



## ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – October 5, 2021 at 1:00 P.M.

Board Members Present: Susan Guzman, Chris Kosterman, Ginger Womble, Ashlei Neil.

Staff: Bethany Browning, Art Board Liaison. Art Commission Board Member Bonnie Lankford and subcommittee chair Kathleen Morrow was absent from the meeting.

1. **Call Meeting to Order:** Meeting was called to order at 1:06 PM.
2. **Open Forum:** The public forum was closed at 1:08 PM.
3. **Discussion/Action Items:**
  - **Take action on the appointment of the Board Chair:**
    - A motion was made by Ginger Womble to appoint Chris Kosterman Board Chairman of the ART Commission. The motion was seconded by Susan Guzman; all in favor of approving Chris Kosterman as ART Commission Board Chairman as recorded and the motion passed 4-0.
  - **Review and take action on the September 7, 2021 meeting minutes.**
    - Ashlei Neil made a motion to approve the September 7, 2021 minutes. Susan Guzman seconded the motion; all in favor of approving as recorded and the motion passed 4-0
  - **Appointment with sub-committee chair Kathleen Morrow to discuss Master Plan**
    - Bethany and Kathleen have been working on the edits together.
    - Bethany gave an update on the Communication/Community Involvement tab of the “draft” Master Plan. Bethany stated there are not many changes to this section.
    - Bethany stated she is waiting on the updated edits from Kathleen.
    - Once the edits are done Bethany will send it out to the ART Commission members to review. She will highlight the changes.
    - The next step will be to set up a meeting with Council Liaison Macalik to go over the Master Plan before it goes to Council
    - A consensus was made to have Dana attend the next meeting regarding the CIP/funding subject.
    - **Ginger stated that we need to state the plan is updated annually.**
    - After the meeting with Dana is complete then the Master Plan will be presented to the Council thru a work session.
  - **Update and discussion on the Butterfly Project**
    - Chris met with the ART teachers and they are on board for the project
    - Chris will find out from them (high school students) who will paint 4 of the butterflies and who will paint 5 of the butterflies
    - Timeframe of January to March (The butterflies are not needed until May)
    - Want the butterflies to be installed by Founders Day, which is in May.
    - He also spoke with the admin for the elementary who is also very interested.
    - He is going to also set up a meeting with them to provide them with additional information.
    - The schools will work with the ART board to promote the butterflies
    - Ginger is going to reach out to the home school children and teachers.
    - Brian is starting to work on the metal butterflies.
    - Will need to create a one-page information sheet regarding the butterflies for the schools. Chris will need assistance with that.
    - Bethany will create a timeline of the butterflies. She will send it out to everyone.
    - Chris will have an additional updates at the next meeting.

- **Discuss and consider project pipeline and discuss any additional projects for consideration**
  - This is going to become a permanent agenda item going forward
  - If anyone has any new ideas for projects just email Bethany with the information and a link
  - Create a list of projects
  - Can discuss each project at the meetings.
  - Create a deadline to vote on what is going to be the next project.
  - Vote before the end of the year on what is going to be the next project i.e. December meeting
  - Next possible item: rotating art/trying to work with the schools.
  - Bonnie stated there was a lot of interest from downtown
  - Just need to figure out how to do it etc.
  
- **Hear update on Discovery Project**
  - Bethany gave a brief update on the above agenda item.
  - Joey Boyd is attending a meeting this month at Commissioner's Court to get the easement agreement in place.
  - The easement agreement is so the City can maintain the statue.
  - Still planning a trip to the foundry to watch the pour of the statue.
  - Release for the project is still set for Founders Day.

4. **Adjourn:** The meeting was adjourned at 2:14 PM. The next meeting is scheduled for November 2, 2021

**PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 2<sup>nd</sup> DAY OF November 2021.**

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*Minutes Submitted by Bethany Browning, Art Commission Staff Liaison*