

**Public Arts Board \* July 9th, 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 June 11, 2018
4. Finance Report as of 7/3/18

|                                |                  |
|--------------------------------|------------------|
| Previous balance (NAC account) | \$45,102.21      |
| <u>June utility donations</u>  | <u>\$ 798.01</u> |
| Accrued funds                  | \$45,900.22      |

|                                 |          |
|---------------------------------|----------|
| Expenses since last report:     | \$676.32 |
| Skate Park Honorariums \$600.00 |          |
| Skate Park Materials \$ 76.32   |          |

|         |             |
|---------|-------------|
| Balance | \$45,223.90 |
|---------|-------------|

|                 |            |
|-----------------|------------|
| Committed funds |            |
| Maintenance     | \$4,000.00 |

|                       |             |
|-----------------------|-------------|
| Net Available funds - | \$41,223.90 |
|-----------------------|-------------|

5. Board Membership and Elections
6. Current Items
  - a. Skate Parks – Douglas Elder
7. Percent for Art Projects update- Debby Williams
8. Board status reports
  - a. PAB brochure – Status and Designer Engagement
  - b. Master Plan Presentation – Gary Kramer
9. 2018-2019 Art Projects
10. NAC By-laws and Policies and Procedures Meeting
11. New Business
12. Adjourn