

**Public Arts Board \* September 10th, 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 August 13, 2018
4. Finance Report as of 9/5/18

Previous balance (NAC account)	\$56,181.87
<u>July utility donations</u>	<u>\$ 934.90</u>
Accrued funds	\$57,116.77

Expenses since last report:	\$ 6,050.00
NAC Administrative Fee \$6,000.00	
Mosaic Donor Tile \$ 50.00	

Balance	\$51,066.77
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Committed funds	
Maintenance	\$4,000.00

Net Available funds -	\$47,066.77
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5. NAC Policies and Procedures Proposed Revisions
6. Current Art Items
  - a. Bike Racks
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