

MINUTES OF PUBLIC ART COMMITTEE
January 3, 2007

The meeting of the Public Art Committee was called to order by Michael Coleman at 7:10 p.m. on Wednesday, January 3, 2007 in the art classroom at the Cox Building, 1517 Avenue H in Plano, Texas.

Present were: Michael Coleman, Chair
 Bob Drotman, Vice Chair
 Vincent Bush, Member
 Mary Jo Forbes, Member
 Maury Hal Marcus, Member
 Jacie Moore, Member
 Margaret Robinette, Member

Staff present: Christine Eubanks, Cultural Programs Coordinator
 John Gilliam, First Assistant City Attorney

Public Comments

No public comments were made.

Approval of Minutes

Bob Drotman moved that the December 6, 2006 minutes be approved. Vincent Bush seconded the motion and it passed 6:1.

Reports by Staff and/or Committee Members

The first Sculpture Event Planning Committee meeting was held on Dec. 14. Bob Drotman summarized the meeting as a briefing session and a brainstorming of possible considerations for a budget. The main order of business for the next meeting is key considerations. Christine Eubanks shared an updated diagram of artists Helmick & Schechter's sculpture to be fabricated for Oak Point Park and Nature Preserve. Artists' collaborated with community representatives to verify accuracy of native species to be represented in the sculpture.

Boards and Commissions Ethics Training, by Asst. City Attorney John Gilliam

John Gilliam provided ethics training and opportunity for questions and answers.

Review and Discussion of Libraries Public Art Project Semi-Finalists

Images of the art submitted by semi-finalists were reviewed. Sub-committee Jacie Moore, Mary Jo Forbes, and Christine Eubanks discussed the merits of

Review and Discussion on Potential Public Art Committee Retreat Agenda and Date

Chair Coleman expressed that the current need for a retreat is not urgent, and that a time of evaluation and planning might be better spent at the end of the fiscal year. The committee was in agreement.

Discussion of Future Agenda Items

No specific items were discussed.

The meeting was adjourned at 8:35 p.m.

**Libraries Public Art Project
Artist Selection Panel
as of 12/06/06**

	Main	Back-Up
2 Library Board:	Debra Benton Mary Lou Smith	Jim Akers Jim Akers
2 Library Staff:	Anne Womack Sandy Gillman	Karen Risser Karen Risser
2 Artists:	Corey Johnson Janice Truitt	Dan Zock Tim Hunt
2 PAC Members:	Mary Jo Forbes Jacie Moore	Vincent Bush Vincent Bush