



# Public Arts Advisory Board

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## Minutes

### Regular Meeting

March 17, 2022 – 6:00 p.m.

Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

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## CALL TO ORDER

*Announce the presence of a Quorum.*

The meeting was called to order by Chair Minerva Bediako at 6:05 pm. Members present included: John Treadwell, Michael Schwerin, Esther Bellah and Steve Shank. Board members Lily Courtney and Christina Null, were absent.

PAAB Coordinator Carole Ehrlich was also in attendance.

## CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*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

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### 1. Discussion regarding the 2022 Bluegrass on Ballard Event

#### Board Discussion

PAC Ehrlich reported she had received 60 vendor applications and 16 food vendor applications for the event. She reminded members it would take place on June 25, 2022.

### 2. Discussion regarding the Wylie Municipal Complex Walking Trails Art Project

#### Board Discussion

PAC Ehrlich reported she was presenting to the board a budget and timeline for the entry art for the Municipal Walking Trails. She stated that the board would discuss further during the business portion of the meeting.

She asked who would want to serve on the selection committee for the entry piece once a call for artists is approved and submissions are finalized. Board member Steve Shank stated that he believed board member Courtney and he were interested in serving on the selection committee.

Ehrlich stated she would have the Parks Board include the selection of one of their members on their April agenda. She reminded the board to think of artists they would like to see serve on the committee to be presented at the April meeting.

## REGULAR AGENDA

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1. **Consider and act upon the minutes from February 17, 2022.** *(C Ehrlich, Public Arts Advisory Board Coordinator)*

### **Board Action**

A motion was made by board member Treadwell, seconded by board member Schwerin to approve the Public Arts Advisory Board minutes from February 17, 2022 as presented. A vote was taken and the motion passed 5-0 with board members Courtney and Null absent.

2. **Consider and act upon, the proposed budget and timeline for the Municipal Walking Trails Entry Art Project** *(C. Ehrlich, Public Arts Advisory Board Coordinator)*

### **Board Discussion**

PAC Ehrlich reported that she had presented the proposed timeline to the board. She asked the board to review and make a motion on the timeline.

Ehrlich explained that this art project would be paid for by festival funds. She stated that she would have the Call for Artists completed and presented at the April meeting.

### **Board Action**

A motion was made by board member Schwerin, seconded by board member Shank to approve the timeline and budget for the first art piece to be placed on the Municipal Complex Walking Trails for an entry piece. A vote was taken and the motion passed 5-0 with board members Courtney and Null absent.

## ADJOURNMENT

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### **Board Action**

A motion was made by board member Schwerin, seconded by board member Treadwell to adjourn the meeting at 6:28 p.m. A vote was taken and the motion carried 5-0 with board members Courtney and Null absent.

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**Minerva Bediako, Chair**

**ATTEST:**

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**Carole Ehrlich, Secretary**