

**Public Arts Board \* January 13, 2020 \* 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 for November 11, 2019	
4.	Finance Report as of 01/07/2020	
	Current Balance (NAC account)	\$67,299.03
	November Utility Donations	\$ 628.28
	December Utility Donations	\$ 550.00
	<u>Available Funds</u>	<u>\$68,477.31</u>
	Committed Funds:	
	Maintenance	\$ 4,000.00
	Fowler/Toyota Grant (Bike Racks)	\$18,600.00
	Artful Inlets Artist Honorarium	\$ 2,000.00
	NAC Administration	\$ 5,000.00
	<b><u>Net Available Funds</u></b>	<b><u>\$38,877.31</u></b>

1. Overview of Public Arts Manager Report
  - a) Ruby Grant Park Update
  - b) Public Arts Master Plan Update
  - c) Public Art Workshop
2. Utility Donation Report
3. City of Norman Artful Inlet's Project
4. Sammo Ducky – Douglas Shaw Elder
5. New Business
6. Adjourn