

Public Arts Board * January 14, 2013* 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 December 2012
4. Update of finances – as of 12 - 31 - 2012

Current balance (NAC account)	6,819.71
Current balance in the utility donations	
As of December 4, 2012	<u>2,660.48</u>
Available funds	9,480.19*
Expenses paid in past month –	
Additional paint for skate park	100.00
* 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 -	\$4,830.19
Plus \$500 pledge from Downtowners	<u>500.00</u>
	\$5,330.19
5. Skate Park Refresh
Completed
Recommendations for Project Coordinator Jacobs - Walker
6. Fall exhibit of OU student sculptures – Walker
Project completed – and response has been positive
7. Update of Art in Public Places Map – Richardson
8. Downtown sculptures –
Decision on signage – estimates from Sooner Trophy - Walker
9. Ducks sculpture project –
Decision of signage – estimates from Sooner Trophy - Walker
10. Bicycle rack project –
Congratulations to Selection Panel - Walker
Update and progress report – Fowler
11. Planning session – 3:00 – 5:00
Discussion of future plans and the development of a plan for projects
12. New business
13. Set future meetings – February 11, 2013, 3:00 p.m.
14. Adjourn