

Public Arts Board * January 11, 2016* 4:00pm
City Hall Building, 201 W. Gray, Multi-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 2015
 4. Update of finances – as of 1 – 6 – 2016
- | | |
|---|-----------------|
| Current balance (NAC account) | 39,028.52 |
| Current balance in the utility donations, | <u>2,694.52</u> |
| Available funds | 41,723.04* |

* Committed funds	
Duck project	3,575.00
Mosaic Project	10,000.00
Phase 3 Bicycle racks	
(13 racks @ 1,900.00)	<u>24,700.00</u>
	38,275.00
Available funds -	\$3,448.04

Notes:

Balance includes Toyota Grant (\$10,000), NCVB sponsorship for a bicycle rack (\$20,000), \$30.00 private donation, and interest

Expenses this past month:

12 artist honorariums for bicycle racks	2,400.00
First invoice for fiberglass ducks	1,425.00

5. Norman Forward Public Art proposal presentation – Erinn Gavaghan
6. Bicycle rack project – Walker and Fowler
 - After meeting with McPherson, twelve designs were determined to be feasible. In addition, the NCVB is sponsoring a rack for a location in front of their offices (\$2,000 without an artist honorarium.)
 - Racks will be delivered as completed with a deadline of early April, 2016 for completion.
7. Ducks sculpture project –Elder
 - The new call for design submissions has been announced.
 - Request to Foster to determine three new sites for placement in Spring 2016
 - Reminder – we plan on selecting the top four designs with the public voting between two on Facebook
 - Proposed date for PAB to select the top four designs is February 1, 2016, 5:15 p.m.
8. Committee reports:
 - Social Media – Mauldin, Richardson, Elder
 - Community project – Update – Lockstone
 - Community Awareness – Moring
9. Set future meetings – February 8, 2016, 4:00 p.m. – City Hall
10. Adjourn