop master plan
January 22 or 29, 2022 are the dates being targeted.

B. Authorize staff to create a template for the board to use to draft the Taylor Public Arts Master Plan

The development of a template was discussed and will move forward at this time.

MOTION-Approve Master Plan Meeting at a date TBD and authorize staff

McCoy/Shaw/Pass

2. Portal Project Update

A possible ribbon cutting ceremony was discussed and will tentatively take place after the holidays. Jan will talk to senior City Staff and the Chamber to determine a suitable time and date.

3. Music on Main Concert Series Update:

A. Discuss plans to generate additional income for Music on Main concerts

Listening sessions have begun with members of the community to gain input from the citizens of Taylor. Volunteers are being mobilized to help with promotion and band selection, advertising and fund raising. A task force meeting is planned to occur in January. Posters were discussed with the possibility of having small run limited edition posters made for each show. Bryan and Nathan have offered to collaborate on this to make it happen. Local businesses were also

discussed. The board feels that the businesses should think “outside the box” and get creative with how to create synergy. A possible partnership with Black Sparrow Music Parlor and KBSR to broadcast live Music on Main shows. Additionally, a press packet and event calendar are being developed.

MOTION-Approve report as presented
Gray/Richie/Pass

4. Potter’s Alley Update:

A. Review the initial direction provided by City Council for Potter’s Alley

The board discussed small art events, “Art Bombs” will be curated at various times in 2022 to help support interest and funding for large scale murals within Potter’s Alley. Budgeting was discussed and this project will continue to move forward as planned.

B. Review, revise, and discuss the plan presented by Potter’s Alley Committee for the development of the alley in October

The plan will be slightly modified and revised, but the overall direction is good and will move forward soon

E. Motion to Adjourn

MOTION-Motion was made to adjourn at 6.29 pm

Stone/McCoy/Pass

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