

Public Arts Board * September 10, 2012* 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. Welcome to guests
3. Approval of minutes for August 2012
4. Update of finances – as of 9 - 5 - 2012

Current balance (NAC account)	30,603.57
Current balance in the utility donations	
As of August 31, 2012	<u>2,755.00</u>
Available funds	33,358.57*
- * \$6,000 committed to park sculpture project

(\$5,531.22 expenses paid)- balance	468.78
\$4,500 three additional ducks	4,500.00
\$27,000 two downtown sculptures	
4 @ \$250.00 honorariums for artists paid	
Balance	26,000.00
\$600.00 – bases for OU exhibit	600.00
\$600 committed to skate park refresh	600.00
\$1,000 committed to public art map	<u>1,000.00</u>
	189.79
5. Skate Park Refresh
 - Dates, costs and arrangements for refresh – Andy Jacobs/Kaplan
 - PAB budget of \$600 approved by NAC
6. Fall exhibit of OU student sculptures –
 - Dates, contract/letter of agreement, concrete pads, locations - Walker
7. Report of Luncheon on the Grass – Elder/Walker
8. Update of Art in Public Places Map – Richardson
9. Downtown sculptures –
 - Report of the display of maquettes/proposals in Norman Public Library – Moring
 - Contracts – Walker - City Council for approval 9/11/2012
 - Request to Downtowners – Walker
 - Budget approved by Norman Arts Council Board Meeting

2 sculptures @ 12,000	24,000
Honorariums	1,000
Bases	1,000
Misc.	<u>1,000</u>
	27,000
10. Waxing of bronzes – We have the procedures and now need a person to coordinate volunteers
 - Possibly have Melissa Scaramucci coordinate
 - Schindler volunteered to do one of the sculptures
11. Next round of “ducks” – When?
12. Bicycle rack project – Fowler/Walker
13. New business
14. Set future meetings – October 8, 2012
15. Adjourn