City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Public Art Committee

Thursday, October 5, 2023

4:00 PM

City Hall Work Session Room

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, October 5, 2023, at 4:00 p.m. in the City Hall Work Session Room at 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

A. PAC23-021 Consider approval of the minutes of August 3, 2023.

Attachments: Exhibit 1- August 3, 2023 Minutes

B. PAC23-022 Receive a report, hold a discussion, and give input to staff regarding a Temporary Art Policy for the City of Denton.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Draft Temporary Public Art Program Guidelines

Exhibit 3- Resolution 2013-021 Public Art Policy

C. PAC23-023 Receive a report, hold a discussion, and give input to staff regarding the Texas Commission on the Arts (TCA) Cultural District Grant program for FY 23-24, Encounters with Art.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Presentation

Exhibit 3- Encounters with Art Handbook

D. PAC23-024 Receive a report, hold a discussion, and give input to staff regarding the status of the following Public Art Committee projects:

- 1. Original Denton District (ODD)
- a. Traffic Box Wraps
- 2. "Serve" Unveiling at Denton Tennis and Pickleball Center
- 3. Upcoming projects
- Sycamore Street Mural
- b. S. Bonnie Brae Sculpture
- c. National Humane Alliance Fountain

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4. Art Maintenance and Repair

a. Dallas Drive Murals

b. Robertson Street Murals

5. Future Projects

a. FY 23-24 HOT Funds

b. Chairy Orchard

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2- Presentation

E. <u>PAC23-025</u> Consider acceptance of an art piece, "Welcome Home" gifted by the Art Room Denton

to the City of Denton, Linda McNatt Animal Care and Adoption Center.

<u>Attachments:</u> Exhibit 1- Agenda Information Sheet

Exhibit 2- Presentation

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Art Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Public Art Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on October 2, 2023 in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE REQUESTED LEAST 48 HOURS IN HEARING IMPAIRED, IF ΑT **ADVANCE** SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

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City of Denton Parks, Public Art Committee Minutes October 5, 2023

After determining that a quorum of the City of Denton, Texas, Public Art Committee was present, the Committee convened in a Regular Meeting on Thursday, October 5, 2023, at 4:33 p.m. in the City Hall Work Session Room at 215 E. McKinney Street, Denton, Texas.

Present: Chair Monet Franklin, Members Joey Liechty, Leigh Johnson, Jennifer Lane, and Francesca Romano

Absent: Members Chamberlain, Vera, and Nichelson

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None

2. ITEMS FOR CONSIDERATION

A. PAC23-021: Consider approval of the minutes of August 3, 2023.

Member Johnson moved to adopt the item as presented; Member Romano seconded. Motion carried.

AYES (5): Chair Franklin, and Members Lane, Romano, Johnson, and Liechty.

NAYS (0): None

ABSENT (3): Members Vera, Chamberlain, Nichols

B. PAC23-022: Receive a report, hold a discussion, and give input to staff regarding a Temporary Art Policy for the City of Denton.

The item was presented, and discussion followed.

Following discussion staff was provided the following direction:

- -Add language regarding location to ensure a neutral location for art.
- -Keep policy flexible for future committees.
- -Add line stating committee could waive the need for rubric as needed.

Following discussion, Member Lane moved to keep the presented policy with the addition of revisions; Member Liechty seconded. Motion carried.

AYES (5): Chair Franklin, and Members Lane, Romano, Johnson, and Liechty.

NAYS (0): None

ABSENT (3): Members Vera, Chamberlain, Nichols

C. PAC23-023: Receive a report, hold a discussion, and give input to staff regarding the Texas Commission on the Arts (TCA) Cultural District Grant program for FY 23-24, Encounters with Art.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction:



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- -Inform committee of all scheduled performances.
- -Consider outdoor theatre
- D. PAC23-024: Receive a report, hold a discussion, and give input to staff regarding the status of the following Public Art Committee projects:
 - 1) Original Denton District (ODD)
 - a. Traffic Box Wraps
 - 2) "Serve" Unveiling at Denton Tennis and Pickleball Center
 - 3) Upcoming projects
 - a. Sycamore Street Mural
 - b. S. Bonnie Brae Sculpture
 - c. National Humane Alliance Fountain
 - 4) Art Maintenance and Repair
 - a. Dallas Drive Mural
 - b. Robertson Street Mural
 - 5) Future Projects
 - a. FY 23-24 HOT Funds
 - b. Chairy Orchard

The item was presented, and discussion followed.

Following discussion, staff was provided no direction.

E. PAC23-025: Consider acceptance of an art piece, "Welcome Home" gifted by the Art Room Denton to the City of Denton, Linda McNatt Animal Care and Adoption Center

The item was presented, and discussion followed.

Following discussion, Member Lane moved to adopt the item as presented; Member Johnson seconded. Motion carried.

AYES (5): Chair Franklin, and Members Lane, Romano, Johnson, and Liechty.

NAYS (0): None

ABSENT (3): Members Vera, Chamberlain, Nichols

3. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 5:21 p.m.

MONET FRANKLIN

MEMBER

CITY OF DENTON, TEXAS

ROBIN HILL

ADMINISTRATIVE ASSISTANT

CITY OF DENTON, TEXAS

MINUTES APPROVED ON:_