

MINUTES

Special Meeting of the
Nichols Hills Public Arts Commission
Friday, November 17, 2023 at 1:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 8:12 AM on
the 15th day of November, 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 Public Arts 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. October 27, 2023 Minutes

MOTION: Albers moved to approve the October 27, 2023 minutes as presented. Knox seconded the motion.

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|------------------|-----------------------------|
| 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. Discussion of new commissioners.

Commissioners will forward possible names to their Councilman or City Manager Shane Pate, to forward to the City Council, for consideration of the two open commissioner positions.

b. Discussion regarding Public Art Commission Guidelines.

Mrs. Carla Sharpe, attorney for the City, reviewed the proposed Public Arts Commission Guidelines with the Commissioners and staff.

Commissioners will review and come back with any additions to discuss at the next meeting.

Public Arts Commissioners directed Mrs. Sharpe to continue working on a draft of guidelines and bring back to the next meeting for discussion.

c. Review possible art locations in Nichols Hills.

Public Arts Commissioners discussed possible art locations throughout Nichols Hills. The Commissioners ranked Love Family Park as the first to receive art, followed by Evangeline Park, E.L.K. Park, Ward 3 Park, and the future Redbud Park Improvement Park Project.

d. Discussion regarding condition of existing art.

Commissioners discussed the condition of existing art throughout Nichols Hills and the need to have a professional to assess each piece.

e. Discussion regarding submissions for the Love Family Park rotating art.

Commissioners will discuss the process of submissions of art once the guidelines have been completed.

f. Discussion regarding scheduling Public Art Commission meetings.

The Nichols Hills Public Arts Commission agreed to continue meeting monthly until the guidelines are completed. The next meeting will be held on January 5, 2024 at 1:00 pm.

VI. Adjournment

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

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