

City Hall Conference Room - 385 S. Goliad Street, Rockwall, Texas - February 1, 2022 at 1:00 P.M.

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

- 1. Call Meeting to Order: Meeting was called to order at 1:10 PM.
- 2. Open Forum: Closed at 1:10 PM.
- 3. Appointments:
 - A. Appointment with Leadership Rockwall Class of 2022 to hear a presentation on their class project, Lofland Park, and take any necessary action: Chris Kosterman presented on their behalf. He shared the slide show they submitted, which outlines the project. The class plans to make the park more family user friendly, by adding landscaping, extending the trail and illuminating. The class requested the ART Commission install a painted butterfly in the park. The board will consider and take-action at the March meeting.
 - B. Appointment with Laurie Huff, Rockwall Art League, to hear a presentation on their upcoming Studio Tour:
 - Laurie Huff shared the plan to include 20+ artists on the studio tour.
 - Would be similar to the White Rock Lake artist studio tour.
 - Possible date is slated for first weekend of November 2022.
 - RAL inquired about artists selling their artwork from their homes (during the tour only).
 - Ms. Browning suggested art groups could collaborate on setting up a booth during FD Festival.
- 4. Discussion/Action Items:
 - A. Review and act on the January 11, 2022 meeting minutes: Tabled to the March meeting.
 - B. Update on the butterfly project:
 - Paint and art supplies ordered from *Blick* and delivered to City Hall
 - Chris to deliver paint to both high schools the week of January 31
 - Chris to ask art teachers to take photos of students painting for public relations

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

<u>Photo Opportunity</u> – The board agreed to establish an action plan at the March meeting. Manager to request art fund balance.

Seating Project – No discussion was held regarding this project.

- D. Update on the bronze statue, "Discovery".
 - Clay being applied to molds
 - Construction documents to be approved next week
 - Project still on track for unveiling on FD, May 21, 2022.
- 5. Adjourn: The meeting was adjourned at 2:40PM. The next meeting is scheduled for Tuesday, March 1, 2022.

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

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison