

City Hall/ZOOM – 385 S. Goliad Street, Rockwall, Texas – January 11, 2022 at 1:00 P.M.

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

- 1. Call Meeting to Order: Meeting was called to order at 1:03 PM.
- 2. Open Forum: Closed at 1:03 PM.
- 3. Discussion/Action Items:
 - A. Review and take action on the December 14, 2021 meeting minutes:
 - Ginger made a motion to approve minutes as presented. Ashlei seconded the motion; all in favor of approving as recorded and the motion passed 4-0.

B. Review the submitted butterfly design concepts:

- <u>R.H.H.S.</u>
- Design #1: Dual dayscape/nightscape butterfly: favorable, really liked the concept
- Design #2: Black, dark green, mushrooms: favorable, need to install in well lit location due to color scheme
- Design #3: Pastel, traditional: favorable, liked the color scheme
- Design #4: Bright orange, with eyeballs: favorable, liked the brightness and whimsical nature
- <u>R.H.S.</u>
- Design #1: Rainbow colors with eyeballs, bottom, family holding hands: favorable, really liked family image
- Design #2: Floral front, traditional bottom, opposing color schemes: favorable, thought it perfect for a butterfly garden setting
- Design #3: Children front, family bottom: favorable, want to ensure colored pencil sketch will effectively translate in acrylics
- Design #4: Sunset, harbor light, palm trees, orange "R": favorable, liked colors

Follow up items included: speaking with the art instructors to ensure acrylic paints would work for sketches done in colored pencil; forward ninth and final design to board members for their review and approval, present butterfly concept recommendations to City Council on January 18; members present were all in agreement in regards to making a formal recommendation to council of the 8 designs submitted; there were no concerns noted by Council Liaison Macalik

C. Discuss the project pipeline and take any necessary action:

- <u>Photo Opportunity</u> the concept would be a "I love Rockwall" theme where people could perform selfies, etc. with a metal sculpture project; Ginger reported the cost could be anywhere from \$2,000 to \$10,000 depending on quality and complexity; could RISD students assist with fabrication; would it be an open call to artists; many different scenarios were discussed with further research suggested; quantities are also undecided
- 2. <u>Seating Project</u> Board members interested in researching Egg Harbor Wisconsin project. Artwork needs to be primary focus and bench/seating secondary.
- 3. <u>Rotating Art</u> RISD, may be able to support them by using a poster version of artwork versus actual framed prints. The board agreed to remove the Art Alliance rotating art project from the pipeline, as the artwork has not been located at this time.
- 4. <u>Painted transformer boxes</u> the board agreed to remove this project at this time

D. Update on the timeline for submittal of the master plan updates:

Ms. Browning explained the Master Plan would be adopted by ordinance and codified. She explained that project pipeline information and other fluid information would be conveyed to council for their approval, however, would be an appendix item versus codified by ordinance, due to the nature of the information and that information changing periodically. Ms. Browning is aiming for a February 2022 council meeting date for a workshop/appointment item.

4. Adjourn: The meeting was adjourned at 2:15PM. The next meeting is scheduled for February 1, 2022.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 1ST DAY OF FEBRUARY 2022.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison