## Public Arts Board \* June 11th, 2018\* 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 May 14, 2018
- 4. Finance Report as of 6/6/18

Previous balance (NAC account) April utility donations <u>Interest</u> Accrued funds	\$45,296.67 \$ 997.72 <u>\$ 69.46</u> \$46,363.85
Expenses since last report: Skate Park Honorariums \$ 1,200.00 Skate Park Materials \$ 61.64	\$ 1,261.64
Committed funds Skate Park Honorariums Maintenance	\$   600.00 \$4,000.00
Net Available funds -	\$40,502.21
Current Items	

- a. Skate Parks Douglas Elder
- 6. Percent for Art Projects update- Debby Williams
- 7. Board status reports
  - a. 2018-19 Draft Budget
  - b. PAB brochure Status and Designer Engagement
  - c. Master Plan
- 8. 2018-2019 Art Projects
- 9. Board Membership and July Elections
- 10. New Business
- 11. Adjourn

5.