

### City Hall – 385 S. Goliad Street, Rockwall, Texas – January 11, 2021 at 9:00 A.M. VIA ZOOM

IN LIEU OF ATTENDING IN PERSON, SPECIAL NOTES PERTAINING TO "REMOTELY OR VIRTUALLY" PARTICIPATING IN TODAY'S MEETING ARE AS FOLLOWS:

#### SUBMIT COMMENTS VIA EMAIL

Citizens are encouraged to submit public forum comments at least 30 minutes in advance of the meeting by emailing them to <u>bbrowning@rockwall.com</u>. Please include your name and address when submitting comments. Also, please be concise and limit your comments so that it may be read within three (3) minutes.

#### Register in advance to WATCH REMOTELY

- 1. CALL THE MEETING TO ORDER
- 2. WELCOME NEW BOARD MEMBER: Ginger Womble
- 3. OPEN FORUM
- 4. DISCUSSION/ACTION ITEMS
  - A. Review and act on the November 9, 2020 meeting minutes.
  - B. Hear a brief update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.
  - C. Receive and discuss feedback from board members regarding possible locations for the Butterfly Project and take any necessary action.
  - D. Discuss existing and future projects and take any necessary action.
- 5. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 9:00 A.M., 1/8/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Note: In accordance with Section 551.045, some members of the Board may remotely attend this meeting by conference call or by video teleconferencing (ZOOM) as AUTHORIZED BY GOVERNOR GREG Abbott's TEMPORARY suspension of certain aspects of the Texas Open Meetings Act WHICH ALLOWS FOR board members TO attend in person or by video conference SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Bethany Browning, Community Relations Manager



## City Hall – 385 S. Goliad Street, Rockwall, Texas – February 8, 2021 at 9:00 A.M. VIA ZOOM

IN LIEU OF ATTENDING IN PERSON, SPECIAL NOTES PERTAINING TO "REMOTELY OR VIRTUALLY" PARTICIPATING IN TODAY'S MEETING ARE AS FOLLOWS:

#### SUBMIT COMMENTS VIA EMAIL

Citizens are encouraged to submit public forum comments at least 30 minutes in advance of the meeting by emailing them to <u>bbrowning@rockwall.com</u>. Please include your name and address when submitting comments. Also, please be concise and limit your comments so that it may be read within three (3) minutes.

### Watch Online

- 1. CALL THE MEETING TO ORDER
- 2. OPEN FORUM
- 3. APPOINTMENT
  - A. Appointment with Brittany Hardin, owner of Bonafide Betties Pie Co., to present conceptual artwork for a mural for her business, located at 109 E. Washington Street and take any necessary action.
- 4. DISCUSSION/ACTION ITEMS
  - A. Review and act on the January 11, 2021 meeting minutes.
  - B. Discuss changes to the Art in Public Places Master Plan, specifically the first 5 pages of the document and take any necessary action.
  - C. Discuss the Butterfly Project progress and take any necessary action.
  - D. Discuss existing and future projects and take any necessary action.
- 5. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 9:00 A.M., 2/5/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Note: In accordance with Section 551.045, some members of the Board may remotely attend this meeting by conference call or by video teleconferencing (ZOOM) as AUTHORIZED BY GOVERNOR GREG Abbott's TEMPORARY suspension of certain aspects of the Texas Open Meetings Act WHICH ALLOWS FOR board members TO attend in person or by video conference SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.



### City Hall – 385 S. Goliad Street, Rockwall, Texas – March 1, 2021 at 9:00 A.M. VIA ZOOM

IN LIEU OF ATTENDING IN PERSON, SPECIAL NOTES PERTAINING TO "REMOTELY OR VIRTUALLY" PARTICIPATING IN TODAY'S MEETING ARE AS FOLLOWS:

#### SUBMIT COMMENTS VIA EMAIL

Citizens are encouraged to submit public forum comments at least 30 minutes in advance of the meeting by emailing them to <u>bbrowning@rockwall.com</u>. Please include your name and address when submitting comments. Also, please be concise and limit your comments so that it may be read within three (3) minutes.

### Watch Online

- 1. CALL THE MEETING TO ORDER
- 2. OPEN FORUM
- 3. APPOINTMENT
  - A. Appointment with Brittany Hardin, owner of Bonafide Betties Pie Co., to present updated artwork for a mural for her business, located at 109 E. Washington Street and take any necessary action.
- 4. DISCUSSION/ACTION ITEMS
  - A. Review and act on the February 8, 2021 meeting minutes.
  - B. Discuss changes to the Art in Public Places Master Plan, specifically the second section of the document and take any necessary action.
  - C. Discuss the Butterfly Project progress and take any necessary action.
  - D. Discuss existing and future projects and take any necessary action.
- 5. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 9:00 A.M., 2/26/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Note: In accordance with Section 551.045, some members of the Board may remotely attend this meeting by conference call or by video teleconferencing (ZOOM) as AUTHORIZED BY GOVERNOR GREG Abbott's TEMPORARY suspension of certain aspects of the Texas Open Meetings Act WHICH ALLOWS FOR board members TO attend in person or by video conference SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Bethany Browning, Community Relations Manager



### City Hall – 385 S. Goliad Street, Rockwall, Texas – April 12, 2021 at 9:00 A.M. VIA ZOOM

IN LIEU OF ATTENDING IN PERSON, SPECIAL NOTES PERTAINING TO "REMOTELY OR VIRTUALLY" PARTICIPATING IN TODAY'S MEETING ARE AS FOLLOWS:

#### SUBMIT COMMENTS VIA EMAIL

Citizens are encouraged to submit public forum comments at least 30 minutes in advance of the meeting by emailing them to <u>bbrowning@rockwall.com</u>. Please include your name and address when submitting comments. Also, please be concise and limit your comments so that it may be read within three (3) minutes.

#### Watch Meeting Online

- 1. CALL THE MEETING TO ORDER
- 2. OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the March 1, 2021 meeting minutes.
  - B. Discuss recommended changes to the Art in Public Places Master Plan and take any necessary action.
  - C. Discuss the Butterfly Project progress and take any necessary action.
  - D. Discuss existing and future projects and take any necessary action.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 9:00 A.M., 4/9/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Note: In accordance with Section 551.045, some members of the Board may remotely attend this meeting by conference call or by video teleconferencing (ZOOM) as AUTHORIZED BY GOVERNOR GREG Abbott's TEMPORARY suspension of certain aspects of the Texas Open Meetings Act WHICH ALLOWS FOR board members TO attend in person or by video conference SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR BOARD MEMBERS IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Bethany Browning, Community Relations Manager



## Council Chamber Conference Room – 385 S. Goliad Street, Rockwall – May 11, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER
- 2. OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Discuss and take possible action on appointing a board chair and vice chair.
  - B. Review and act on the April 12, 2021 meeting minutes.
  - C. Discuss recommended changes to the Art in Public Places Master Plan and take any necessary action.
  - D. Discuss the Butterfly Project progress and take any necessary action.
  - E. Discuss existing and future projects and take any necessary action.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 5/8/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



### Council Chamber Conference Room – 385 S. Goliad Street, Rockwall – June 1, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the May 19, 2021 meeting minutes.
  - B. Discuss the Art in Public Places Master Plan, specifically the goals section, and take any necessary action. Kathleen Morrow to provide updates and facilitate the work session.
  - C. Discuss the Butterfly Project progress and take any necessary action. Chris Kosterman and Ginger Womble to provide updates.
  - D. Discovery Project review and update, Kathleen to lead discussion.
  - E. Updates on existing projects as necessary.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 5/29/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



## Council Chamber Conference Room – 385 S. Goliad Street, Rockwall – July 13, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the June 1, 2021 meeting minutes.
  - B. Discuss the Butterfly Project locations and quantities, as well as publicity and education and take any necessary action.
  - C. Discuss the Art in Public Places Master Plan, specifically the funding section, and take any necessary action. Kathleen Morrow to provide updates and facilitate the work session.
  - D. Review and hold a discussion regarding the 2040 Comprehensive Plan and incorporation into the Master Plan.
  - E. Updates on existing projects as necessary.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 7/10/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



### Council Chamber Conference Room – 385 S. Goliad Street – July 21, 2021 at 2:30 P.M.

- 1. CALL THE MEETING TO ORDER
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Discuss the Art in Public Places Master Plan and take any necessary action. Kathleen Morrow to provide updates and facilitate the work session. Specific topics to prepare for discussion include funding, communications and the City's comprehensive plan.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 2:30 P.M., 7/18/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



### Council Chamber Conference Room – 385 S. Goliad Street – August 3, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the July 13, 2021 meeting minutes.
  - B. Discuss and take possible action on the Art in Public Places Master Plan.
  - C. Update and discussion on the Butterfly Project.
  - D. Discuss and act on the appointment of a Master Plan subcommittee.
  - E. Discuss a plan for new project development.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 7/31/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



## Council Chamber Conference Room – 385 S. Goliad Street – September 7, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER / INTRODUCTIONS
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the August 3, 2021 meeting minutes.
  - B. Appointment with Lauri Dodd to discuss communications.
  - C. Discuss and consider project pipeline status.
  - D. Discuss setting a meeting with RISD to discuss promotion of the Butterfly Project
  - E. Hear an update on the Discovery project.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 9/4/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



## Council Chamber Conference Room – 385 S. Goliad Street – October 5, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER / INTRODUCTIONS
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Take action on the appointment of the Board Chair.
  - B. Review and act on the September 7, 2021 meeting minutes.
  - C. Appointment with sub-committee chair Kathleen Morrow to discuss Master Plan updates.
  - D. Update and discussion on the Butterfly Project.
  - E. Discuss and consider project pipeline and discuss any additional projects for consideration.
  - F. Hear an update on the Discovery project.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 10/2/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



## Council Chamber Conference Room – 385 S. Goliad Street – November 2, 2021 at 1:00 P.M.

- 1. CALL THE MEETING TO ORDER
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the October 5, 2021 meeting minutes.
  - B. Appointment with Kathleen Morrow to discuss plan of action for Master Plan.
  - C. Updates on the Butterfly Project and Discovery Project.
  - D. Discuss the project pipeline and take any necessary action.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 10/29/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager



## Council Chamber Conference Room – 385 S. Goliad Street – December 14, 2021 at 1:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. WELCOME/OPEN FORUM
- 3. DISCUSSION/ACTION ITEMS
  - A. Review and act on the November 2, 2021 meeting minutes.
  - B. Update and discussion regarding the Butterfly Project and take action if necessary.
  - C. Update on the Discovery Project.
  - D. Discuss the project pipeline and take any necessary action.
- 4. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or Fax (972) 771-7727 for further information.

I, Bethany Browning, Art in Public Places liaison for the City of Rockwall, do hereby certify this agenda was posted at City Hall, in a place readily accessible to the general public at all times, by 1:00 P.M., 12/11/2021 and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Bethany Browning, Community Relations Manager