

City Hall – 385 S. Goliad Street – Tuesday, February 4, 2025 – 5:00pm

Board Members Present: Kindsay Carter, Heidi Howard, Michael Rohlf, Ashlei Neill, Mary Jo Marvin, Al Lafere Not Present: Chris Kingsley Staff Present: Kate Sitzenstatter Council Present:

- 1. CALL THE MEETING TO ORDER: 5:08 PM by Heidi. Welcomed new members, Al and Mary Jo.
- 2. OPEN FORUM: There were no persons present to speak during open forum, it was closed at 5:09 PM.
- 3. DISCUSSION/ACTION ITEMS
 - A. Review and act on the January 14, 2025 meeting minutes
 - a. Ashlei motioned to approve the minutes as presented, Mike seconded the motion, passing 6-0, all in favor.
 - B. Harbor #PictureThisRockwall, Group discussed possible ideas for verbiage on back side and QR site (Heidi will look into). Updates about location we are unable to move location due to utilities.
 - C. Emerald Bay- Frame will be moved to Harry Myers park.
 - a. Discuss possibility of adding "foot marking" on the ground in front of frames to encourage photos. Kate will work with parks and rec team once Harry Myers is complete.
 - b. Magnets or stickers?
 - D. Fox Chase Frame is on hold until Harry Myers is complete.
 - E. Marketing and Communications updates, Chris Kingsley/Committee Member. None.
 - F. Project pipeline discussion and possible action, Group.
 - a. Project idea (Sidewalk art in Downtown). Possibly quarterly to encourage visitors and shopping local themes.
 - b. Project idea (art installation in Downtown). Mural ideas for possibility on walls, sidewalk, and/or Ted Cains Corner Park.
 - c. Metal/ Wire art pieces. Horse, train, boat, heron, fish. Possibly under large flag after I-30 construction. Will hold off on location until after road construction. Fake train tracks?
- 4. ADJOURN: Mary Jo made a motion to adjourn the meeting at 6:00 PM and AI seconded the motion, passing 6-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, _________ Minutes Submitted by Kate Sitzenstatter, Art Commission Staff Liaison