

Council Chamber Conference Room – 385 S. Goliad Street, Rockwall, Texas – July 5, 2022 at 1:00 P.M.

Board Members Present: Chris Kosterman, Ginger Womble, Fr. Seán Martin, Ashlei Neill, Susan Guzman Absent: Chris Kingsley, Kindsay Carter Staff: Bethany Browning, Art Board Liaison

- 1. Call Meeting to Order: Meeting was called to order at 1:05PM.
- 2. Open Forum: Closed at 1:07PM.
- 3. Discussion/Action Items:
 - A. **Review and act on the June 7**, **2022 meeting minutes:** Ginger Womble made a motion to approve the meeting minutes. Fr. Seán Martin seconded the motion, passing 5-0.
 - B. Update and discussion on the ♥, *Rockwall* project, with any necessary action, Ginger Womble:
 - Board members offered additional locations for consideration; Hickory Ridge Park, John King Boulevard, Rockwall Area Chamber of Commerce were a few mentioned.
 - The idea of placing picture frames/or similar structures that would act as picture taking opportunities was floated. Board members agreed this was a noteworthy concept, capturing the natural beauty of the community as a backdrop would be desirable.
 - For example the grassy area located at the base of the hill on HWY 66 where the couplet ends and HWY 66 merges back together prior to crossing the bridge to Rowlett. If you placed a "frame/artwork" in the area and had the lake as your background or a beautiful sunset to capture an image.
 - *"Frame This"* was pitched as a project name.
 - Frame materials were also discussed, different metals, textures, sizes, etc.
 - The board discussed the possibility of combining the ♥, *Rockwall and Frame This* projects depending on locations for each piece.
 - Board members agreed to research possible locations for each and bring that information back to the August meeting.

C. Project pipeline ideas and discussion, Chris Kosterman:

- <u>Sailboat bench project</u> No activity on this project at this time.
- <u>Student art rotation</u> The board agreed to remove this item from the pipeline at this time, due to logistics and lack
 of resources, it would prove difficult. The board also agreed the primary goal is to spend the CIP funding allotted
 for public art installation.
- Bethany and Ginger reported the City of Rockwall would be willing to donate the fiberglass butterfly to the Wombles. The Wombles are planning to offer a scholarship in 2023. Part of the application process will include a proposal and the actual painting of the butterfly. The board was pleased and thanked the Wombles for their interest in furthering the arts and supporting a young adult wishing to pursue their career in the arts.
- 4. Adjourn: The meeting was adjourned at 2:25PM..

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 9TH DAY OF AUGUST 2022.