



Public Arts Advisory Board

Minutes **Regular Meeting** **May 18, 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 board member Null at 6:00 pm. Members present included: John Treadwell, Joseph Murdock, Christina Null, and Minerva Bediako. Board members Anita Jones, Steve Shank, and Esther Bellah, were 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. Discussion regarding the 2023 Bluegrass on Ballard Event scheduled for June 24, 2023

Staff Board Discussion

PAC Ehrlich reported there were 140 food vendors and craft vendors for the event. She explained that at the June meeting the board would discuss schedules and times to work. She asked that everyone could be in attendance for the June meeting.

2. Discussion regarding Wylie Public Art Banners and promotional items

The consensus of the board was to table the item until the next regular meeting when Chair Shank would be present to present the project.

REGULAR AGENDA

1. **Consider and act upon the minutes from April 26, 2023.** (*C Ehrlich, Public Arts Advisory Board Coordinator*)

Board Action

A motion was made by board member Treadwell, seconded by board member Murdock to approve the Public Arts Advisory Board minutes from April 26, 2023 as presented. A vote was taken and the motion passed 4-0 with board members Jones, Shank, and Bellah absent.

2. **Consider and act upon educational and advertising materials for the Wylie Public Art Program and events** (*C Ehrlich, Public Arts Advisory Board Coordinator*)

Board Action

A motion was made by board member Treadway, seconded by board member Bediako to table this item to the next regular meeting of the Public Arts Advisory Board. A vote was taken and the motion passed 4-0 with board members Jones, Shank, and Bellah absent.

3. **Consider and act upon, approval of the 2023-2024 Selection Panel for the Blackland Prairie Art Project for 2023-2024.** (*C Ehrlich, Public Arts Advisory Board Coordinator*)

Board Action

A motion was made by board member Murdock, seconded by board member Treadwell to approve the 2023-2024 Selection Panel for the Blackland Prairie Public Art Project. A vote was taken and the motion passed 4-0 with board members Jones, Shank, and Bellah absent.

ADJOURNMENT

Board Action

A motion was made by board member Jones, seconded by board member Treadwell to adjourn the meeting at 6:24 p.m. A vote was taken and the motion carried 4-0 with board members Null, Shank, and Murdock absent.

Steve Shank, Chair

ATTEST:

Carole Ehrlich, Secretary