

**Public Arts Board \* December 14, 2015\* 4:00pm**  
**City Hall Building, 201 W. Gray, Study Session 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 2015	
4.	Update of finances – as of 12 – 10 – 2015	
	Current balance (NAC account)	30,823.82
	Current balance in the utility donations,	<u>1,794.52</u>
	Available funds	32,618.34*

* Committed funds	
Duck project	5,000.00
Mosaic Project	10,000.00
Phase 3 Bicycle racks	<u>16,080.00</u>
	31,080.00
Available funds -	\$1,538.34

Notes:

- No expenses this past month
- 5. Norman Forward public art update – Erinn Gavaghan
- 6. Bicycle rack project –  
Waiting to hear about grant request before scheduling a meeting with the fabricator  
Possible two additional sponsored racks – Walker
- 7. Ducks sculpture project –Elder  
New call will be issued this week  
Request to Foster to determine three new sites for placement in Spring 2016  
Reminder – we want to have a Facebook vote on one of the duck designs
- 8. Committee reports:  
Social Media – Mauldin, Richardson, Elder  
Community project – Update – Lockstone  
Artist selection, contract negotiating, committee structure, and fund raising plan  
Community Awareness – Moring
- 9. New Business - Election of officers – Chair, Vice-Chair, and Secretary
- 10. Set future meetings – January 11, 2016, 4:00 p.m. – City Hall
- 11. Adjourn