

EXHIBIT 3

PUBLIC ART COMMITTEE MINUTES REGULAR MEETING February 4, 2016

Members present: Jim Clement, Millie Giles, Gerri Veeder, Frank Mayhew, Mike Barrow, Guy Bruggeman, Brian Wheeler, and George Neil (arrived at 4:55 p.m.)
Member absent: Glen Farris
Ex Officio present: Tracy Bays-Booth, GDAC
Staff present: Emerson Vorel, Janie McLeod, and John Cabrales
Guests: Margaret Chalfant, Public Art Master Plan Consultant
Lauren Barker, Manager, Keep Denton Beautiful
Josh West, Artist

Chair Clements called the meeting to order at 4 p.m.

CONSIDER APPROVAL OF THE PUBLIC ART COMMITTEE MINUTES FOR:
January 7, 2016. The minutes were approved by a motion made by Barrow and Mayhew seconded with a vote of 7-0.

DISCUSSION ITEMS:

KDB Mural Committee. Lauren Barker, Manager of Keep Denton Beautiful (KDB), reviewed KDB's the request to have the murals on Sherman and Bell, and Bonnie Brae repainted. The Public Art Committee (PAC) agreed that the PAC would govern "temporary art" and it would not be considered a part of the City's art collection. An Informal Staff Report could be used to communicate with City Council on the recommendations from the KDB and PAC's on temporary art projects.

The PAC discussed concern about not having a to-scale sketch for review before recommending approval for the large area of space. The possibility of having a template that could be followed for future temporary murals. The KDB ad hoc committee, that includes members of the PAC, will oversee the temporary art requests and bring forward for PAC's approval.

KDB will partner with Community Improvement Services (CIS) to paint over any graffiti that may occur.

It was suggested to use the two locations as a test case for temporary art and as the process moves forward that changes may be made.

Temporary Art Policy. The PAC discussed the possible need for two policies – one for temporary art and one for murals. The committee will work on the policies.

Update on Fire Station Project. Giles said that several meetings had taken place with Kirkpatrick Architecture Studio and progress is being made on the fire station project. It has been suggested to use Baldwin Metal in Dallas to produce the lettering and metal.

The project will go before the Historic Landmark Commission (HLC) for their approval prior to being presented to City Council.

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Proposal for Art Work at Fire Station. Giles introduced Josh West, a local artist, who showed samples of his work and expressed an interest in creating a mural for one of the fire stations.

Display of Poems for Walk of Fame. McLeod showed an illustration, with the dimensions, color and angle, of the bases for the Downtown Walk of Fame poems. The dedication of the poems and the Walk of Fame is scheduled for March 29 at 4 p.m.

Mural on Patterson-Appleton Arts Center Building. Bays-Booth discussed the temporary art that had previously been proposed and asked that the art could now be a permanent mural. She showed illustrations of Mick Burson's artwork and suggested that it would work well with the existing outdoor art on the east side of the Center. The Patterson-Appleton Arts Center is a historical building and Bays-Booth had requested to be on the Historic Landmark Commission's agenda to get their approval on the mural.

Bays-Booth said that there were plans to get sponsorships for the artist's payment. The PAC will pay \$2,000 for the artists' fee rather than get sponsorships.

ACTION ITEMS:

9/11 Firefighter's Memorial Bell Tower at Central Fire Station. A motion was made by Barrow and seconded by Wheeler to approve the design for the 9/11 Memorial Firefighter's Bell Tower in front of Central Fire Station. The sculpture will be paid from the Capital Improvement Bond sales for safety projects. The vote was 8-0.

Purchase of Jesus Moroles Art. Wheeler made a motion to approve the purchase of the untitled fountain by Jesus Moroles, from the Red and White Gallery, at a cost of \$65,000, with an additional \$15,000 offered in a tax deduction. The art will be funded through the Capital Improvement Program Bonds designated for parks. The motion was seconded by Veeder and was passed with a vote of 7-0. Giles abstained from the vote since she had been involved with the negotiations with the Gallery.

KDB Mural Project. A motion was made by Bruggeman to approve the KDB mural project as a test case and was seconded by Mayhew. The motion was approved by a vote of 6-1.

Mural on Patterson-Appleton Arts Center Building. A motion was made by Giles to pay Mick Burson \$2,000 to illustrate a mural on the outside of the Patterson-Appleton Arts Center. Wheeler seconded the motion and it pass with a vote of 8-0.

STANDING ITEM:

Public Art Master Plan. Chalfant said that her contract with the City expires the end of February and she expressed her appreciation for the support and assistance from the PAC. She shared a brief preview of the Plan.

There being no further business, the meeting was adjourned 6 p.m.