

## Council Chamber Conference Room – 385 S. Goliad Street – December 19, 2023 at 12:00 P.M.

Board Members Present: Ginger Womble, Susan Guzman, Ashlei Neill, Kindsay Carter, Chris Kingsley, Kathy Howard, Brook Roy Not Present: None Staff: Lauri Dodd Guests: None

- 1. Call Meeting to Order: 12:00PM.
- 2. Open Forum: There were no persons present to speak during open forum, it was closed at 12:01PM.
- 3. Discussion/Action Items:
  - A. Review and act on the August 1, 2023 meeting minutes: Ashlei motioned to approve the minutes as presented, Kindsay seconded the motion, passing 7-0, all in favor. (No board meeting was held in the month of July).
  - B. Discuss the future phases of the #Picture This Rockwall project and take any necessary action, Ginger Womble:
    - The Harbor frame would be the lock and key design with a depository for key locks
    - Discussed design and location for future frames
  - C. Discuss presentation at January 2 City Council meeting.
    - The Commission is now seeking approval for three additional frames. The total project, overall and if
      approved, will result in having two interactive picture frames located on the North side of the city and two
      on the South side of the city. For a total of \$22,500 (\$7,500 each)
  - D. Marketing and Communications Committee updates, Chris Kingsley/Committee Member:
    - Various Guitar and Butterfly images to be posted.
  - E. Project pipeline ideas discussion and possible action new project proposal from RISD and Mayor Pro-Tem Anna Campbell, Staff Liaison Lauri Dodd
    - Mural idea on side of Zanata, possibly partner with ISD
- 4. Adjourn: Kindsay made a motion to adjourn the meeting at 12:45PM and Kathy seconded the motion, passing 7-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, January 16, 2024

Minutes Submitted by Lauri Dodd, Art Commission Staff Liaison