



Public Arts Advisory Board

Minutes

Regular Meeting

October 19, 2023 – 6:00 p.m.

Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

The meeting was called to order by Chair Bellah at 6:10 pm. Members present included: Gloria Suarez, John Treadwell, Cassie Dyson, Joseph Murdock, and Anita Jones. Steve Shank was absent.

PAAB Coordinator Carole Ehrlich was also in attendance.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. The Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate, or take action on any matter presented during citizen participation.

No citizens were present to address the board.

DISCUSSION ITEMS

1. Walking Trails Phase 1 Update (PAC Carole Ehrlich)

Board Discussion

PAC Ehrlich reported the artist Kay Antill and her husband had visited the site with the base contractor. The Parks staff was also present and laid out the angle for the art piece. The date to begin installation will be mid November 2023.

2. Discussion regarding the update and timeline for the Walking Trails Phase 2 for presentation to the Wylie City Council. Yoshi Wright, artist. (PAC Ehrlich)

PAC Ehrlich addressed the board stating that the timeline for completion of the contract and all other items for the City Council agenda will be for the November 14, 2023 Council meeting. She explained that Mr. Wright had completed talks with a Texas Certified Engineer and found that with the mound the Sacred Fire will be installed upon, compacted soils could be used if compacted properly. There would be no need for pillars to hold the art or mound in place.

Timeline for completion of the project will be December 2024 for both art sites. The contract will not exceed \$80,000 for both art sites. Ehrlich encouraged all board members to be present for the Council meeting of November 14, 2023.

- 3. Discussion regarding promotional materials for the board events.** (*Board member Shank*)

Board Discussion

No board discussion was completed due to the absence of board member Shank due to illness.

- 4. Update and discussion regarding the 2023 Wylie Arts Festival**

Board Discussion

PAC Ehrlich gave a short report on the number of applicants received for vendor booths. She explained that there were just a few booths left and suggested the selection panel meet at the next meeting to finalize the event.

REGULAR AGENDA

- 1. Consider and act upon, the Public Arts Advisory Board Minutes of September 21, 2023** (*Carole Ehrlich, Public Arts Advisory Board Coordinator*)

Board Action

A motion was made by board member Treadwell, seconded by board member Suarez to approve the Public Arts Advisory Board minutes from September 21, 2023 as presented. A vote was taken and the motion passed 6-0, with board Shank absent.

- 2. Consider and act upon, the design, cost, and material for a promotional booth to advertise Public Art at all City events** (*Carole Ehrlich, Public Arts Advisory Board Coordinator*)

Board Action

A motion was made by board member Treadwell, seconded by board member Jones to table the item until the next regular meeting. A vote was taken and the motion passed 6-0 with board member Shank absent.

ADJOURNMENT

Board Action

A motion was made by board member Treadwell seconded by board member Suarez to adjourn the meeting at 6:45 p.m. A vote was taken and the motion carried 5-0, with board members Treadwell and Jones absent.

Esther Bellah, Chair

ATTEST:

Carole Ehrlich, Secretary

2023 Wylie Arts Festival Review Panel

The review panel for this year's Wylie Arts Festival met immediately after the regular meeting of the board. The board reviewed new vendors that had applied. The review completed at 7:38 pm.