

Public Arts Board * April 14 2014* 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 March 2014
4. Update of finances – as of 4-5-2014,

Current balance (NAC account)	10,689.57
Current balance in the utility donations, As of March 1, 2014	<u>924.19</u>
Available funds	11,622.76*

 - * Committed funds
 - Phase 2 Bicycle racks 17,575.00
 - Fowler pledged sponsorship -15,000.00
 - Stockwell pledged sponsorship -2,200.00
 - Three additional ducks - 4,912.50
 - 5,287.50
 - Available funds - \$6,335.26

Notes:
No expenses during March
Proposed budget for 2 new sculptures – \$34,000 with \$25,000 from tax surplus
5. Bicycle rack project – Fowler - Update
6. Ducks sculpture project – The three patriotic ducks have been installed in Reeves Park.
 - Elder – Duck map, RFP, and posters
 - Submission deadline: May 23, 2014
 - Panel selection: Sunday, June 1, 2014, 1:30 p.m., NAC/Mainsite
7. Annual Report to City Council – approved by Council March 25, 2014
8. New Downtown Sculptures –
 - Locations approved: Southwest corner of Main/Porter and Southeast corner of Library between sidewalk and curb
 - Norman Arts Council approved request of \$25,000 from Hotel/Motel
Tax surplus for two new sculptures for Downtown Norman
 - Request to City to be submitted by April 16, 2014 and then it will be placed on Council agenda
9. Review/update of Committees and project timelines
 - Community project – Kaplan/Lockstone
 - PR Campaign – Richardson/Mauldin/Boydston
 - Fundraising – Fowler
 - Banners/Arts District Signage – Richardson/Foster/Mauldin
10. East Main Street Mural - Kaplan
11. New Business -
12. Set future meetings – May 12, 2014, 4:00 p.m. – City Hall
13. Adjourn