

## Art Commission Meeting Minutes

## Council Chamber Conference Room – 385 S. Goliad Street – March 14, 2023 at 1:00 P.M.

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

- 1. Call Meeting to Order: 1:07PM.
- 2. Open Forum: There were no guests present to speak during open forum.
- 3. Discussion/Action Items:
  - A. Review and act on the January 10, 2023 meeting minutes: Chris motioned to approve the minutes as presented, Kindsay seconded the motion, passing 5-0, all in favor.
  - B. Update and discussion on the Picture This project with any necessary action, Ginger Womble:
    - Ginger stated the presentation to City Council went smoothly, with the project being approved for the Fox Chase installation
    - Ginger asked that we contact Brian Sartain, prior to frame fabrication
    - The board discussed ways to incorporate a # into the frame, suggestions included metal for durability
    - QR codes were also suggested at each art installation
    - The following sights were recommended for future installations: The Harbor, Harry Myers Park and Emerald Bay Park
    - Specifically, the amphitheater area near the flagpole/water at Harry Myers Park should get with the Parks Director on all sites to insure appropriateness
  - C. Project pipeline ideas and discussion, Ginger Womble:
  - <u>Sailboat bench project</u> Ginger stated she would reach out to Lubbock artist who completed the sailboat benches for additional information
  - City entryway No discussion was held regarding this project at this time.
- 4. Adjourn: Kathy made a motion to adjourn the meeting at 2:00PM. and Susan seconded the motion, passing 5-0.

## PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 11TH DAY OF APRIL 2023.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison