

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

August 14, 2021

THE STATE OF TEXAS §
§
COUNTY OF DENTON §

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Traci Gardner-Petteway called the meeting to order with a quorum at 8:06 a.m. In addition to the chairperson, board members Sarah Hicks, Mary Hampton, Tanya Gandy, Brent Daniels, Nicole Franczvai, Eric Bowman, Jennifer Austin, and Gene Smith attended the meeting. Arts Center Manager Denise Helbing and Administrative Assistant Konni Cooper were also present.

Oath of Office and Presentation of Certificate of Appointment to New and Reappointed Members of the Board

(Agenda Item 2)

New member Jennifer Austin was sworn in as a new member of the board, and reappointed members Nicole Franczvai, Eric Bowman, Mary Hampton, and Tanya Gandy also repeated Oaths of Office. All were presented certificates by Mayor T. J. Gilmore.

**Presentation by Arts Support Grant
Applicant Groups**

(Agenda Item 3)

The following arts support grant applicant groups made presentations to the board:

- Our Productions Theatre Company
- Christian Youth Theatre of DFW
- The Actors Conservatory Theatre
- Lewisville Civic Chorale
- Greater Lewisville Community Theatre
- LakeCities Ballet Theatre
- Lewisville Lake Symphony
- Visual Art League of Lewisville

**Review of Applications, Discussion and Action
Regarding Recommendations for Arts Support
Grant Funding for FY 21/22**

(Agenda Item 4)

The board discussed the grant applicant presentations, made changes to scores as desired, and considered the best way to award monetary amounts to each group. The amounts are as follows:

- Our Productions Theatre Company: \$7,768
- Christian Youth Theatre of DFW: \$13,874
- The Actors Conservatory Theatre: \$15,234
- Lewisville Civic Chorale: \$2,420
- Greater Lewisville Community Theatre: \$14,295
- LakeCities Ballet Theatre: \$21,494
- Lewisville Lake Symphony: \$19,944
- Visual Art League of Lewisville: \$4,971

MOTION: Nicole Franczvai made a motion to accept the distribution of the HOT fund grant monies as discussed and presented. The motion was seconded by Jennifer Austin and passed unanimously.

Review and Approve Minutes of the June 14, 2021 Meeting

(Agenda Item 5)

MOTION: Brent Daniels made a motion to accept the minutes of the June 14, 2021 meeting. The motion was second by Eric Bowman, and passed unanimously, with the exception of new member Jennifer Austin, who was not present at the said meeting.

Adjournment

(Agenda Item 6)

Chairperson Traci Gardner-Petteway adjourned the meeting at 1:06 p.m.

APPROVED:



Traci Gardner-Petteway, Chairman

PREPARED BY:



Konni Cooper
Administrative Assistant
MCL Grand
City of Lewisville

