



**REGULAR CALLED MEETING OF THE
FRISCO PUBLIC ART BOARD
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
FIFTH FLOOR CONFERENCE ROOM
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

MONDAY, JANUARY 05, 2015

MINUTES

CALL TO ORDER / ROLL CALL

Jody Wissing called the meeting to order at 6:32 p.m.

Board Members Present: Jody Wissing, Troy Pelias, Gary Sextro, Karyn Hutchinson (arrived at 6:35 p.m.), and Brad Sharp

Board Members Absent: Tammy Meinershagen and Donna Schmittler

Staff Present: Parks and Recreation Assistant Director of Operations Dudley Raymond and Sr. Administrative Assistant Deanna Quigley

CITIZEN INPUT

Paige Prater, Frisco Arts, provided an update on the following upcoming event at the Discovery Center:

“imPRESS” Print Making Exhibit runs through January 31st. This event is free and open to the public. The reception for this event is Wednesday, January 14th from 7-9 p.m.

“The Art of Assemblage” Exhibit, featuring the work of Prexa Kapadia, a contemporary artist from India, runs through January 31.

Both events are free and open to the Public.

APPROVAL OF MINUTES

1. Consider and act upon approval of the Minutes from the December 1, 2014 Regular Meeting of the Public Art Board.

Gary Sextro moved to approve the Minutes from the December 1, 2014 Regular Meeting of the Public Art Board. Troy Pelias seconded the Motion. Motion carried. Vote: 4-0, with Jody Wissing voting.

REGULAR AGENDA

2. Consider and act upon the date and duties of the Art in the Atrium 9 Take Down event.

Karyn Hutchinson arrived at the meeting at 6:35 p.m.

Staff and the Board discussed the Take Down of the Art in the Atrium 9. Following discussion, Troy Pelias moved to approve Saturday April 4, 2015 at 9:00 a.m. as the date and time for the Take Down of Art. The Artists will be notified by Staff to pick up their art pieces between 9:00 a.m. and Noon. Staff will provide ladders and be present to assist with taking down the art pieces. The Board will be present to assist in carrying the art pieces to the 5th floor City Room for pick up. Karyn Hutchinson seconded the Motion. Motion carried. Vote: 4-0.

3. Consider and act upon the date and timeline for Art in the Atrium 10 event.

Staff and the Board discussed possible dates and the timeline of events for Art in the Atrium 10. The following details were discussed:

TIMELINE FOR ART IN THE ATRIUM # 10

4-5 months prior: January / February

- Plan all dates (show, promotion, submission, drop-off, pick-up, reception, install, take down)

3 months prior

- Add to the PAB meeting agenda: discuss and finalize details
- Create online submission form

2 months prior

- Add to the PAB meeting agenda: discuss and finalize details
- Start promotion for Artist Call
- Call for artists: Open on February 23rd and close on March 22nd

1 month prior:

- Add to the PAB meeting agenda: discuss and finalize details
- PAB Artist / Art Selection Meeting: March 30th
- There will not be an April 6th regular Public Art Meeting

3 weeks prior

- Add to the PAB meeting agenda: discuss and finalize details
- Curator to make final selections
- Contact artists
- Create brochure, web graphic, print flyer, email flyer

2 weeks prior

- Print brochures
- Collect art pieces: April 21st from 10 a.m. – 1 p.m.
- Collect art pieces: April 22nd from 5 p.m. – 8 p.m.
- Create info tags
- Organize supplies (glue gun, tape gun, paper for info tags, extra wire, hanging hardware)

1 week prior

- Stage art pieces for hanging

Saturday prior: Hang the Art: Saturday, April 25th

Show begins: Monday, April 27th

1 week later: Art in the Atrium # 10 Reception: May 4th

Show end date: Friday, September 25th

Next day: Saturday, September 26th

- Take down show
- Artist pick up pieces

No action was taken at this time to allow Staff to confirm locations and dates with the City Hall Facility Manager. Staff will place this item on the February agenda for final consideration.

4. Discussion regarding future art projects and review of the existing Public Art Ordinance.

Dudley Raymond reviewed the ordinance created for Public Art and the Public Art Board. It includes funding up to 2% but no less than 1% of the total construction cost of a capital project. At the current time, there are no building projects proposed in 2015. The following community / neighborhood parks, as

well as trails, have begun or will begin in 2015:

- Boulder Draw
- Chapel Creek
- Cottonwood Creek Trail
- Dominion Creek
- Harold Bacchus Community Park
- NE Community Park
- Preston Ridge Park
- 6 Cities Trail

Mr. Raymond also stated that Citizen's Bond Committee has been meeting regularly, which may encourage more projects in the future.

Following review, the Board asked Staff to create a spreadsheet for all upcoming projects that lists the project dollar amount and the funding allocated for public art.

5. Discussion with Staff regarding the purchase of art for inclusion in the City's permanent Public Art collection.

Dudley Raymond reviewed the process in the past of how the City purchased an art piece for the permanent Public Art collection. Following review, the Board asked that Staff provide a few choices and the Board will make the final recommendation to the Mayor and Council.

Staff will provide a list of City-owned permanent art pieces at the next meeting.

6. Discussion and review of the verbiage regarding the inspiration behind various Public Art pieces that will be placed in the Public Art Book, Edition 3.

Following the review of the creation of the Public Art Book, Edition 3, the Board asked Staff to meet with Karyn Hutchinson and Donna Schmittler to review and create verbiage for each of the projects within the book.

7. Discussion on the promotion of the public Art Program through the City's web site and other social media, as well as the maintenance of the various social medias.

Dudley Raymond updated the Board that the P&R Marketing Division has taken over the Public Art page on the city's website. They will create the verbiage on the page, with final approval by the Communications Department. Staff from the Marketing Division will be present at the February meeting to discuss policy guidelines for the website and other social media.

GENERAL INFORMATION

8. Discussion regarding any future agenda items.

Staff will invite the Marketing Team to the February Meeting
Staff will place an item on the February agenda to discuss attendance
Staff will provide a list of City-owned permanent art pieces at the next meeting
Staff will provide a spreadsheet for all upcoming projects that lists the project dollar amount and the funding allocated for public art

ADJOURN

Troy Pelias moved to adjourn the meeting at 7:46 p.m. Brad Sharp seconded the Motion. Motion carried. Vote: 4-0.

Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved/signed minutes are available at www.friscotexas.gov/docs.