

Public Arts Advisory Board Regular Meeting Minutes

September 19, 2024 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

The meeting was called to order by Vice Chair Esther Bellah at 6:03 pm. Board members present included: Manoj Padhi, Steve Shank, and Afshan Khan. Board members Cassie Dyson, Chantelle McMurrin, and Gloria Suarez were absent.

PAAB Coordinator Carole Ehrlich and Parks and Recreation Supervisor Julie Pannell also attended.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens came forward.

DISCUSSION ITEMS

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Discuss and review of 2024 WAF vendor applications and update on event

Board Discussion

PAC Ehrlich reported that 154 vendor booths have been assigned, with another 50 applications to review with the selection panel after the meeting. Sponsorships from Methodist Hospital, CWD, Oncor, and Home Remodeling have been received.

B. Discussion regarding Phase 2, Walking Trails (Yoshi Write) update

Board Discussion

PAC Ehrlich reported artist Yoshi Wright should be done with the first piece, Sacred Fire, around the end of September or early October and will begin the second piece with an estimated December 2024 fabrication completion for both pieces.

C. Discussion/update regarding Phase 3, Walking Trails Art, (Sonny Behan)

Board Discussion

PAC Ehrlich reported artist Sonny Behan began work on the maquette about a week and a half ago and should be done around the first of October. He will send a photo of the completed maquette before he sends

it to the foundry in South Africa for a cost estimate. He will report back to the board once he receives a cost estimate for the piece, including the extended base.

D. Discussion regarding the Call for Artists Phase 3 (2)

Board Discussion

PAC Ehrlich shared an updated timeline and reported that she wanted to extend the call a few weeks to allow for more submissions. Ehrlich reviewed the revised dates and addressed the dates that involved the board. A meeting was held earlier in the week to instruct the jury panel how to use the ranking system. Instructions were also sent via email with login information to the panel. Board member Bellah questioned why Ehrlich thought we had not received as many submissions for this call as the last one. Ehrlich responded that bronze or metal relief was specific to the call but was unsure of a correlation between mediums and fewer submissions. Board member Padhi asked how Ehrlich was reaching out to artists. Ehrlich responded the city uses a company of over 30,000 national artists.

E. Discussion regarding promotional items for events and costs

Board Discussion

The board discussed the final designs and costs submitted by board member Shank. Consensus of the board was to add the promotional items with costs to next month's regular agenda for consideration and action.

REGULAR AGENDA

1. Consider, and act upon, The Public Arts Advisory Board minutes from 8-15-2024

Board Action

A motion was made by board member Shank, seconded by board member Khan to approve the minutes of August 15, 2024, as presented. A vote was taken and the motion passed 4-0 with board members Dyson, Suarez and McMurrian absent.

ADJOURNMENT

Board Action

A motion was made by board member Khan, seconded by board member Padhi to adjourn the meeting at 6:24 pm. A vote was taken and the motion passed 4-0 with Dyson, Suarez and McMurrian absent.

At 6:28pm the review panel of three members of the Public Arts Advisory Board met to review applications for the 2024 Wylie Arts Festival.

Cassie Dyson, Chair

ATTEST:

Carole Ehrlich, Secretary