

**Select Dates for September 2021-June 2022
Arts Advisory Board Meetings**

(Agenda Item 3)

Following discussion, the following dates were selected:

- October 12, 2021
- November 16, 2021
- December 14, 2021 (if needed)
- January 11, 2022
- February 8, 2022
- March 8, 2022
- April 12, 2022
- May 10, 2022
- June 13, 2022 (Due to Sounds of Lewisville concerts, June dates are usually on Mondays.)

There is a possibility that further dates may be added, as needed. The sculptor Madeline Weiner may be coming to the area in late October or early November to meet with members of the community including students in the Chin Club through LISD.

MOTION: Tanya Gandy made a motion to accept the selected dates, with the possibility of adding more dates as needed. Jennifer Austin seconded the motion, which carried unanimously.

**Review Submitted Designs for Art-Wrapped
Traffic Signal Box Project, Select
Artists/Designs to Move Forward With and
Assign to Each Winning Design a Specific Box
Location**

(Agenda Item 4)

The board looked at all the submissions and scored them on a spreadsheet. Following discussion, the top four submissions were selected: A2 (Deborah Borchert, Moon Meadow), C2 (Brad Albright, Open Mic Night), D1 (Thea Morton, Flowers and Robin), and L3 (Wanda Grice, Lively Transformation). See images below.

MOTION: Brent Daniels made a motion to accept the top four submissions, as selected by the board. The motion was seconded by Eric Bowman and passed unanimously.

**Update on Artwork/Artist for Third Crosswalk
Location-Valley View and Edmonds-Board to Make
Decision on Moving Forward for This Location**

(Agenda Item 5)

Brenda Gribbin, whose artwork as chosen for one of the crosswalks, asked to be paid a consulting/design fee, but have another artist complete the work under her supervision. The board discussed the proposal and chose to move forward with another artist.

MOTION: Tanya Gandy made a motion not to move forward with the Brenda Gribbin's proposal, but to select another artist for the crosswalk. The motion was seconded by Jennifer Austin and passed unanimously.

**Select Locations Four and Five for Crosswalk Project,
Discuss and Make Motion on How to Move Forward
with Calling for Art for Remaining Locations**

(Agenda Item 6)

Denise Helbing showed the board possible locations for the next two crosswalks, exhibiting maps and street views. The board discussed the various options.

MOTION: Eric Bowman made a motion to select two median cut-ins along Garden Ridge Blvd, one north and one south of Valley Parkway and the crosswalk in near Rockbrook Elementary, at Ridge Meade and Rockbrook Dr., crossing Rockbrook. Gene Smith seconded the motion, which passed unanimously.

**Staff Report – Programming, Pending Public Art
Projects, Other Updates**

(Agenda Item 7)

See Attached. Arts Center Manager Denise Helbing went over the staff report and answered questions from the Board. (See attached)

Adjournment

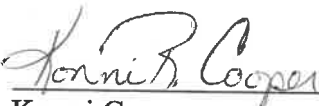
(Agenda Item 8)

MOTION: Eric Bowman made a motion to adjourn, which was seconded by Gene Smith. The meeting was adjourned at 7:17 p.m.

APPROVED:


Traci Gardner-Petteway, Chairman

PREPARED BY:


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