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Board of Directors May 13, 2014

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Josh Boydston, Communications Director and Gallery Manager Mr. Anthony Francisco Director of Finance City of Norman PO Box 370 Norman, OK 73170

RE: Norman Arts Council Hotel Tax Surplus Fund

Dear Mr. Francisco,

The Norman Arts Council's Board has voted and approved the organization to request \$25,000 from the surplus fund to be transferred to the Art in Public Places Fund held by the Norman Arts Council for use by the Norman Public Arts Board.

The PAB has presented two public arts projects to the board. One is a continuation of the Norman Public Parks Duck project. Twelve ducks have already been funded and placed is City parks. The PAB would like to commission three more to be placed in the Frances Cate, Normandy, and Faculty Heights parks. The second project is the commissioning/purchase of two sculptures to be placed on the southwest corner of E. Main/Porter and the southeast corner of the Library Building on Gray Street. These would be selected through a RFP process.

These funds from the surplus will be combined with funds in the PAB account along with an additional fundraising. These projects will meet some of the PAB's goals for the year of 2014.

The implementation of these projects will occur over the next few months with a targeted completion by the first part of October 2014. Please let me know if you have any questions or need further information on this project.

Respectfully,

Erinn Gavaghan Executive Director Norman Arts Council