



# Public Arts Advisory Board

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## Minutes

### Regular Meeting

February 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 Vice Chair Steve Shank at 6:16 pm. Members present included: John Treadwell, Michael Schwerin, Christina Null, and Lily Courtney. Board members Minerva Bediako, 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.

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### DISCUSSION ITEMS

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

##### Board Discussion

PAC Ehrlich reported she had received 60 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 and Chair Bediako had presented a PowerPoint presentation to the Parks and Recreation Board on Monday, February 14, 2022. This PowerPoint explained the selection process for new art and the themes that were recommended by the PAAB. She stated that the members of PARB were very excited to learn about the themes reflecting the history of the Blackland Prairie including the Native American Tribes, animals, and prairie horticulture that existed there over the past 15,000 years.

She noted that the Parks Board was also agreeable to beginning the multi-year project with an entry feature that would include some of the items that would be presented throughout the walking trails. A timeline for the first art entry piece will be prepared and presented to the board at a later date.

### **3. Discussion and update regarding the Public Art Project for Fire Station #4**

#### **Board Discussion**

PAC Ehrlich reported the construction company and architects are working on the final design for artist Terrance Martin. Once completed construction on the base and outer areas of the design can begin. She reported the anticipated timeline for opening was in mid May 2022.

## **REGULAR AGENDA**

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- 1. Consider and act upon the minutes from January 20, 2022.** *(C Ehrlich, Public Arts Advisory Board Coordinator)*

#### **Board Action**

A motion was made by board member Schwerin, seconded by board member Null 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 Bediako and Bellah absent.

- 2. Consider and act upon, a change to the Fire Station #4 Public Art Project.** *(C. Ehrlich, Public Arts Advisory Board Coordinator)*

#### **Board Discussion**

PAC Ehrlich reported that she had been in contact with Artist Terrance Martin and he had determined that at the present time, due to transportation and shipping, aluminum was in short supply. He has suggested in lieu of using aluminum, he would purchase stainless steel for the towers. She explained that would be a difference in weight which the design will have to take into account however the material was very sturdy and the appearance would be very similar to the aluminum.

She asked the board to consider the change. Board members were in agreement with the change stating that the cost for stainless steel was generally more expensive than the aluminum and it would withstand the elements. Board member Null asked that the difference in weight be addressed by the artist to the engineer preparing the design drawings.

#### **Board Action**

A motion was made by board member Courtney, seconded by board member Schwerin to approve the change in material from aluminum to stainless steel for the two twin towers in the Fire Station #4 Public Art Project. A vote was taken and the motion passed 5-0 with board members Bellah and Bediako absent.

## **ADJOURNMENT**

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### **Board Action**

A motion was made by board member Schwerin, seconded by board member Courtney to adjourn the meeting at 6:30 p.m. A vote was taken and the motion carried 5-0 with board members Bediako and Bellah absent.

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**Minerva Bediako, Chair**

**ATTEST:**

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**Carole Ehrlich, Secretary**