

**AMENDED - MINUTES
CITY OF DENTON
PUBLIC ART COMMITTEE
May 2, 2019**

After determining that a quorum was present, the Public Art Committee of the City of Denton, Texas, convened on Thursday, May 2, 2019, at 4:04 p.m. The meeting was held at the Linda McNatt Animal Care and Adoption Center, 3717 N Elm Street, Denton, Texas, 76207

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

ABSENT: Ed Steele

EX-OFFICIO: **ABSENT:** Georgina Ngozi

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

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC - There were no presentations.

2. ITEMS FOR CONSIDERATION

D. PAC19-023 **Receive a report, view the public art installation site, hold a discussion, and give staff direction Regarding the base size dimensions for the Roland Vela Soccer Complex public art feature.**

This item was moved to the top of the agenda due to pending rainy weather; as this item required of the Public Art Committee (PAC) members to go outside and view the public art installation site.

Gary Packan, Director of Parks and Recreation, gave the PAC a tour of the Roland Vela Soccer Complex in its construction phase. There was discussion pertaining to the location and base size dimensions for the public art feature.

Once the PAC returned indoors to the meeting room, Wheeler conveyed the PAC's direction regarding the base size dimensions: The cement pedestal (unfinished and unsealed) will be 4ft x 4ft x 3ft high, capable of support 1200 pounds, with the art piece to be a maximum of 10ft. high above the pedestal.

A. PAC19-022 **Consider approval of the Public Art Committee meeting minutes of April 4, 2019.**

Lynn made a motion to approve the meeting minutes of the April 4, 2019 PAC meeting. Ismert - seconded the motion. The motion was approved unanimously by a vote of 6-0.

B. PAC19-017 **Receive a report, hold a discussion, and give staff direction regarding the potential inclusion of Public Art at the new North Lakes Tennis Center.**

Packan gave a report and presented the site plan for the City Council approved North Lakes Tennis Center. Packan pointed out a few potential locations for the PAC to consider. The PAC discussed the pros and cons of each location. The PAC determined they would like for the art piece to be located at the Southwest corner of the Pickle Ball Court. Lynn seconded the motion. The motion was approved unanimously by a vote of 6-0.

C. PAC19-019

Receive a report, hold a discussion, and recommend members of the Public Art Committee to serve on the selection subcommittee for the City's 2-year Prequalified Artist List.

There was discussion about serving on the sub-committee for the City's 2-Year Prequalified Artist List Regarding the duties and time commitment that will be a part of this particular subcommittee.

Michelle Lynn, Jodi Ismert, and Nic Bagherpour volunteered for the City's 2-Year Prequalified Artist List subcommittee.

E. PAC19-024

Staff Reports:

1. Update on the Martin Luther King Jr. Recreation Center artist project schedule.

Public Art Committee members Ismert, Franklin, Nobles, along with Cunningham met with the artist the PAC commissioned for the Martin Luther King Jr. Recreation Center Public Art project, Madeline Wiener. The group met for lunch on May 5, 2019. Ms. Wiener traveled from Boulder, Colorado, where her Art Gallery is located. Ms. Wiener made a planned visit to Denton in order to tour the City and get a feel for our city's culture. Following lunch, the group and Ms. Wiener visited the MLK Jr. Recreation Center. Ms. Wiener wanted to visit the site where the public art piece will be located. It was mentioned that the point at which the MLK Jr. Recreation public art project is currently is a milestone because the PAC has been working toward this goal for quite some time.

2. Update on the Cultural Arts District.

After the Economic Development staff marketed Cultural Arts District to the City of Denton residents at the Denton Community Market and the Arts and Jazz Festival; Cunningham sent photos of the "art boxes" to the PAC. Cunningham also made a request to the PAC members and asked for each member's biographies, as they will be included in the Cultural Arts District Application that will be sent to the Texas Commission on the Arts office in Austin, TX.

3. Update on Hotel Occupancy Tax Application

Cunningham said during the May-June 2019 timeframe the PAC will learn the total amount of HOT Funds that will be allocated toward Public Art. In addition to the HOT Funds amount, \$5,000 dollars will be added for marketing funds that are earmarked to be used for the Cultural Arts District project.

4. Update on the I-35 Medallion Project

Scott McDonald and Ron Menguita, with the City's Development Services department will return in June or July to follow up on their previous presentation, with a presentation that will encompass the ideas and suggestions the PAC conveyed to them at the last meeting.

5. Update on the Utility Box Wrap Project

Cunningham conveyed the Utility Box Wrap Program discussion has been postponed until the June 6, 2019, Public Art Committee meeting.

6. Update on the June 6, 2019 Public Art Committee meeting

Cunningham conveyed to the PAC the information regarding the June 6, 2019 PAC meeting is in the PAC's agenda packet for today's meeting.

3. CONCLUDING ITEMS – None.

The meeting adjourned at 5:11 p.m.

DRAFT