

AGENDA

Special Meeting of the
Nichols Hills Public Arts Commission
Friday, September 20, 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 Public Arts Commission only on items that appear on this Agenda. The 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 Public Arts Commission.

1. Call to Order
2. Roll Call
3. Citizens Desiring to Be Heard

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

4. Minutes
 - a. May 10, 2024 Minutes

5. Items for Separate Vote

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

- a. Discussion regarding art or artists of interest to the Commissioners.
- b. Review possible locations for Art in Parks and other public facilities, including but not limited to Love Family Park, Elk Park, Evangeline Park, and Redbud Park.

c. Ward 3 Park Update.

6. Adjournment



City Clerk
City of Nichols Hills, Oklahoma

MINUTES

Regular Meeting of the
Nichols Hills Public Arts Commission
Friday, May 10, 2024 at 1:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

Attendees Present	Arrived
Commissioner Leigh Ann Albers	1:00
Chair Melissa Scaramucci	1:00
Commissioner Amy Dunn	1:00
Commissioner Chip Oppenheim	1:00

3. Citizens Desiring to Be Heard

No one expressed a desire to be heard.

4. Minutes
 - a. January 5, 2024 Minutes
 - b. January 22, 2024 Minutes
 - c. April 5, 2024 Minutes

MOTION: Amy Dunn moved to approve the January 5, 2024, January 22, 2024 and April 5, 2024 minutes as presented. Leigh Ann Albers seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Amy Dunn
SECONDER:	Leigh Ann Albers
AYES:	Leigh Ann Albers, Melissa Scaramucci, Amy Dunn, Chip Oppenheim

5. Items for Separate Vote

- a. Consideration of recommending adoption, approval, acceptance, rejection, amendment, and/or postponement of the Public Arts Commission Guidelines.

Mrs. Carla Sharpe, attorney for the City, presented the proposed Public Arts Commission Guidelines to the Commission.

MOTION: Leigh Ann Albers moved to recommend the City Council approve agenda item 5a, subject to amending Section H (3) to read "The City may dispose of the work of art in accordance with Section 2-155 of City Code." Amy Dunn seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Leigh Ann Albers
SECONDER: Amy Dunn
AYES: Leigh Ann Albers, Melissa Scaramucci, Amy Dunn, Chip Oppenheim

- b. 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.

Mrs. Carla Sharpe, attorney for the City, presented the proposed ordinance to the Commission.

MOTION: Amy Dunn moved to recommend approval to the City Council. Chip Oppenheim seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Amy Dunn
SECONDER: Chip Oppenheim
AYES: Leigh Ann Albers, Melissa Scaramucci, Amy Dunn, Chip Oppenheim

6. Adjournment

MOTION: There being no further business, Leigh Ann Albers moved to adjourn the meeting. Chip Oppenheim seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Leigh Ann Albers
SECONDER: Chip Oppenheim
AYES: Leigh Ann Albers, Melissa Scaramucci, Amy Dunn,
Chip Oppenheim

Chair
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