

**Public Arts Board \* August 13th, 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 July 9, 2018
4. Finance Report as of 8/8/18

Previous balance (NAC account)	\$45,258.11
Fowler Grant	\$10,000.00
Lockstone Gift	\$ 100.00
<u>June utility donations</u>	<u>\$ 823.76</u>
Accrued funds	\$56,181.87
Expenses since last report:	\$ 0
Balance	\$56,181.87
Committed funds	
Maintenance	\$4,000.00
Net Available funds -	\$52,181.87

5. NAC Policies and Procedures Proposed Revisions
6. Current Art Items
  - a. Bike Racks
  - b. Duck Maps
7. Percent for Art Projects update- Debby Williams
8. Public Arts Master Plan
9. Board status reports
  - a. PAB brochure
  - b. Website development
10. 2018-2019 Art Projects
11. New Business
12. Adjourn