



# Art Commission Meeting Minutes

**Council Chamber Conference Room – 385 S. Goliad Street – Oct. 1, 2024 at 11:00 A.M.**

**Board Members Present:** Kindsay Carter, Chris Kingsley, Heidi Howard, Michael Rohlf

**Not Present:** Ashlei Neill

**Staff:** Kate Sitzenstatter, David Sweet

**Council Liaison:** Dennis Lewis

1. **Call Meeting to Order:** 11:14AM by Chris
2. **Open Forum:** There were no persons present to speak during open forum, it was closed at 11:15AM.
3. **Discussion/Action Items:**
  - A. **Review and act on the July 2, 2024 meeting minutes:** Chris motioned to approve the minutes as presented, Kindsay seconded the motion, passing 4-0, all in favor.
  - B. **Welcome new Members:** Heidi Howard and Michael Rohlf were welcomed to their first meeting
  - C. **Recap #PictureThisRockwall at The Harbor. Discuss possible ideas for verbiage on back side. Updates about location, David Sweet.**
    - Frame at Harbor was placed in the wrong location at the Harbor and is not in ideal location for traction.
    - Discussed possibility of adding a plaque or wording on the back side to encourage visitors to walk around to the other side
    - Discussed moving it to new location at the Harbor – David will work with staff to get it moved ideally by end of October.
  - D. **Discuss and plan for the future phases of the #PictureThisRockwall project and take any necessary action. Gold frame plan. Discuss marketing plan.**
    - Team will scout exact location options for frame at Emerald Bay.
    - Discussed possibility of adding “foot marking” on the ground in front of frames to encourage photos.
    - Confirmed Gold Frame design is a skin on top of gold frame, not carved into.
  - E. **Project pipeline ideas open discussion and possible action**
    - Project idea (Transforming Transformers). Oncor has denied ability to do this.
    - Project idea (art installation in Downtown). Team will work on mural ideas for possibility on walls, sidewalk, and/or Ted Cains Corner Park.
    - Team will work on seasonal ideas for sidewalk art.
4. **Adjourn:** Chris made a motion to adjourn the meeting at 12:05PM and Heidi seconded the motion, passing 4-0.

**PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL,** \_\_\_\_\_

*Minutes Submitted by Kate Sitzenstatter, Art Commission Staff Liaison*