

Public Arts Board * December 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 November 2012
4. Update of finances – as of 12 - 5 - 2012

Current balance (NAC account)	6,914.78
Current balance in the utility donations	
As of December 4, 2012	<u>1,831.00</u>
Available funds	8,745.78*
Expenses paid in past month –	
Final payment for fiberglass ducks	1,425.00
* Committed funds	
Three additional ducks -	1,650.00
Downtown sculptures -	2,000.00
\$1,000 committed to public art map	<u>1,000.00</u>
	4,650.00
Available funds -	\$4,095.78
Plus \$500 pledge from Downtowners	<u>500.00</u>
	\$4,595.78
5. Skate Park Refresh
 - Update – Walker/Elder
6. Fall exhibit of OU student sculptures – Walker
 - Project completed
7. Update of Art in Public Places Map – Richardson
8. Downtown sculptures –
 - City will bill PAB for supplies for the bases
 - Signage suggestions
9. Ducks sculpture project –
 - Selection of west side park location
 - Select three artists from submissions
 - Signage?
10. Bicycle rack project – Fowler/Walker
 - Ratification of email ballot
 - NAC approval and subsequent release of call
 - OAC support
11. January planning session – 3:00 – 5:00
 - Survey questions will be sent to you soon. Please review the survey questions before arrival at our January meeting.
12. New business
13. Set future meetings – January 14, 2013, 3:00 p.m.
14. Adjourn