

MINUTES

Special Meeting of the
Nichols Hills Art Commission
Friday, October 27, 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 12:24 PM
on the 24th day of October, 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. Minutes

a. September 29, 2023 Minutes

MOTION: Albers moved to approve the September 29, 2023 minutes as presented. Knox seconded the motion.

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

V. Items for a Separate Vote

Consideration of approval, acceptance, rejection, amendment, and/or postponement of the following:

a. Review possible art locations in Nichols Hills.

Art Commission members discussed the Love Family Park as their first location for public art to be displayed.

Commissioners discussed the need to place art in the heart of Nichols Hills. Additional locations discussed were E.L.K. Park at Camden Way and Holtzendorff Parkway, and Evangeline Park at Avondale Drive and Belford Avenue.

Art Commission members will try to attend the Special City Council meeting, December 12, 2023, at 3:00 pm, to discuss the possible park in Ward 3. Also, the Commissioners will prioritize the existing parks for additional places for art to be displayed and will discuss at the next meeting.

b. Discussion of new commissioners.

Chairman Scaramucci requested that the Commissioners consider who they may want to recommend to City Council for the two vacancies on the Nichols Hills Public Art Commission.

c. Discussion regarding preference being given to local artists or art.

The Commissioners discussed the process in selecting art. Mrs. Carla Sharpe, attorney for the City, will prepare guidelines for the selection process and present at the next meeting.

d. Discussion regarding procedures and guidelines regarding donation of art to the City.

Art Commission members and staff discussed the ordinance and application form addressing donations to the parks. Commissioners requested staff to add the donation of art to the application.

Mrs. Susan Marshall, President of Nichols Hills Parks, Inc., suggested the Art Commission members refer to the map in the Nichols Hills Directory which lists the Parks and Park Commissioners for any future discussions.

Chairman Scaramucci requested commissioners: 1) review the ordinance and application for donations to the parks and bring back any changes they would like to recommend; 2) examine existing art and report to the Commission on the condition of the existing art and needed care on the pieces or decommissioning; 3) attend the December 12th Special City Council meeting at 3:00 pm; 4) prioritize the parks for placement of new art; 5) think about a rotating annual art submission for the Love Family Park.

VI. Adjournment

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

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