

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Public Art Committee

Thursday, May 3, 2018

4:00 PM

DENTON PUBLIC SAFETY TRAINING CENTER

After determining that a quorum is present, the Public Art Committee of the City of Denton, Texas will convene in a Regular Meeting on Thursday, May 3, 2018 at 4:00 p.m. at the Denton Public Safety Training Center, Conference Room C, located 719 East Hickory Street, Denton, Texas, at which the following items will be considered:

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

A. PAC18-017

Re-consider approval of the minutes from the Public Art Committee on Thursday, March 1, 2018. Scrivener's error, the vote regarding Item Number PAC18-005 was previously omitted from the minutes.

Attachments:

Exhibit 1 - PAC 03 01 2018 (Revised Minutes)

B. PAC18-018

Consider approval of the minutes of the April 5, 2018, meeting.

Attachments:

Exhibit 1 - PAC Minutes 04 05 2018

C. PAC18-013

Receive a report, hold a discussion, and give staff direction regarding the development of detailed guidelines for site selection, eligible projects, art and artist selection, and a lending policy as specified in the Public Art Policy.

Attachments:

Exhibit 1 - Agenda Information Sheet

D. PAC18-014

Receive a report, hold a discussion, and make a recommendation regarding the Public Art Committee application for Program Year 2019 Hotel Occupancy Tax (HOT) funds.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Five Year Public Art Master Plan

E. PAC18-015

Staff Reports:

- 1. Update on the Martin Luther King, Jr. Recreation Center public art project
- 2. Update on the Transportation public art project status
- 3. Update on Fire Station # 3 public art project
- 4. Update on Denton Police Department public art project

Attachments:

Exhibit 1 - Agenda Information Sheet

3. CONCLUDING ITEMS

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A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Art Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Public Art Committee reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above	notice of meeting w	vas posted on the bulletin	board at the City Hall of the	ie City of
Denton, Texas, on the	day of	, 2018 at	o'clock (a.m.) (p.m.)	
			CITY SEC	RETARY

NOTE: THE DENTON PUBLIC SAFETY TRAINING CENTER IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.

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