

MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
October 4, 2018

After determining that a quorum was present, the Public Art Committee of the City of Denton, Texas, convened on Thursday, October 4, at 4:03 p.m. The meeting was held in the City Council Work Session Room, 215 East McKinney Street, Denton, Texas, 76201.

PRESENT: Brian Wheeler, Terry Nobles, Monet Franklin, Jodi Ismert, Ed Steele, Nic Bagherpour, John Weber, and Michelle Lynn

EX-OFFICIO: Georgina Ngozi

ABSENT: N/a

STAFF PRESENT: Michelle Cunningham, Caroline Booth, and Christina Davis

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC – None

2. ITEMS FOR CONSIDERATION

A. PAC18-045 Consider approval of the minutes of the September 6, 2018, meeting.

Nobles made a motion to approve the minutes of the September 6, 2018, meeting. Weber seconded the motion. The minutes were approved unanimously by a vote of 8 -0.

B. PAC18-44 Elect a chairperson and vice-chairperson of the Public Art Committee for Fiscal Year 2018-2019.

Lynn made a motion to nominate Brian Wheeler as the chairperson. Steele seconded the motion. The motion was approved unanimously with a vote of 8-0.

Weber nominated Monet Franklin as vice-chair person. Ismert seconded the motion. The motion was approved unanimously with a vote of 8-0.

C. PAC18-043 Staff Reports:

1. Update on the Pops Carter sculpture repair

The Pops Carter sculpture is at the artist Christy Wood's studio and is being repaired. Funds from citizen donations to the Parks Board designating the sculpture's repair and 2017-18 HOT funds have been expended toward the repair costs.

2. Martin Luther King Jr. Recreation Center Public Art Project.

At the determination of the City Solicitation Review Committee, the Martin Luther King Jr. Recreation Center public art project is being re-written as an Artist RFQ for posting on the CaFÉ call for artist website and will post for five weeks. All subsequent public art projects utilizing CaFÉ must be vetted as Artist RFQs.

3. Update on the I-35 Medallions Project

The City and Kimley-Horn met regarding the weight of the medallions.

The Director of Transportation will be at the November 1st Public Art Committee meeting to present additional information on the size of the area where the medallion will be installed, in addition to discussing the theme/ideas for the medallion artwork.

4. Update on Fire Station #3 Artistic Fencing Project.

We now have renderings of fire station #3. The sub-committee will determine the thematic content to be conveyed in the RFQ.

5. Update on Hotel Occupancy Tax Funds.

The Public Art Committee received \$76,978 as budgeted for the new 2018-9-19 fiscal year. HOT funds from the 2017-18 fiscal year designated for the MLK and the Police Department projects were rolled over into the new fiscal year as capital projects.

3. CONCLUDING ITEMS

Discussed new items for next agenda; medallion project, Fire Department fence, and the policy update.

Bell/Sherman retaining wall is repaired. Possibility of KDB coming to a future meeting to discuss their public art projects.

State of the Arts Denton. Partnership with KERA. Bringing artists in Denton together next Tuesday.

The meeting adjourned at 4:32 p.m.