Public Arts Board * September 8, 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. 2.	Call to order Welcome to guests	
3.	Approval of minutes August 2014	
4.	Update of finances – as of 9-4-2014,	
	Current balance (NAC account)	23,162.94
	Current balance in the utility donations	3,005.21
	Available funds	26,168.15
	* Committed funds	
	Phase 2 Bicycle racks	8,437.50
	Fowler pledged sponsorship	-15,000.00
	Stockwell pledged sponsorship	-2,200.00
	Three additional ducks -	862.50
	Downtowners Assoc – sculptures	-500.00
	Skate Park refresh	46.15
	Public Art Map revision	750.00
	Two sculptures	33,000.00
		25,396.15
	Available funds	772.00
	<u>Notes:</u> Expenses last month – MaDharson Machine Shar 0, 127, 50	
	McPherson Machine Shop 9,137.50	
	Duck artists honorarium 1,200.00	
	Sculpture finalists honorarium <u>1,000.00</u> 11.337.50	
5.	Bicycle rack project – Fowler – Update	
6.	Ducks sculpture project – update - Elder	
7.	New Downtown Sculptures –	
	Update – Walker	
	Possible delay of installation	
8.	Skate Park Refresh – update – Walker – The refresh was successfully completed August 24, 2014	
9.	Oklahoma Arts Council's Conference – selfie contest	
10.	Public Art Map -	
	Update – Mauldin	
11.	Andrews Amphitheatre art damage – Elder	
12.	New Business –	
13.	Set future meetings – October 13, 2014, 4:00 p.m. – City Hall	
14.	Adjourn	