

Public Arts Board * July 14, 2014* 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 May 2014	
4.	Update of finances – as of 7-7-2014,	
	Current balance (NAC account)	35,357.50
	Current balance in the utility donations	<u>1,164.21</u>
	Available funds	36,521.71*
	* Committed funds	
	Phase 2 Bicycle racks	17,575.00
	Fowler pledged sponsorship	-15,000.00
	Stockwell pledged sponsorship	-2,200.00
	Three additional ducks -	2,062.50
	Downtowners Assoc – sculptures	-500.00
	Two sculptures	<u>34,000.00</u>
		35,937.50
	Available funds	584.21

Notes:

Expenses since May 1, 2013 – Eric Fisher (fiberglass ducks) \$2,850.00

5. Bicycle rack project – Fowler - Update
6. Ducks sculpture project – update - Elder
 – next three duck designs selected June 1, 2014 – some of the best designs that have been submitted
7. New Downtown Sculptures –
 Deadline for RFP submissions – today, July 14, 2014, midnight
8. Skate Park Refresh – update – Walker – project proposal submitted at meeting
 Date – August 24, 2014
 Approval of request from Project Coordinator - \$950.00
 He and his volunteers will hold a raffle to raise some funds
9. Oklahoma Arts Council's Conference – October 21 – 23, 2014
 - Tuesday, October 21 – pre-conference day – includes a public arts tour of Norman with PAB providing tour guides – NAC goal is to provide a bus for the tour with us providing the docents
 - There will also be a meeting of representatives from public art entities from OKC, Edmond, Norman, and Tulsa
10. New Business -
11. Set future meetings – August 11, 2014, 4:00 p.m. – City Hall
12. Adjourn