
AGENDA

Public Arts Advisory Board Regular Meeting

5:30 PM; November 27, 2024

City Hall Conference Room

- 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 from September 25, 2024.
 - B. Receive the report from account 100-440-359 and account 100-592-813
- IV. NEW BUSINESS:
 - A. Discuss and take possible action on requesting additional artist stipend for Potter's Alley Mural Projects (Ruby Fisher/Bryan Richie)
 - B. Consider and take possible actions on Potter's Alley Mural proposal from Nick Ramos. (Bryan Richie)
- V. CONTINUING BUSINESS:
 - B. Receive Report from Portal Project Committee (Gail Samuels)
 - C. Receive Report from Music on Main Concert Committee (Richard Stone/Bryan Richie/Nathan Gray)
 - D. Receive report from Potter's Alley Mural Committee
 - E. Identify items for the December Meeting

VI. 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 July 12, 2024 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.

Ruby Fisher
Ruby Fisher, Special Events Coordinator

11/21/2024
Date

MINUTES

CITY OF TAYLOR, TEXAS

PUBLIC ARTS ADVISORY BOARD MEETING

City Hall Conference Room 400 Porter Street, Taylor, Texas 76574

September 25, 2024, 5:30 p.m.

MEMBERS PRESENT

Gail Samuels
Bryan Richie
Judith Grissom
Nathan Gray
Richard Stone
Judith Grissom

MEMBERS ABSENT

Monica Zavala

OTHERS PRESENT

Ruby Fisher, City Liaison
Cindy Chapter

- I. CALL TO ORDER AND DECLARE A QUORUM – A quorum was declared, and the meeting was called to order at 5:31 pm.
- II. PUBLIC COMMENT
- III. REVIEW / DISCUSS AND CONSIDER ACTION ON THE FOLLOWING:
 - A. Approve the Minutes from the Public Arts Advisory Board meeting from August 28, 2024 (Ruby Fisher)
 - a. A motion to approve Richard Stone, Gail Samuels seconded. The motion passed unanimously.
 - B. Receive the report from account 100-440-359 and account 100-592-813
 - a. A motion was made to approve the finance report as presented by Richard Stone, and seconded by Nathan, and was supported unanimously.
- IV. NEW BUSINESS:
 - A. Receive and take possible action on reinvigorating the Piano Project (Richard Stone)
 - a. A motion was made to create a working group for the Piano Project, headed by Richard Stone with a budget of \$3000 to be paid toward the painting of 6 pianos. Made by Nathan Gray, seconded by Bryan Richie. Supported unanimously.
- V. CONTINUING BUSINESS:
 - A. Receive Report from Portal Project Committee (Gail Samuels)
 - a. An artist has a broken foot but will be painting a portal when he heals. Still awaiting Nakevia. The report was marked as received, Richard Stone made the motion and Nathan Gray seconded, supported unanimously.
 - B. Receive Report from Music on Main Concert Committee (Richard Stone/Bryan Richie/Nathan Gray)
 - a. Fantastic show last week – Bidi Banda was fantastic, the vibe was great. Giddy Up Go is playing Saturday – November the 9th. Report was received as presented, Nathan Gray made the motion, and Gail Samuels seconded, supported unanimously
 - C. Receive report from Potter's Alley Mural Committee

- a. A motion was made to grant a portion of Potter's Alley for Betsy Askew to paint a mural on by Richard Stone and seconded by Bryan Richie, supported unanimously
- D. Identify items for the October Meeting
 - a. Budget (what money there is and what we have discussed doing with it)
 - b. Better update on the funded Potter's Alleys Projects
 - c. Add Piano to New Business

Nathan, Gail Samuels, all in favor

11-20-2024 4:50 PM		D E T A I L L I S T I N G				PAGE: 1			
FUND : 100-GENERAL FUND		PERIOD TO USE: Oct-2024 THRU Dec-2024							
DEPT : N/A		ACCOUNTS: 440-359 THRU 440-359							
POST	DATE	TRAN #	REFERENCE	PACKET=====DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====

440-359		MISCELLANEOUS DONATIONS							
		B E G I N N I N G B A L A N C E							
		0.							
10/10/24	10/10	C82823	RCPT 01769398	36345 NNO24 GREATER TAYLOR				1,000.00CR	1,000.00CR
		=====	OCTOBER ACTIVITY	DB:	0.00	CR:	1,000.00CR	1,000.00CR	
		=====	ACCOUNT TOTAL	DB:	0.00	CR:	1,000.00CR		
--*-*-*-*-*-*-*-*				000 ERRORS IN THIS REPORT!		*-*-*-*-*-*-*-*-*-*			
				** REPORT TOTALS **		--- DEBITS ---		--- CREDITS ---	
				BEGINNING BALANCES:		0.00		0.00	
				REPORTED ACTIVITY:		0.00		1,000.00CR	
				ENDING BALANCES:		0.00		1,000.00CR	
				TOTAL FUND ENDING BALANCE:				1,000.00CR	
FUND: 123-MAIN STREET REVENUE FUND									

440-359		SPOOKTACULAR							
		B E G I N N I N G B A L A N C E							
		0.							
FUND: 129-LIBRARY GRANT/DONATION									

440-359		MISCELLANEOUS DONATIONS							
		B E G I N N I N G B A L A N C E							
		0.							
FUND: 350-AIRPORT FUND									

440-359		MISCELLANEOUS DONATIONS							
		B E G I N N I N G B A L A N C E							
		0.							
FUND: 370-CEMETERY OPERATING FUND									

440-359		CEMETERY MISC DONATIONS							
		B E G I N N I N G B A L A N C E							
		0.							

SELECTION CRITERIA

FISCAL YEAR: Oct-2023 / Sep-2024
FUND: All
PERIOD TO USE: Oct-2024 THRU Dec-2024
TRANSACTIONS: BOTH

ACCOUNT SELECTION

ACCOUNT RANGE: 440-359 THRU 440-359
DEPARTMENT RANGE: - THRU -
ACTIVE FUNDS ONLY: NO
ACTIVE ACCOUNT ONLY: NO
INCLUDE RESTRICTED ACCOUNTS: NO
DIGIT SELECTION:

PRINT OPTIONS DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO
PRINT ENCUMBRANCES: NO
PRINT VENDOR NAME: NO
PRINT PROJECTS: NO
PRINT JOURNAL ENTRY NOTES: NO
PRINT MONTHLY TOTALS: YES
PRINT GRAND TOTALS: NO
PRINT: INVOICE #
PAGE BREAK BY: NONE

*** END OF REPORT ***

===== A C T U A L =====

==ENCUMBERED==

POST DATE TRAN # REFERENCE PACKET=====DESCRIPTION===== =====AMOUNT===== =====BALANCE===== =====AMOUNT===== =====BALANCE=====

592-813		CONTRIBUTION TO CIVIC PROGRAMS							
		B E G I N N I N G				B A L A N C E		0.00	0.00
10/01/24 10/02 A97614		17131						6,000.00	6,000.00
		VEND: 95 -243608		INV:		PO#:043744		NOTE:	
		MARX, RONALD W.				INV#		/PO# 043744	
10/14/24 10/16 A98309		CHK: 170752		17184 MUSIC ON MAIN P.A. SRV		750.00		750.00	750.00CR
		VEND: 95 -243608		INV: 202410148673		PO#:043744		NOTE:	
		MARX, RONALD W.				INV# 202410148673		/PO# 043744	
=====OCTOBER ACTIVITY		750.00DB		0.00CR		750.00		5,250.00	
11/09/24 11/13 A99514		CHK: 170997		17261 MUSIC ON MAIN P.A. SRV		750.00		1,500.00	750.00CR
		VEND: 95 -243608		INV: 202411138939		PO#:043744		NOTE:	
		MARX, RONALD W.				INV# 202411138939		/PO# 043744	
=====NOVEMBER ACTIVITY		750.00DB		0.00CR		750.00		750.00CR	
===== ACCOUNT TOTAL		DB:		1,500.00		CR:		0.00	

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000 ERRORS IN THIS REPORT!

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** REPORT TOTALS **	--- DEBITS ---	--- CREDITS ---
BEGINNING BALANCES:	0.00	0.00
REPORTED ACTIVITY:	1,500.00	0.00
ENDING BALANCES:	1,500.00	0.00
TOTAL FUND ENDING BALANCE:	1,500.00	

SELECTION CRITERIA

FISCAL YEAR: Oct-2023 / Sep-2024
FUND: All
PERIOD TO USE: Oct-2024 THRU Nov-2024
TRANSACTIONS: BOTH

ACCOUNT SELECTION

ACCOUNT RANGE: 592-813 THRU 592-813
DEPARTMENT RANGE: - THRU -
ACTIVE FUNDS ONLY: NO
ACTIVE ACCOUNT ONLY: NO
INCLUDE RESTRICTED ACCOUNTS: NO
DIGIT SELECTION:

PRINT OPTIONS DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO
PRINT ENCUMBRANCES: YES
PRINT VENDOR NAME: YES
PRINT PROJECTS: NO
PRINT JOURNAL ENTRY NOTES: NO
PRINT MONTHLY TOTALS: YES
PRINT GRAND TOTALS: NO
PRINT: INVOICE/PO #
PAGE BREAK BY: NONE

*** END OF REPORT ***



MSAB Meeting November 27, 2024 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☒ Economic Vitality

Agenda Item #:

Agenda Title: Provide Feedback on Tourism Video

Board Action to be taken: Discuss and take possible action on requesting additional artist stipend for Potter's Alley Mural Projects

Department Submitted: Development Services

Staff Contact: Ruby Fisher, Special Events Coordinator

1. PURPOSE/DESCRIPTION

The purpose of the agenda item is to discuss and take possible action on requesting additional artist stipend for Potter's Alley Mural Projects.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Since the initiation of the Potter's Alley, artists have been provided with a \$500 stipend for their additions to Potter's Alley. Due to inflation, the cost of supplies has risen significantly. It has been recommended to introduce a supplies reimbursement up to \$200 for artists who contribute to the Alley.

3. PROS and CONS

Pros – incentives artists to contribute and lowers their financial burden

Cons – has a large financial impact

4. RECOMMENDATION

It is recommended that the board supports the recommendation, and prepares to take the request to council.

5. FUNDING SOURCE

100-592-813 budget line

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS



MSAB Meeting November 27, 2024 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☒ Economic Vitality

Agenda Item #:

Agenda Title: Provide Feedback on Tourism Video

Board Action to be taken: Consider and take possible actions on Potter's Alley Mural proposal from Nick Ramos.

Department Submitted: Development Services

Staff Contact: Ruby Fisher, Special Events Coordinator

1. PURPOSE/DESCRIPTION

The purpose of the agenda item is to discuss and take possible action on Potter's Alley Mural proposal from Nick Ramos.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Potter's Alley Mural wall is close to completion! Nick Ramos has proposed thoughtful additions that would be wonderful additions to the project.

3. PROS and CONS

Pros – Looks fantastic

Cons – none.

4. RECOMMENDATION

It is recommended that the board accepts the application, with the caveat that the application paperwork is completed.

5. FUNDING SOURCE

100-592-813 budget line

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)

N/A

8. ATTACHMENTS





