

Council Chamber Conference Room – 385 S. Goliad Street - November 8, 2022 at 1:00 P.M.

Board Members Present: Ginger Womble, Chris Kingsley, Ashlei Neil, Susan Guzman, Fr. Seán Martin, Kindsay Carter, Kathy Howard Absent: None Staff: Bethany Browning Guests: None

- 1. Call Meeting to Order: 1:05PM.
- 2. Open Forum: Closed at 1:05PM.
- 3. Discussion/Action Items:
 - A. Nominate and vote on a board chair to replace outgoing board member Chris Kosterman: Susan Guzman nominated Ginger Womble to serve as board chair. Fr. Seán seconded the motion, passing 7.0. The board agreed Ginger was the longest standing member and would provide excellent leadership to the board. Ginger graciously accepted the position, thanking the board for their confidence in her leadership.
 - B. Review and act on the October 11, 2022 meeting minutes: Fr. Seán motioned to approve the minutes as presented, Ashlei N. seconded the motion, passing 7.0.
 - C. Update and discussion on the ♥, Rockwall project, Picture This with any necessary action, Ginger Womble:
 - Photos of the following locations were shared: Rockwall County CH/Library, Fox Chase Park, Harbor and Cameron Lake.
 - The board recommended the following locations for further exploration: Fox Chase, Rockwall County CH/Library, Harbor and Harry Myers.
 - An idea for the Harbor frame would allow small holes for locks (similar to Paris, France).
 - Each frame would have a different look/design.
 - The concept for this project is interactive art that will engage the public, pay tribute to the beautiful topography of Rockwall and create social media buzz/marketing for the community as a whole. #Rockwall

Fr. Seán made a motion proposing Fox Chase as the first location for installation and ranking the following projects based on the Fox Chase installation. The board discussed the Fox Chase location being ideal for the scenery and public visibility. It would allow the board to gauge pros and cons and provide insight for the additional location installations. Susan G. seconded the motion, passing 7-0 in favor. The board will move forward with a recommendation to City Council in January/February 2023.

- 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
- <u>City entryway</u> Keep this project in the pipeline at this time
- 4. Adjourn: The meeting was adjourned at 2:00PM.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 6TH DAY OF DECEMBER 2022.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison