

Public Arts Board * November 13, 2017 * 4:00 pm, City Hall

In Attendance: Mike Tower, Erinn Gavaghan, Douglas Elder, Jud Foster, Ally Richardson, Debby Williams, Ann Masters, Cheryl Lockstone, and Taylor Wagner

Guests: Josh Bodyston

Item 1 - Tower called the meeting to order at 4:00.

Item 2 – Welcome

Item 3 – Approval of Minutes

A motion to approve the minutes from October's meeting was made by Lockstone and seconded by Elder; the minutes were accepted.

Item 4 – Update of Finances

Tower reported a balance of \$64,237.19 in available funds (including \$60,423.33 in the NAC account, plus \$934.49 in September's utility donations, \$876.55 in October's utility donations, \$52.82 in interest income, and \$1,950.00 for the OU bike rack). Meanwhile, committed funds include \$4,000 for maintenance and \$16,000 for phase 4 bike racks. Net available funds are \$44,237.19.

Item 5 – Bike rack project

Tower reported that he had recently met with James Briggs (Norman Parks and Recreation Department) regarding potential locations for bike rack installation. Current possibilities include Lindsey Street, West Main Street and Campus Corner. Within the next month or two, locations will be determined and finalized following more research and discussion with Briggs and the Bicycle League of Norman.

Item 6 – Ducks

Elder reported where the newest round of duckies had recently been installed (Space Bubble Ducky at Monroe, Princess Duck at NE Lions, and Scrubber Ducky at Woodslawn). Elder additionally mentioned that one of the ducks had been vandalized; it has since been repaired.

Item 7 – Social Media

Recent posts were made regarding: Sean Mueller's piece, a Thanksgiving public art scavenger hunt, and "Splash!" updates.

Item 8 – Percent for Art Projects

Williams explained that "Splash!" would be installed and revealed on December 4. Once unveiled, a family-friendly "celebration" in its honor will be planned and scheduled once the weather warms up.

Meanwhile, the final installation location for the piece at the east-side library branch is currently being finalized.

Over 200 submissions were made for the piece that will eventually be installed at the *central* library branch. Finalists will be selected by December 15. The budget for the project is \$230,000 and installation is tentatively scheduled for June 2019.

Item 9 – By-laws

The NAC approved the Board's recent changes to the PAB by-laws. The changes have since been sent to City Council for final approval.

Item 10 – Temporary Art Grant

Mueller's temporary piece (between Constitution and Highway 9, just west of 12th) was officially installed and photographed.

Item 11 – Update Master Plan/Board Retreat

The board retreat will take place in January (exact date TBD). Gavaghan expressed the potential need to hire a consultant to help us with any major planning and resulting projects; this will be further considered and discussed at the retreat.

Item 15 – Maintenance Checks and Waxing

Once a date has been chosen for waxing, then Norman Parks and Rec can determine a time to wash everything first. Boydston mentioned partnering with the CAC's Big Event to help tackle the project.

Next Meeting

December 11, 2017

Adjournment

A motion to adjourn was made by Lockstone and seconded by Richardson; meeting was adjourned at 5:05 p.m.

Respectfully submitted, Taylor Mauldin Wagner