

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

Board Members Present: Kathleen Morrow, Ginger Womble, Chris Kosterman Absent: 2 Open Board Seats Guest: Susan Guzman Staff: Bethany Browning, Art Board Liaison Council Liaison: Absent

- 1. Call Meeting to Order: Zoom meeting was called to order at 9:13AM.
- 2. Open Forum: No emails were sent by the public prior to the meeting, therefore the forum was closed at 9:13AM.

3. Discussion/Action Items:

- **A.** Review and act on the March 1, 2021 minutes. Kathleen made a motion to approve the minutes as presented, Chris seconded the motion. Motion passed 3-0.
- B. Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.

Kathleen provided an update for the board. Kathleen requested a copy of the City's Main Street Program's work plan for comparison. There is still conversation regarding the board's role, specifically concentrating on the 1% allotment for projects versus community art programming. The board is interested in conducting a citizen survey to assess the communities desire for public art. The board will submit their questions to City staff for review prior to sending out through social media, etc.

C. Discuss existing and future projects and meeting dates and take any necessary action.

<u>Butterfly Project</u>: Ginger reported that she had spoken to the City's Parks and Recreation Director, Travis Sales, about the butterfly project plans. He suggested working with Parks versus the butterfly brigade committee, to identify locations for the project. There are 8 gardens throughout the city and Ginger will visit each. She suggested obtaining a quote for 10 butterflies at this time. The board will assess whether single or multiple butterflies are recommended for each location. The initial plan is one butterfly per garden and two additional sites. The group discussed having everything ready to go by August 2021, in an effort to roll out the painting project to RISD art students. Geocaching, paper passports and other fun ideas were shared to increase community involvement for the project.

Discovery Project: Kathleen asked that I set up a meeting between the City, Jim Bryant and Chris Kosterman to discuss the future of the project.

Mural Project: An assessment of the downtown mural is underway to determine future resolution options.

4. Adjourn: The next scheduled board meeting is May 11. Subsequent meetings are tentatively scheduled for the first Tuesday monthly at 1PM. The meeting was adjourned at 10:29AM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 11TH DAY OF MAY 2021.