

1. Agenda

Documents:

[PUBLIC ARTS COMMISSION 1 5 24.PDF](#)

AGENDA

Special Meeting of the
Nichols Hills Public Arts Commission
Friday, January 5, 2024 at 1:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Nichols Hills Public Arts Commission only on items that appear on this Agenda. The Nichols Hills Public Arts Commission may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the Nichols Hills Public Arts Commission.

- I. Call to Order
- II. Roll Call
- 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.
- IV. Minutes
 - a. November 17, 2023 Minutes
 - b. December 12, 2023 Minutes
- V. Items for a Separate Vote
 - a. Discussion of new commissioners.
 - b. Discussion regarding Public Arts Commission Guidelines.
 - c. An Ordinance amending Chapter 34 of the Nichols Hills City Code 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.
 - d. Discussion regarding scheduling Public Arts Commission meetings.

VI. Adjournment



City Clerk
City of Nichols Hills, Oklahoma

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.

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.

Attachment: November 17 2023 Minutes (7034 : November 17, 2023 Minutes)

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.

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

 Chairman
 Public Arts Commission
 City of Nichols Hills, Oklahoma

 City Manager
 Public Arts Commission
 City of Nichols Hills, Oklahoma

 City Clerk
 City of Nichols Hills, Oklahoma

Attachment: November 17 2023 Minutes (7034 : November 17, 2023 Minutes)

MINUTES

Special Meeting of the
Nichols Hills Public Arts Commission
Tuesday, December 12, 2023 at 3:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order

Nichols Hills Public Arts Commission did not have a quorum; therefore, no business was conducted.

2. Roll Call

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

3. 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.

4. Items for a Separate Vote - General

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

- a. Discussion of possible park plans in the 1800 Block of Westminster Place.

5. Adjournment

Chairman
Public Arts Commission
City of Nichols Hills, Oklahoma

City Manager
Public Arts Commission
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma

Attachment: December 12 2023 Minutes (7035 : December 12, 2023 Minutes)