

Development Services Conference Room – 385 S. Goliad Street, Rockwall, Texas – August 9, 2022 at 1:00 P.M.

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

- 1. Call Meeting to Order: Meeting was called to order at 1:00PM.
- 2. Open Forum: Closed at 1:00PM.
- 3. Discussion/Action Items:
 - A. **Review and act on the July 5, 2022 meeting minutes:** Ginger Womble made a motion to approve the meeting minutes. Fr. Seán Martin seconded the motion, passing 4-0, Kindsay C. joined the meeting after approved.
 - B. Update and brief discussion on the Master Plan, Chris Kosterman:
 - Ginger explained the history of the Master Plan to the board
 - Chris Kosterman highlighted Kathleen Morrow's (former Board Chair) involvement in the updates to the plan
 - Ginger sited some of the changes were made to allow the board more discretion, less limitations
 - Chris stated the original codified sections would stay the additions would not be codified as the board agreed the additions were fluid in nature
 - A copy of the MP will be housed on the City's website, along with Chris Kingsley's suggestion of a graphic 1-2 page document highlighting the MP (providing both an in depth and overview option for visitors)

C. Update and discussion on the **v**, *Rockwall* project, *Picture This* with any necessary action, Ginger Womble:

- Chris mentioned Cameron Lake and Phelps Lake (walking trail between the two, as possible location)
- Picture This focuses on the natural beauty and topography of Rockwall
- Ginger recommended the board choose three locations for *Picture This*
- The board agreed to explore Harry Myers, The Harbor and Cameron Lake for site selection
- Ginger to obtain quotes for the frames thinking 6' to 7' in height and width
- Will discuss the project with the Parks and Recreation Dept. for installation feedback
- A concrete base and piers likely needed to support the framework

D. Project pipeline ideas and discussion, Chris Kosterman:

- <u>Sailboat bench project</u> No activity on this project at this time.
- <u>Butterfly</u> Ginger asked Chris to connect her with the Art Department to discuss the fiberglass butterfly and scholarship opportunity.
- 4. Adjourn: The meeting was adjourned at 1:50PM.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 11TH DAY OF OCTOBER 2022.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison