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## AGENDA

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### Public Arts Advisory Board Regular Meeting

5:30 PM; March 26, 2025

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 February 26, 2025.
  - B. Receive the report from account 100-440-359 and account 100-592-813
- IV. NEW BUSINESS:
  - A. Receive report from Painted Piano committee
  - B. Receive report from Potter's Alley South Wall Mural Committee
- V. CONTINUING BUSINESS
  - C. Receive Report from Music on Main Concert Committee (Richard Stone/Bryan Richie/Nathan Gray)
  - D. Identify items for the March 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 March 21, 2025, 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

03/21/2025

\_\_\_\_\_  
Date

# MINUTES

## CITY OF TAYLOR, TEXAS

### PUBLIC ARTS ADVISORY BOARD MEETING

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

February 26, 5:30 p.m.

#### MEMBERS PRESENT

Judith Grissom  
Bryan Richie  
Richard Stone  
Gail Samuels

#### MEMBERS ABSENT

Nathan Gray  
Monica Zavala  
Cindy Chapter

#### OTHERS PRESENT

Ruby Fisher, City Liaison  
Dawna Fisher

#### I. CALL TO ORDER AND DECLARE A QUORUM -

- A. A quorum was declared, and the meeting was called to order at 5:32 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 January 22, 2025.
- A motion was made to approve the minutes by Richard Stone, Bryan Richie seconded the motion, and the motion supported unanimously
- B. Receive the report from account 100-440-359 and account 100-592-813.
- It was asked if the city was going to fulfill the intention of rendering the unspent funds from fiscal year 24 to Music on Main non-profit. The reports were received as presented.

#### IV. NEW BUSINESS:

- A. Discuss and take potential action in prioritization and funding of board projects – including but not limited to Potter’s Alley, Painted Pianos, Music on Main, the Portal Project, and Bricks and Brushstrokes.
- a. St. Mary’s Mural – Richard will contact someone, Ruby will contact someone
    - i. ARichard, Jude, and Monica
    - ii. Ruby sends proposal – art specifications/amount available
  - b. Painted Pianos – Richard /Gail / Cindy
    - i. Locations: Black Sparrow/ Karch Music/ Old Taylor High (McRory, Talbot Common’s)
    - ii. Ruby makes the call for artist form
    - iii. Cindy distributes calls to artists
    - iv. Gail – will pass along the flyers, work on artist proposals and coordinate the approval and painting

#### V. CONTINUING BUSINESS:

- B. Receive Report from Portal Project Committee (Gail Samuels)
1. Dennis’ Portal is almost finished
- C. Receive Report from Music on Main Concert Committee (Richard Stone/Bryan Richie/Nathan Gray)
1. Excited about first show, first three shows are sorted and funded
    - 03/20 - The Cumbia Movement
    - 04/17 - Azmaris

- 05/15 - Los Alcos
- C. Receive report from Potter's Alley Mural Committee
  -
- E. Identify items for the March Meeting
  - Talk about Potter's Alley and efforts to be made in FY 26

A motion was made by Richard Stone to adjourn the meeting, seconded by Bryan Richie – a vote was taken and the motion was unanimously supported. The meeting was adjourned at 6:21.

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND  
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
440-	DONATIONS FROM PRIVAT	158,000.00	50.00	1,942.25	1.23	0.00	156,057.75
***	TOTAL REVENUES ***	158,000.00	50.00	1,942.25	1.23	0.00	156,057.75
<u>EXPENDITURE SUMMARY</u>							
***	TOTAL EXPENDITURES ***	0.00	0.00	0.00	0.00	0.00	0.00
***	TOTAL PROFIT / (LOSS) ***	158,000.00	50.00	1,942.25	1.23	0.00	156,057.75

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND

REVENUES

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>440-DONATIONS FROM PRIVATE SOU</u>							
440-330	KAPSCH LEASE REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
440-331	INTEREST INCOME - KAPSCH LEASE	0.00	0.00	0.00	0.00	0.00	0.00
440-341	TML REGION 10 MEETING FEES	0.00	0.00	0.00	0.00	0.00	0.00
440-346	POLICE EQUIPMENT DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
440-349	OTHER PUBLIC SAFETY DONATIONS	8,000.00	50.00	942.25	11.78	0.00	7,057.75
440-353	DONATIONS PARKS AND LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
440-354	TREE REPLACEMENT DONATIONS	0.00	0.00	0.00	0.00	0.00	0.00
440-355	LOUIS NED BEQUEST	0.00	0.00	0.00	0.00	0.00	0.00
440-359	MISCELLANEOUS DONATIONS	<u>150,000.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.67</u>	<u>0.00</u>	<u>149,000.00</u>
** REVENUE CATEGORY TOTAL **		<u>158,000.00</u>	<u>50.00</u>	<u>1,942.25</u>	<u>1.23</u>	<u>0.00</u>	<u>156,057.75</u>
*** TOTAL REVENUES ***		158,000.00	50.00	1,942.25	1.23	0.00	156,057.75
		=====	=====	=====	=====	=====	=====
*** TOTAL EXPENSES ***		0.00	0.00	0.00	0.00	0.00	0.00
		=====	=====	=====	=====	=====	=====
*** TOTAL PROFIT / (LOSS) ***		158,000.00	50.00	1,942.25	1.23	0.00	156,057.75
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\*\*\* END OF REPORT \*\*\*

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND  
FINANCIAL SUMMARY

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>REVENUE SUMMARY</u>							
***	TOTAL REVENUES	0.00	0.00	0.00	0.00	0.00	0.00
<u>EXPENDITURE SUMMARY</u>							
	592-NON-DEPARTMENTAL	7,837,860.00	42,219.33	253,218.44	17.38	1,109,245.96	6,475,395.60
***	TOTAL EXPENDITURES	7,837,860.00	42,219.33	253,218.44	17.38	1,109,245.96	6,475,395.60
***	TOTAL PROFIT / (LOSS)	( 7,837,860.00)	( 42,219.33)	( 253,218.44)	17.38	( 1,109,245.96)	( 6,475,395.60)

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND

REVENUES

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
*** TOTAL REVENUES ***		0.00	0.00	0.00	0.00	0.00	0.00

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND  
592-NON-DEPARTMENTAL  
DEPARTMENT EXPENSES

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
<u>200-OPERATIONAL SUPPLIES</u>							
<u>OFFICE SUPPLIES</u>							
592-217	OFFICE SECURITY	0.00	0.00	0.00	0.00	0.00	0.00
	* SUB-CATEGORY TOTAL *	0.00	0.00	0.00	0.00	0.00	0.00
<u>SPECIALTY SUPPLIES</u>							
592-256	MINOR TOOLS/INSTRUMENTS	0.00	0.00	0.00	0.00	0.00	0.00
592-259	MISC. SUPPLIES COVID-19	0.00	0.00	0.00	0.00	0.00	0.00
	* SUB-CATEGORY TOTAL *	0.00	0.00	0.00	0.00	0.00	0.00
<u>OPERATIONAL EQUIPMENT (ADMIN)</u>							
592-264	COMPUTER ACCESSORIES	0.00	0.00	0.00	0.00	0.00	0.00
592-267	COMPUTERS	0.00	0.00	0.00	0.00	0.00	0.00
	* SUB-CATEGORY TOTAL *	0.00	0.00	0.00	0.00	0.00	0.00
<u>OPERATIONAL EQUIPMENT (FIELD)</u>							
592-279	WINTER STORM 2023	0.00	0.00	0.00	0.00	0.00	0.00
	* SUB-CATEGORY TOTAL *	0.00	0.00	0.00	0.00	0.00	0.00
	** CATEGORY TOTAL **	0.00	0.00	0.00	0.00	0.00	0.00

500-CONTRACT SERVICES AND FEES

PROFESSIONAL SERVICES

592-511	LEGAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
592-512	ENGINEERING SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
592-519	OTHER PROFESSIONAL SERVICES	125,000.00	11,533.26	53,793.85	110.54	84,375.00	( 13,168.85)



FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND

592-NON-DEPARTMENTAL

DEPARTMENT EXPENSES

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
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700-CAPITAL OUTLAY

OFFICE FURNITURE/EQUIPMENT

592-714	COMPUTER EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00
592-719	OTHER CAPITAL OUTLAY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	* SUB-CATEGORY TOTAL *	0.00	0.00	0.00	0.00	0.00	0.00

CAPITAL IMPROVEMENTS/ACQUISITI

592-741	PURCHASE LAND	0.00	21,632.67	46,632.67	0.00	0.00	( 46,632.67)
592-745	CONTRIBUTIONS BY DEVELOPERS	0.00	0.00	0.00	0.00	0.00	0.00
592-746	CONSTRUCTION IMPROVE-GRANTS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	* SUB-CATEGORY TOTAL *	0.00	21,632.67	46,632.67	0.00	0.00	( 46,632.67)

\*\* CATEGORY TOTAL \*\* 0.00 21,632.67 46,632.67 0.00 0.00 ( 46,632.67)

800-CONTRIBUTIONS & CONTINGENC

CONTRIBUTIONS/TRANSFERS

592-812	PASS THROUGHGS- AGENCY	0.00	0.00	0.00	0.00	0.00	0.00
592-813	CONTRIBUTION TO CIVIC PROGRAMS	10,000.00	6.29	1,662.56	61.63	4,500.00	3,837.44
592-814	TRANSFER TO CIP	1,600,000.00	0.00	0.00	62.50	1,000,000.00	600,000.00
592-815	INTERFUND TRANSFERS OUT	2,350,000.00	0.00	0.00	0.00	0.00	2,350,000.00
592-816	SALES TAX REBATE	3,075,000.00	0.00	0.00	0.00	0.00	3,075,000.00
592-817	PROPERTY TAX REBATE	68,300.00	0.00	0.00	0.00	0.00	68,300.00
592-819	OTHER CONTRIBUTIONS	<u>183,100.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>183,100.00</u>
	* SUB-CATEGORY TOTAL *	7,286,400.00	6.29	1,662.56	13.81	1,004,500.00	6,280,237.44

CONTINGENCY RESERVES/CLAIMS

592-831	CONTINGENCY RESERVES	0.00	0.00	0.00	0.00	0.00	0.00
592-832	PAYMENT OF CLAIMS	0.00	0.00	334.23	0.00	0.00	( 334.23)

FINANCIAL STATEMENT

AS OF: FEBRUARY 28TH, 2025

100-GENERAL FUND  
592-NON-DEPARTMENTAL  
DEPARTMENT EXPENSES

ACCT #	ACCOUNT NAME	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	% OF BUDGET	Y-T-D ENCUMB.	BUDGET BALANCE
** CATEGORY TOTAL **		7,453,500.00	2,955.86	21,231.92	13.76	1,004,500.00	6,427,768.08

900-DEBT SERVICE

SHORT TERM DEBT/CAPITAL LEASE

592-913	CAP.LEASE SHORT TERM-PRINCIPAL	0.00	0.00	0.00	0.00	0.00	0.00
592-914	CAP.LEASE SHORT TERM-INTEREST	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
* SUB-CATEGORY TOTAL *		0.00	0.00	0.00	0.00	0.00	0.00
** CATEGORY TOTAL **		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

\*\*\* DEPARTMENT TOTAL \*\*\*

7,837,860.00	42,219.33	253,218.44	17.38	1,109,245.96	6,475,395.60
=====	=====	=====	=====	=====	=====

\*\*\* TOTAL EXPENSES \*\*\*

7,837,860.00	42,219.33	253,218.44	17.38	1,109,245.96	6,475,395.60
=====	=====	=====	=====	=====	=====

\*\*\* TOTAL PROFIT / (LOSS) \*\*\*

( 7,837,860.00)	( 42,219.33)	( 253,218.44)	17.38	( 1,109,245.96)	( 6,475,395.60)
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\*\*\* END OF REPORT \*\*\*