

Public Arts Board * February 11, 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 January 2013
4. Update of finances – as of 1 - 31 - 2013

Current balance (NAC account)	8,280.74
Current balance in the utility donations, As of December 4, 2012	<u>819.00</u>
Available funds	9,099.74*
Expenses paid in past month –	
Artist fees for ducks	1,200.00
* Committed funds	
Three additional ducks -	450.00
Downtown sculptures -	2,000.00
\$1,000 committed to public art map	<u>1,000.00</u>
	3,450.00
Available funds -	\$5,649.74
Plus \$500 pledge from Downtowners	<u>500.00</u>
	\$6,149.74
5. Bicycle rack project –
Update and progress report – Fowler
6. Downtown sculptures –
Signage ordered - Walker
7. Update of Art in Public Places Map – Richardson
8. Ducks sculpture project –
Update - Elder
9. Establish timelines and projects for 2013
 - Additional 7 – 10’ sculptures – determine locations
 - Three more ducks
 - Fundraising campaign
 - Volunteer meeting and developing projects
 - Waxing
 - 2nd Friday activity – possibly chalk art
 - Luncheon on the Grass – scavenger hunt and/or recycled art project
 - OU student sculpture project
 - Bike rack projects – current and new
 - Skate park refresh
 - Research 2014 projects – neighborhood enhancement projects, bus stops, benches, NMF recycled art project
10. New business
11. Set future meetings – March 11, 2013, 3:00 p.m.
12. Adjourn