

Public Arts Board * March 9, 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 February 10, 2020	
4.	Finance Report as of 03/04/2020	
	<u>Current Balance (NAC account) Available Funds</u>	<u>\$76,037.74</u>
	Committed Funds:	
	Maintenance	\$ 4,000.00
	Fowler/Toyota Grant (Bike Racks)	\$18,600.00
	Artful Inlets Artist Honorarium	\$ 500.00
	NAC Administration	\$ 5,000.00
	<u>Total Committed Funds</u>	<u>\$28,100.00</u>
	 <u>Net Available Funds</u>	 <u>\$47,937.74</u>

Recent Activity

November Utility Donations	\$ 628.28
December Utility Donations	\$ 550.00
January Utility Donations	\$ 563.00
February Utility Donations	\$ 559.00
<u>Total Utility Donations - Credit</u>	<u>\$ 2,300.28</u>
2/21 Anne Cunningham Public Art Workshop	\$ 1,500.00
Artist Honorarium - Debit	

1. Election of Vice-Chair
2. City of Norman Artful Inlet's Project
3. Sammo Duck Project
4. Public Art Workshops
5. Bike Rack Project
6. Public Arts Master Plan
7. NAC Public Arts Manager Report for NF % for Art Projects
 - a) Ruby Grant Park Update
 - b) Update on Future Projects
 - c) Additional PAB or NAC Activity Reports
8. Discussion of Candidates that are interested in Open Board Positions / Possible Motion to Recommend/Submit Candidate(s) to Mayor Clark for Consideration to Fill Board Vacancies.
9. Adjourn