

Public Arts Board * February 11, 2018* 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 December 11, 2018 Meeting
4. Finance Report as of 02/06/2019

Current Balance (NAC account)	\$60,772.99
Current Balance Oct-Jan Utility Donations	\$ 4,449.80
<u>Available Funds</u>	<u>\$65,222.79</u>
Committed Funds:	
Expenses: Toast Invoice	\$ 608.52
Maintenance	\$ 4,000.00
Fowler/Toyota Grant (Bike Racks)	\$20,000.00
Artful Inlets Artist Honorarium	\$ 2,000.00
<u>Net Available Funds</u>	<u>\$38,614.27</u>
5. Current Art Items – Debby Williams
 - a. City Storm Water Project Update
 - b. Bike Racks RFP Status
6. Percent for Art Projects Update- Debby Williams
7. Public Art is Smart
8. Public Arts Master Plan
 - a. Strategic Planning Committee Update
9. Board Status Reports
 - a. PAB Utility Donation Committee - Bendure
 - b. Social Media -
 - c. Duck Sculpture - Ongoing
 - d. Website Development – Ongoing
10. New Business –
11. Adjourn