



Art Commission Meeting Minutes

Council Chamber Conference Room – 385 S. Goliad Street – July 2, 2024 at 12:00 P.M.

Board Members Present: Ginger Womble, Kindsay Carter, Chris Kingsley, Kathy Howard, Brook Roy, Ashlei Neill

Not Present: Susan Guzman

Staff: Kate Sitzenstatter, David Sweet, Bethany Browning

Council Liaison: Dennis Lewis

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 January 16, 2024 meeting minutes:** Chris motioned to approve the minutes as presented, Brook seconded the motion, passing 7-0, all in favor.
 - B. **Update Art in Public Places board members regarding the position of staff liaison for the ART Commission, Kate Sitzenstatter**
 - C. **Recap of the February #PictureThisRockwall launch event at The Harbor, Ginger Womble**
 - Frame at Harbor was placed in the wrong location at the Harbor and is not in ideal location for traction.
 - Discussed possibility of adding a plaque or wording on the back side to encourage visitors to walk around to the other side
 - Discussed possibility of moving it to new location at the Harbor – David will work with staff to discuss moving it
 - D. **Discuss and plan for the future phases of the #PictureThisRockwall project and take any necessary action, Ginger Womble.**
 - Ginger made the Board aware that pricing has increased from \$7,500 to \$9,500 each.
 - Ashlei made the motion to approve to moving forward with completing 2 frames (Emerald Bay and Fox Chase) with understanding that after completion, the Commission would have to ask Council for additional funding for frame at Harry Myers. Brook seconded the motion, passing 7-0, all in favor.
 - E. **Project pipeline ideas open discussion and possible action**
 - Project idea (Transforming Transformers). Kate will reach out to Oncor for additional information.
 - Project idea (art installation in Downtown in coordination with the Downtown Association mentioned by Bethany Browning)
4. **Adjourn:** Chris made a motion to adjourn the meeting at 12:30PM and Brook seconded the motion, passing 7-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, _____

Minutes Submitted by Kate Sitzenstatter, Art Commission Staff Liaison