

ART COMMISSION MEETING City Hall – 385 S. Goliad Street, Rockwall, Texas – November 2, 2021 at 1:00 P.M.

Board Members Present: Susan Guzman, Chris Kosterman, Ginger Womble, Ashlei Neill Committee Member: Kathleen Morrow Absent: Bonnie Lankford Staff: Bethany Browning, Art Board Liaison Council Liaison: Council Member Dana Macalik

- 1. Call Meeting to Order: Meeting was called to order at 1:04PM.
- 2. Open Forum: The public forum was closed at 1:05PM.
- 3. Discussion/Action Items:
 - A. Review and take action on the October 5, 2021 meeting minutes:
 - Ginger made a motion to approve minutes as presented. Susan seconded the motion; all in favor of
 approving as recorded and the motion passed 4-0.
 - B. Appointment with Kathleen Morrow to discuss plan of action for Master Plan:
 - Kathleen shared details of the plan status. Councilmember Macalik suggested we change add Visitors Center to Rockwall Area Chamber of Commerce. The board had little discussion on the updated plan and recommended moving forward with a council work session.
 - C. Updates on the Butterfly Project and Discovery Project:
 - Chris gave a brief update on this agenda item.
 - Board members discussed The Harbor as a south Rockwall location for a butterfly. They also discussed having the fiberglass butterfly painted and donated to the RISD Administration building. Chris also stated that once conceptual artwork is received by students, the Art Commission could jury the work for selection.
 - No new updates regarding Discovery
 - D. Discuss the project pipeline and take any necessary action:
 - The board discussed a movable "R" or the word Rockwall, to be used similarly to the BIG statue in Dallas. Ginger stated we should contact Visit Dallas to learn more about their project.
 - Photo opportunity idea is still on the table with possible ideas in the works.
- 4. Adjourn: The meeting was adjourned at 2:00 PM. The next meeting is scheduled for December 7, 2021

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 14th DAY OF NOVEMBER 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison