



**MEETING OF THE PUBLIC ART BOARD  
THE GROVE AT FRISCO COMMONS  
8300 MCKINNEY ROAD  
FRISCO, TEXAS 75033**

**6:30 PM**

**MONDAY, DECEMBER 7, 2020**

**AGENDA**

*Citizens are welcome to speak during Citizen's Input or during an Agenda item. Please fill out a comment card prior to the meeting, indicating when you would like to speak and submit it to staff. You will be given up to 5 minutes. During Citizen's Input, the Board can listen, but they cannot provide feedback at that time. During the Agenda item, the Board can comment or ask questions regarding your input.*

**CALL TO ORDER**

1. ROLL CALL

**CITIZEN INPUT**

**REPORTS**

2. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.

Council Report.

3. Monthly report on status of Public Art projects.

**CONSENT AGENDA**

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority vote of the Board is required to remove any item for discussion and separate action. Board members may vote nay on any single item without comment and may submit written comments as part of the official record.)

4. Consider and act upon approval of Minutes.

November 2, 2020 Meeting of the Public Art Board.

### **REGULAR AGENDA**

5. Consider and act upon the excusal of absences for Board Members not in compliance with Article VIII, Section 8.01 of the City of Frisco Home Rule Charter.
6. Discussion on Board presence at events.
7. Review of Art in the Atrium theme description.
8. Maintenance and Conservation update.
9. Recommendations for future Agenda topics.

### **ADJOURN**

#### **CERTIFICATION**

Shannon Coates, Director of Parks and Recreation, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By December 4, 2020 at 6:30 p.m. and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Public and Art Board should determine that a closed or executive meeting or session of the Public and Art Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Public and Art Board at the date, hour and place given in this notice as the Public and Art Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

#### **NOTICE**

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Public Art Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Public Art Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

#### **NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The Grove at Frisco Commons is wheelchair accessible. Access to the building and special parking are available at the primary south entrance facing McKinney Road. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: [CitySec@friscotexas.gov](mailto:CitySec@friscotexas.gov) or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: \_\_\_\_\_

Removed By: \_\_\_\_\_