

MINUTES

Special Meeting of the
Nichols Hills Nichols Hills Art Commission
Tuesday, July 11, 2023 at 11:00 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 1:03 PM on
the 5th day of July, 2023.**

I. Call to Order

II. Roll Call

| Attendee Name | Title | Status | Arrived |
|--------------------|-------|---------|---------|
| Melissa Scaramucci | | Present | |
| Leigh Ann Albers | | Present | |
| Steve Knox | | Present | |

III. Citizens Desiring to be heard

The purpose of this time is to allow members of the public to speak to the Nichols Hills Art Commission on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

IV. Items for a Separate Vote - General

1. Purpose of Art Commission.

Nichols Hills Art Commission members and Nichols Hills City Council members discussed the purpose of the newly formed Nichols Hills Art Commission.

2. Art in the parks, including but not limited to art procurement and selection process.

Nichols Hills Art Commissioners and City Councilmen discussed various ways to acquire art to be displayed. Also discussed were the different styles and sizes of art, and the maintenance of the pieces for the City's parks. The Commissioners will begin reviewing the draft of a proposed ordinance outlining Art Commission processes and will schedule a meeting date in the future.

V. Adjournment

MOTION: There being no further business, Scaramucci moved to adjourn the meeting. Albers seconded the motion.

| | |
|------------------|-----------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Melissa Scaramucci |
| SECONDER: | Leigh Ann Albers |
| AYES: | Scaramucci, Albers, Knox |