

MINUTES

Special Meeting of the
Nichols Hills Art Commission
Friday, September 29, 2023 at 9:00 AM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

Original agenda filed in the Office of the City Clerk at 7:59 AM on the 27th day of September, 2023.

I. Roll Call

Attendee Name	Title	Status	Arrived
Melissa Scaramucci		Present	9:10 AM
Leigh Ann Albers		Present	
Steve Knox		Present	

II. Call to Order

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. Minutes

a. July 11, 2023 Minutes

MOTION: Knox moved to approve the July 11, 2023 minutes as presented. Scaramucci seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Knox
SECONDER:	Melissa Scaramucci
AYES:	Scaramucci, Albers, Knox

V. Items for a Separate Vote

a. Nomination and election of Chairman of Nichols Hills Art Commission.

MOTION: Albers nominated Melissa Scaramucci as Chairman. Knox seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leigh Ann Albers
SECONDER:	Steve Knox
AYES:	Albers, Knox
ABSENT:	Scaramucci

b. Nomination and election of Vice-Chairman of Nichols Hills Art Commission.

MOTION: Albers nominated Steve Knox as Vice-Chairman. Knox seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leigh Ann Albers
SECONDER:	Steve Knox
AYES:	Albers, Knox
ABSENT:	Scaramucci

c. An Ordinance amending Chapter 34 of the Nichols Hills City Code creating a Visual Arts Commission related to works of art in the City's parks; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Art Commission members discussed the proposed ordinance creating the visual arts commission and the purpose of the commission. Art Commission members will bring three to four names to City Council to complete the five-member commission.

MOTION: Knox moved to recommend City Councils approval subject to amending Visual Arts to Public Arts. Albers seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Knox
SECONDER:	Leigh Ann Albers
AYES:	Scaramucci, Albers, Knox

d. Review possible art locations in Nichols Hills.

Art Commission members discussed possible locations for art throughout the City. Commissioners will come back with three or four additional places for art excluding Grand Park at the next scheduled meeting.

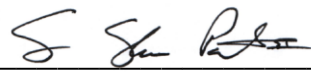
VI. Adjournment

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



 Chairman
 Art Commission
 City of Nichols Hills, Oklahoma



 City Manager
 Art Commission
 City of Nichols Hills, Oklahoma



 City Clerk
 City of Nichols Hills, Oklahoma