

Council Chamber Conference Room – 385 S. Goliad Street – January 10, 2023 at 1:00 P.M.

Board Members Present: Ginger Womble, Chris Kingsley, Susan Guzman, Ashlei Neill Not Present: Fr. Seán Martin, Kathy Howard, Kinsey Carter Staff: Bethany Browning Guests: None

- 1. Call Meeting to Order: 1:06PM.
- 2. Open Forum: There were no guests present to speak during open forum.
- 3. Discussion/Action Items:
 - A. Review and act on the December 6, 2022 meeting minutes: Susan motioned to approve the minutes as presented, Ashlei seconded the motion, passing 4 in favor, 0 opposed.
 - B. Update and discussion on the *Picture This* project with any necessary action, Ginger Womble:
 - Ginger requested Emerald Bay replace Caruth Lakes as a possible location due to lack of framing opportunities
 - Ginger stated the City's Parks Superintendent would lead the project fabrication for the first location, Fox
 Chase Park
 - Ginger requested a work session with City Council to present project details and answer any questions
 or related concerns prior to making a recommendation for approval
 - C. Project pipeline ideas and discussion, Ginger Womble:
 - <u>Sailboat bench project</u> Keep this project in the pipeline, consider incorporating a bench adoption/dedication there is a contact in the Lubbock area for resources and input
 - <u>City entryway</u> Keep this project in the pipeline at this time
- 4. Adjourn: Chris made a motion to adjourn the meeting at 2:00PM. and Susan seconded the motion, passing 4 in favor, 0 opposed.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 14TH DAY OF MARCH 2023.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison