

## Development Services Conference Room – 385 S. Goliad Street, Rockwall, Texas – October 11, 2022 at 1:00 P.M.

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

- 1. Call Meeting to Order: 1:05PM.
- 2. **Open Forum:** Kathy Howard introduced herself to the board. Ms. Howard stated she was going to be appointed to the board by Councilmember Dana Macalik. Board members welcomed Ms. Howard to the meeting.

## 3. Discussion/Action Items:

- A. Nominate and vote on a board chair to replace outgoing board member Chris Kosterman: No action was taken to nominate a board chair. The item will be placed on the November meeting agenda.
- **B.** Review and act on the August 9, 2022 meeting minutes: August meeting minutes will be placed on the November agenda for approval. There was not a meeting in September. There are no minutes to approve from September.
- C. Update and discussion on the ♥, *Rockwall* project, *Picture This* with any necessary action, Ginger Womble:
- The following locations were identified for photographic follow up to determine best locations for placement of frames: Harbor (Ginger/Chris), Cameron Lake (Bethany), Library/Courthouse (Ashlei)
- Locations to be approved at the November meeting
- Board members agreed each location should have parking nearby, good visibility, ideal backdrops with two framing angles preferable if at all possible
- D. Project pipeline ideas and discussion, Ginger Womble:
- <u>Sailboat bench project</u> Keep this project in the pipeline, consider incorporating a bench adoption/dedication
- Butterfly scholarship Ashlei offered to assist Ginger in contacting the school district to move the project forward
- City entryway Keep this project in the pipeline at this time
- 4. Adjourn: The meeting was adjourned at 1:50PM.

## PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 8TH DAY OF NOVEMBER 2022.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison