

**MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
July 11, 2019**

After determining that a quorum was present, the Public Art Committee of the City of Denton, Texas, convened in a Regular Meeting on Thursday, July 11, 2019, at 4:04 p.m. The meeting was held in the Community Room at the Denton Civic Center, located at 321 E. McKinney Street, Denton, TX.

PRESENT: Jodi Ismert, Ed Steele, Monet Franklin, Michelle Lynn, and Terry Nobles

ABSENT: Nic Bagherpour

EX-OFFICIO: Present - Georgina Ngozi

STAFF PRESENT: Jessica Rogers, Gary Packan, Michelle Cunningham, and Michelle Coughlin

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. PAC19-040 Consider approval of the special called meeting minutes of May 28, 2019.

Lynn made a motion to approve the special called meeting minutes of May 28, 2019 as presented. Nobles seconded the motion. Motion carried.

AYES (5): Committee Members Ismert, Steele, Franklin, Lynn, and Nobles
NAYS (0): None

B. PAC19-041 Consider approval of the meeting minutes of June 6, 2019.

Lynn made a motion to approve the meeting minutes of June 6, 2019. Steele seconded the motion. Motion carried.

AYES (5): Committee Members Ismert, Steele, Franklin, Lynn, and Nobles
NAYS (0): None

D. PAC19-043 Receive a report, hold a discussion, and give staff direction regarding the potential inclusion of Public Art within a proposed park located at the corner of Heritage Trail and Linden Drive in Rayzor Ranch Town Center.

This item was discussed out of Agenda order out of consideration for the guest presenter. The report was made and discussion followed.

Following discussion, the PAC directed staff to bring back for discussion the Public Art Committee Policy for the public donation of art.

Exhibit 2

C. PAC19-042 Receive a report, hold a discussion, and give staff direction regarding implementation of the Original Denton District Cultural Plan.

The report was made and discussion followed. Following discussion, the PAC directed staff to provide the Public Art Committee with locations of Rail Road quiet zones.

E. PAC19-044 Receive a report, hold a discussion, and give staff direction regarding the potential inclusion of Public Art with medians and/or right of ways within the city.

The report was made and discussion followed.

Following discussion, the PAC directed staff to move forward with the proposal to use the bond funds allocated for transportation on pieces of art in medians or near roadways. The PAC gave direction to move forward with beautifying the targeted locations including pocket parks and Carroll Street. The theme of music was discussed for the Public Art sculptures.

F. PAC19-049 Receive a report, hold a discussion, and make a recommendation regarding an alternative traffic box wrap site.

The report was made and discussion followed.

Following discussion, the PAC provided direction to wrap the traffic boxes with the artwork that was created by City of Denton citizens on the black boxes that were displayed during the Arts and Jazz Fest, in conjunction with the Cultural Arts District project.

G. PAC19-045 Staff Reports:

1. Update on the proposed 2019 Bond Election

On June 20, 2019, the Special Citizens Bond Advisory discussed the City Council recommendation to consider 2% of vertical construction project costs be designated for funding Public Art within the applicable bond proposition.

2. Update on the 2-year Pre-Qualified Artist RFQ

Staff is tentatively scheduled to present the Public Art Committee 2-year Pre-qualified Artist RFQ to the City's Solicitation review Committee on July 10, 2019.

3. Update on the 2019 PAC Program Year Budget

As of June 30, 2019, available PAC project funding totals \$374,714.

4. Update on the August 2019 Public Committee Meeting

The following items are tentatively scheduled for the August 1, 2019 PAC meeting agenda:

- Public Art Policy
- Public Art Strategic Plan
- Future items requested by the PAC

3. CONCLUDING ITEMS:

- The PAC requested to review how the allocated Bond Committee funds can be used for transportation public art at a future meeting.
- The PAC request to define the process by which the PAC interfaces with public art donations at a future meeting.

Exhibit 2

The meeting adjourned at 5:40 p.m.