

## Council Chamber Conference Room – 385 S. Goliad Street – December 3, 2024 at 12:00 PM

Board Members Present: Kindsay Carter, Chris Kingsley, Heidi Howard, Michael Rohlf, Ashlei Neill Not Present: Staff: Kate Sitzenstatter, David Sweet Council Liaison:

- 1. Call Meeting to Order: 12:02 PM by Chris
- 2. Open Forum: There were no persons present to speak during open forum, it was closed at 12:03 PM.
- 3. Discussion/Action Items:
  - A. Review and act on the October 1, 2024 meeting minutes: Michael motioned to approve the minutes as presented, Ashlei seconded the motion, passing 5-0, all in favor.
  - B. Election of Officers:
    - Ashlei motioned to appoint Chris as Chairperson, Mike seconded the motion, passing 5-0, all in favor.
    - Kindsay motioned to appoint Heidi as Vice Chair, Ashlei seconded the motion, passing 5-0, all in favor.
  - C. Recap #PictureThisRockwall at The Harbor. Discuss possible ideas for verbiage on back side. Updates about location, David Sweet.
    - Harbor discussed possible ideas for verbiage on back side. Staff will work with Parks and Rec team to move.
    - Emerald Bay- frame has not yet been placed. Need to schedule group photo once placed.
    - Fox Chase Frame to be installed shortly need to schedule group photo once placed.
    - Discussed possibility of adding "foot marking" on the ground in front of frames to encourage photos and QR code with instructions

## D. Project pipeline ideas open discussion and possible action

- Project idea (art installation in Downtown). Possible seasonal sidewalk art installation Downtown. Kate will get pricing for vinyl artwork.
- Project idea (art installation in Downtown). Mural ideas for possibility on walls, sidewalk, and/or Ted Cains Corner Park.
- Metal/ Wire art pieces. Horse, train, boat, heron, fish. Possibly under large flag after I-30 construction. Need to confirm with TxDOT and City staff
- 4. Adjourn: Chris made a motion to adjourn the meeting at 12:59 PM and Ashlei seconded the motion, passing 5-0.

## PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, \_

Minutes Submitted by Kate Sitzenstatter, Art Commission Staff Liaison