

Public Arts Board * January 12, 2015* 4:00pm
City Hall – 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 November 2014	
4.	Update of finances – as of 1-7-2015,	
	Current balance (NAC account)	7,879.60
	Current balance in the utility donations	<u>3,776.00</u>
	Available funds	11,655.60
	* Committed funds	
	Phase 2 Bicycle racks	1,080.00
	Three additional ducks -	4,500.00
	Downtowners Assoc – sculptures	-500.00
	Public Art Map revision	250.00
	Two sculptures	<u>287.27</u>
		5,617.27
	Available funds	6,038.33

Notes: Expenses for November – December
McPherson – bicycle racks - \$5,482.50 – November 13

5. Resignation of Carol Dillingham and request to Mayor for appointment of Jana Moring to fill the vacancy
6. Bicycle rack project – Fowler – Update
 - Set timeline for next round
7. Ducks sculpture project – update – Elder
 - Deadline for submissions is January 20, 2015
 - Three or four – with fourth being a repaint?
 - Date for evaluation – possibly Monday, January 23, 5:15?
8. New Downtown Sculptures – The signage for the sculptures has been ordered
9. Request for assistance from Norman Public Library/Anne Masters
10. Discussion of chainsaw sculptures for the trees in City parks – Foster
11. Form committees and set dates to meet
 - Funding/donor base/community awareness – With the popularity of the ducks and bicycle racks, we need a plan to expand our support
 - Social media – website, inventory update, and increased activity on social media – We really need to create social media interest in public art in Norman
 - Bicycle rack project – we need to decide new locations, any re-vamp to solicitation of submissions, and evaluation of fabricator
 - Ducks project – It would be great to have other people supporting all the work that Elder does for this project
 - Community projects/community-wide crowd-sourcing project
 - Next Big Project” – Board project
12. New Business –
13. Set future meetings – February 9, 2015, 4:00 p.m. – City Hall
14. Adjourn