

**Public Arts Board \* February 10, 2014\* 4:00pm**  
**City Hall Building, 201 W. Gray, All 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 December 2013 and January 2014
4. Update of finances – as of 2-5-2014,

Current balance (NAC account)	9,109.68
Current balance in the utility donations, As of January 1, 2014	<u>1,868.00</u>
Available funds	10,977.68*

* Committed funds	
Phase 2 Bicycle racks	17,575.00
Fowler pledged sponsorship	-15,000.00
Stockwell pledged sponsorship	-2,200.00
Three additional ducks -	<u>1,612.50</u>
	1,987.50
Available funds -	\$8,990.18

Notes:

December/January expenses:

Honorariums for seven rack designs -	\$1,400
Final payment for fiberglass ducks -	\$1,425
Honorarium for eight bike rack design	\$200

5. Bicycle rack project – No update
6. Ducks sculpture project –  
The artists have delivered the completed ducks to the Firehouse Art Center and are ready for the Parks Department to schedule installation in the next few months.
7. Adoption of Four Year Strategic Plan submitted by Fowler – continuing discussion and possible approval of plan.
8. Discuss plan for implementing plan for 2014
9. New Business -  
Mark calendar for spring inspection of “Indian Grass”  
Skate Park refresh update - Walker
10. Set future meetings – March 10, 2014, 4:00 p.m. – City Hall
11. Adjourn