

Public Arts Board * August 10, 2009* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for July 2009
3. Update of finances – as of 8-10-09

- NAC Art in Public Places Fund	\$20,389.86
- Balance at the City of Norman –	\$5,830.79
- Total funds -	\$26,220.65
4. Artist's contract update – Walker
City council review – July 28, 2009
Continuing discussions
5. Fundraising Campaign –

- Report by Walker	
On-hand –	20,389.86
Current utility –	5,830.79
Future utility – 4 x 800 =	3,200.00
Personal LPW	1,000.00
Steed/Gibson	<u>1,150.00</u>
	31,570.65
<u>Projected</u>	
Gene McKown	2,000.00
Chuck	5,000.00
NCA	<u>20,000.00</u>
	58,570.65

LPW cocktail party, as needed
Selected direct mail campaign, as needed

 - Review plan and update
 - Donors database and thank you letters
6. Public Art Policy – Postpone until September
7. Request for expense/donations from Board members -
8. Assignment – review Master Plan for a discussion on our next goals
9. Set future meetings
Regular Meeting – September 2009, 3 p.m.
10. Adjourn