

Public Arts Board * October 9th, 2017* 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 for September 2017
4. Finance Report as of 10/3/17

Previous balance (NAC account)	\$59,532.11
August utility donations	\$ 891.22
Available funds	\$60,423.33
Committed funds	
Maintenance	\$4,000.00
Phase 4 bicycle racks	<u>\$16,000.00</u>
	\$20,000.00
Net Available funds -	\$40,423.33

Notes:

Expenses since last report: None

5. Discussion of possible art project on DeBarr– Councilmember Bill Hickman
6. Bicycle rack project update and discussion on locations– Erinn Gavaghan
7. Ducks sculpture project/Map update – Douglas Elder.
8. Social Media Committee – Taylor Mauldin
9. Percent for Art Projects update- Debby Williams
10. Updating by-laws – Erin Gavaghan/Mike Tower.
11. Temporary Art Grant - Erinn Gavaghan
12. Public Art Catalog/Museum without Walls - Erinn Gavaghan
13. Robinson Street/Front Street Extension – Mike Tower
14. Update Master Plan/Board Retreat – Mike Tower
15. Maintenance Checks and Waxing – Discuss Fall options.
16. New Business
17. Adjourn