

PUBLIC ARTS COMMISSION OF ENID

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Enid Public Arts Commission will meet in special session at 12:00 p.m. on the 5th day of July, 2017, at the Creative HQ Building located at 222 E. Maple Avenue, Suite 100, Enid, Oklahoma, and the agenda for said meeting is as follows:

- AGENDA -

PUBLIC ARTS COMMISSION OF ENID

- 1. CALL TO ORDER/ROLL CALL.
- 2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR PUBLIC ARTS COMMISSION MEETING OF MARCH 8, 2017.
- 3. ELECT OFFICERS.
- 4. UPDATE NEW MEMBERS ON HISTORY OF COMMISSION.
- 5. DISCUSS BUDGET AND FUNDING OPTIONS.
- 6. DISCUSS ART POSSIBILITIES.
- 7. DISCUSS ART VIDEO CONCEPT AND MAKE RECOMMENDATIONS.
- 8. DISCUSS PACE LOGO AND MAKE RECOMMENDATIONS.
- 9. DISCUSS DOWNTOWN ART PROJECT AND MAKE RECOMMENDATIONS.
- 10. DISCUSS FUTURE MEETING SCHEDULE.
- 11. PUBLIC COMMENTS.
- 12. ADJOURN.

Public Arts Commission of Enid

Meeting Date: 07/05/2017

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PUBLIC ARTS COMMISSION MEETING OF MARCH 8, 2017.

Attachments

Minutes

2.

MINUTES PUBLIC ARTS COMMISSION OF ENID REGULAR MEETING

March 8, 2017, at Main Street Enid, 217 N Washington, Enid, Oklahoma 73701

1.	Edna Mae called the meeting to order at 12 Board Members present: Edna Mae Holden Klemme, Tammy Wilson, Eldon Ames City Liaison present: Angela Rasmuson Board Member absent: Christopher Sneed	•			
	Public present: Stan Locke				
2.	Kelly moved to approve minutes from January 11, 2017, second by LynnDe. In favor: Edna Mae Holden, LynnDe Funk, Kelly Tompkins, Mike Klemme, Tammy Wilson, Eldon Ames Opposed: none				
3.	Jerald Gilbert sounds interested in rolling over \$10,000 and adding another \$10,000 into the PACE budget.				
4.	Mike Klemme reported that Corbin & Merz Architects are on hold indefinitely on the wheat sculpture being explored for the NE corner of Grand & Garriott.				
5.	No officers were elected in order to wait until new committee appointments/reappointments are made to the committee.				
6.	There were no specific new art ideas for the Chisholm Trail Anniversary.				
7.	Public comment included ideas from Stan Locke such as penguin statues in Tulsa, have a contest, generate revenue. Tammy and Stan will check into Kook Foam and fiberglass possibilities.				
8.	Tammy moved to adjourn at 1:04, second by Eldon. In favor: Edna Mae Holden, LynnDe Funk, Kelly Tompkins, Mike Klemme, Tammy Wilson, Eldon Ames Opposed: none				
Signature		Signature			
 Title		Title			

Public Arts Commission of Enid

Meeting Date: 07/05/2017

SUBJECT:

DISCUSS PACE LOGO AND MAKE RECOMMENDATIONS.

Attachments

LOGO Options

8.

Concept 01



Concept 02



Public Arts Commission of Enid

Meeting Date: 07/05/2017

SUBJECT:

DISCUSS DOWNTOWN ART PROJECT AND MAKE RECOMMENDATIONS.

Attachments

Site Plan

9.

