

Item 1, continued:

Items submitted for the record

1. Text File K-1516-146, Change Order No. Two dated February 26, 2018, by Tim Miles, Capital Projects Engineer
2. City and County Disaster Relief Project Locations Map
3. Change Order Summary No. Two to K-1516-146
4. CDBG-DR Project list with cost and location
5. PowerPoint Presentation Agenda Item No. 18: Change Order No. 2, CDBG-DR Project No. Two dated March 13, 2018

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Item 2, being:

DISCUSSION REGARDING A REQUEST FROM THE PUBLIC ART BOARD TO CONSIDER AMENDMENTS TO THE ART IN PUBLIC PLACES ORDINANCE.

Ms. Kathryn Walker, Assistant City Attorney, said a request was received from the Norman Arts Council in November 2017, requesting amendments to the Art in Public Places ordinance setting forth the membership of the Public Arts Board. She said the ordinance currently requires that two members of the Public Arts Board (PAB) be appointed by the Norman Gallery Association, which is no longer active. She said the proposed ordinance strikes the representatives appointed by the Norman Gallery Association and replaces them with one representative to be appointed by the Norman Arts Roundtable and one representative to be appointed by the Norman Arts Council Board. Additionally, the Norman Arts Council requested that the NORMAN FORWARD Project Manager or his/her designee be added to serve as an ex-officio member. She said the amendments were discussed by the City Council Oversight Committee on January 18, 2018, and concern was expressed about amending the ordinance to add what would ultimately be a temporary ex-officio member for NORMAN FORWARD, noting that a designated Arts Council employee assigned to work with the NORMAN FORWARD projects regularly attends the PAB meetings. Additionally, if the PAB needs a representative of the City to attend for NORMAN FORWARD specific items, a City staff person could attend as needed for that purpose. She said if Council so desires, this ordinance could move forward for First Reading on the next agenda. The consensus of Council was to move forward.

Items submitted for the record

1. Memorandum dated March 9, 2018, from Kathryn Walker, Assistant City Attorney, to Mayor and City Councilmembers
2. Annotated Ordinance O-1718-38
3. Letter dated November 15, 2017, from Ron Collett, President, Norman Arts Council, to Ms. Brenda Hall, City Clerk and City Council Oversight Committee Minutes, January 18, 2018
4. City Council Oversight Committee Minutes of January 18, 2018

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