



City of Rockwall
The New Horizon

Art Commission Meeting Minutes

Council Chamber Conference Room – 385 S. Goliad Street – August 1, 2023 at 1:00 P.M.

Board Members Present: Ginger Womble, Kindsay Carter, Kathy Howard, Ashlei Neill

Not Present: Fr. Seán Martin, Chris Kingsley, Susan Guzman

Staff: Bethany Browning

Guests: None

1. **Call Meeting to Order:** 1:07PM.

2. **Open Forum:** There were no persons present to speak during open forum, it was closed at 1:07PM.

3. **Discussion/Action Items:**

A. Review and act on the June 6, 2023 meeting minutes: Ashlei motioned to approve the minutes as presented, Kindsay seconded the motion, passing 4-0, all in favor. (No board meeting was held in the month of July).

B. Update and discussion on the *Picture This* project with any necessary action, Ginger Womble:

- Board members stated they'd like to investigate using *El Creative* for future frames, due to availability
- All members are pleased with the project outcome, but feel it's often difficult to get to projects with other job responsibilities
- *El Creative* uses a skin on the frames, that can be easily replaced or patched as needed
- Ginger asked the board how they felt about redesigning the Fox Chase frame, already in progress, and focusing on the Harbor frame instead
- The Harbor frame would be the lock and key design with a depository for key locks
- Staff will have to assess how far along the Fox Chase frame is in production
- If able to redesign and relocate, the item may or may have to go back before City Council
- Staff will follow up and provide an update via email

Ginger made a motion to redesign the frame currently meant for Fox Chase and install the new design at The Harbor, along with a deposit unit for lock keys. Kathy seconded the motion. The motion passed 4-0.

C. Marketing and communications committee updates, Chris Kingsley:

- Ashlei reported (4) guitars have been posted to the Art in Public Places Facebook page
- Staff reported the page is following several other art related pages in the community

D. Project pipeline ideas and discussion, Ginger Womble:

- The board agreed there was no update at this time and would revisit at the September meeting.

4. **Adjourn:** Kindsey made a motion to adjourn the meeting at 1:45PM and Ashlei seconded the motion, passing 4-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 5TH DAY OF SEPTEMBER 2023.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison