

## ART COMMISSION MEETING City Hall – 385 S. Goliad Street, Rockwall, Texas – May 11, 2021 at 1:00 P.M.

Board Members Present: Kathleen Morrow, Ginger Womble, Susan Guzman, Chris Kosterman, Bonnie Lankford Staff: Bethany Browning, Art Board Liaison Council Liaison: Absent

- 1. Call Meeting to Order: Zoom meeting was called to order at 1:05PM.
- 2. Open Forum: The public forum was closed at 1:05PM.
- 3. Discussion/Action Items:
  - A. Review and act on the April 12, 2021 minutes. Bonnie made a motion to approve the minutes as presented, Chris seconded the motion. Motion passed 5-0.
  - 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 explained the current plan needs to address more specifically, goals and work plans for the board She asked new members to read the document and be prepared to provide feedback at the June meeting. Kathleen made a motion to table any discussion until the June meeting. Susan seconded the motion. Motion passed 5-0.

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

<u>Butterfly Project</u>: Ginger provided a detailed power point with a project mission and timeline. It will serve as a very helpful tool for the group moving forward. Chris volunteered to contact the school district to coordinate student involvement. He also pointed out that we should open it up to all students, not just juniors and seniors. The board agreed that getting in touch with teachers prior to the end of the school year as important. Chris made a motion to purchase a butterfly mold, Susan seconded the motion, passing 5-0. Main Street Manager will order a butterfly mold and mounting materials for the group to assess prior to starting the project in the fall.

<u>Discovery Project</u>: Kathleen brought new board members up to speed on the project. Main Street Manager reported the City is still looking at Discovery as a future project.

<u>Mural Project</u>: An assessment of the downtown mural has been completed. City administration will be discussing resolution with the property owners as well as City Council in the near future.

Bonnie requested the Manager share emails and phone numbers of all members.

4. Adjourn: The next scheduled board meeting is Jun1 1. Subsequent meetings are scheduled for the first Tuesday monthly at 1PM. The meeting was adjourned at 2:29PM

## PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 1st DAY OF JUNE 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison