

**Public Arts Board \* September 9, 2019 \* 4:00 pm, MAINSITE**

**In Attendance:** Cheryl Lockstone, Gary Kramer, Taylor Wagner, Douglas Shaw Elder, Ally Richardson, Lynne Siano and Debby Williams (NAC Public Arts Manager).

**Item 1** – Lockstone called the meeting to order at 4:00.

**Item 2 – Welcome**

Guest: Barrett Williamson, SWOT Team Moderator

**Item 3 – Approval of Minutes**

A motion to approve the minutes from the June meeting was provided by Richardson and seconded by Kramer. The minutes were accepted without further discussion.

**Item 4 – Update of Finances**

The finance report as of June 8, 2019 reflected the following:

- Current balance of \$65,424.85 in addition to \$180 from the “Unbound” Dedication and \$819.50 from August utility donations leaves a total of \$66,424.35 in available funds.
- Committed funds include \$4,000 for ongoing maintenance, \$18,600 for more bike racks, and \$5,000 for NAC administration.
- NET available funds total \$38,824.35.
- Note: Activity from June through August included \$1,305.60 to Catering Creations for the “Unbound” dedication dinner, \$1,400 in bike rack honorariums and \$5,101.86 in utility donations from February to July 2019 (which was deposited on August 20).

**Item 5 – PAB Public Arts Artist Workshop**

A motion to approve PAB funding for expenses incurred by the workshop was made by Richardson and seconded by Kramer. The decision was approved unanimously.

**Adjournment**

Richardson moved to adjourn the meeting; Kramer seconded.

Immediately following adjournment, Debby Williams and Barrett Williamson led a SWOT Analysis with the Public Arts Board as part of the Public Arts Master Plan. Information gathered will be in the Public Art Master Planning Document.

Respectfully submitted,  
Taylor Wagner