

**Public Arts Board \* September 9, 2013\* 4:00pm\*\***  
**\*\* Please note the time change from the regular scheduled time**  
**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 August 2013
4. Update of finances – as of 9 - 3 - 2013

Current balance (NAC account)	9,684.27
Current balance in the utility donations, As of September 1, 2013	<u>785.00</u>
Available funds	10,469.27*
No expenses paid in the past month	
* Committed funds	
Bike racks project	1,975.00
Three additional ducks -	364.80
Public art map	<u>475.00</u>
	2,814.80
Available funds -	\$7,654.47
5. Bicycle rack project – Approval of new call for artist submissions.  
Proposed date for selection panel – Sunday, October 27, 1:30, Mainsite Gallery
6. Skate Park Refresh – Walker  
Once again, Project Coordinator Andy Jacobs did a superb job of handling this project. Unfortunately, the skate park was tagged with graffiti the first evening after the artists had left. Mr. Jacobs has been working with Parks and Recreation department to remediate the graffiti.
7. Art in Public Places Map – Taylor Mauldin  
The NCVB rep will update the distribution of the maps. The invoice has been received for the cost of 1,000 maps (\$283.30) and the NCVB paid for an additional 1,000 maps.
8. Ducks sculpture project –  
Appoint a site inspection team to photograph and document conditions –  
Approval for the three ducks for Reeves Park, with “patriotic” theme  
Sponsorships solicitation plan
9. NAC mailing for soliciting utility bill donations -  
Printing of envelopes – \$259.25  
Printing of return envelopes - \$251.95  
Printed card stock flyer - \$182.72  
Bulk mail for 1250 – 218.70  
Cover letter - \$50.00  
Maximum total - \$962.62  
- Approval to proceed?
10. Financial overview for the next few months – Walker  
To be distributed at the meeting
11. OU Sculpture Project update - Walker
12. New business –  
Recognition of PAB members who have served in the past  
PAB Terms of office – Update  
NAC Next Big Project update - Walker
13. Set future meetings – October 14, 2013, 4:00 p.m.
14. Adjourn