

**Public Arts Board \* May 9, 2016\* 4:00pm**  
**City Hall Building, 201 W. Gray, Multi-purpose 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 April 2016
  4. Update of finances – as of 5 – 3 – 2016
- |   |               |
|---|---------------|
| Current balance (NAC account)             | 33,211.50     |
| Current balance in the utility donations, | <u>886.78</u> |
| Available funds                           | 34,098.28*    |

* Committed funds	
Duck project	650.00
Mosaic Project*	1,570.00,
Phase 3 Bicycle racks	
(13 racks @ 1,900.00)	<u>24,700.00</u>
	26,920.00
Available funds -	\$7,178.28

Notes:

Mosaic Artist - \$6,000

Duck honorariums - \$1,500

\* Mosaic project - \$3, 570.00 has been deposited from donations - \$6,430.00 yet to be raised

5. Norman Forward – The contract between the City of Norman and the Norman Arts Council to administer the public art for the Norman Forward projects was approved by City Council. NAC Executive Director Gavaghan has started the processes for the first three projects. This included the announcement of a contract position to manage the projects.
6. Bicycle rack project – Update – Four new racks have been installed and one rack was removed from storage and installed. Although they all look great, the “Calvin” rack on Campus Corner has garnered a lot of media coverage.
7. Ducks sculpture project –Elder – The three newest ducks are now waiting their installation.
8. Committee reports:
  - Social Media – Mauldin, Richardson, Elder
  - Community project –Lockstone
    - Updates of fund raising
    - Report of the recent workshop with the artist
    - Date for install?
  - Community Awareness – Moring
9. New business - Earth Day – April 24, 2016 – thank you goes to Ally, Taylor, and Jana for working along with Larry for a successful day of premiering the three new ducks.
  - New project – discuss and approve up to \$3,000 for fabricating/installing “fire hydrant” sculpture - FY16-17
10. Set future meetings – June 13, 2016, 4:00 p.m. – City Hall
11. Adjourn