

**MINUTES OF THE MEETING  
OF THE  
ARTS ADVISORY BOARD**

**October 12, 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 a quorum at 5:35 p.m. Attendees were Board members Mary Hampton, Nicole Franczvai, Sarah Hicks, Gene Smith, Brent Daniels, Jennifer Austin, and Eric Bowman. Also in attendance were Arts Center Manager Denise Helbing and Administrative Assistant Konni Cooper.

**Review and Approve Minutes of the August 24, 2021 Meeting**

**(Agenda Item 2)**

Board members reviewed the minutes of the August 24, 2021 Arts Advisory Board meeting.

**MOTION:** Jennifer Austin made the motion to accept the minutes from the August 24, 2021 Board meeting. The motion was seconded by Gene Smith and carried unanimously.

**Review Submitted Designs for Painted Crosswalk Project, locations 3-5. Select Artists/Designs to Move Forward with and Assign Each Winning Design to a Specific Crosswalk Location. Should Three Winning Designs Not be Selected from Available Group of Submissions, Board to Make Recommendation for Next Steps to Take on the Project.**

**(Agenda Item 3)**

The board reviewed the score sheet and discussed feasibility of various designs. The following designs were top scorers:

First Place: F1  
Second Place: C1  
Third Place: H1  
Fourth Place: G1  
Fifth Place: E1

**MOTION:** Sarah Hicks made a motion to accept the selected pieces, with Denise speaking to artist of F1 to ask her to re-submit her design for a guaranteed traffic box in the paring. The motion was seconded by Jennifer Austin, and carried unanimously.

**MOTION:** Nicole Franczvai made a motion to accept C1 (with modifications) at Creekside, H1 (with modifications) at Rockbrook, and G1 on the walking trail on Garden Ridge. The motion was seconded by Gene Smith and carried unanimously.

**Assign Specific Locations to Traffic Signal  
Boxes or Authorize Staff to Select Locations  
for Each Wrap.**

**(Agenda Item 4)**

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Following discussion, the following motion was made:

**MOTION:** Jennifer Austin made a motion to authorize staff to select the locations, with the suggestion that Thea Morton's art be placed near her assisted living facility if feasible. The motion was seconded by Eric Bowman and passed unanimously.

**Update on LHS-Themed Traffic Signal Box Design  
Selection.**

**(Agenda Item 5)**

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Denise Helbing showed the selected piece to the board members and updated them on its progress. An effort will be made to recognize the artist at an upcoming event (to be decided at a later date). Traci Petteway suggested possibly a scholarship presentation night that occurs each spring at the high school.

**Staff Report-Programming, Public Art Projects, Other Updates**

**(Agenda Item 6)**

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Denise Helbing went over the staff report (see attached) and answered questions from the board members.

**Discuss Committee Needs for Pending Projects of the Board, Establish Committee Assignments as Needed**

**(Agenda Item 7)**

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The following board members will serve on each committee:

We Are Lewisville: Nicole Franczvai, Jennifer Austin, Gene Smith  
Aviary Invasion: Mary Hampton, Brent Daniels, Eric Bowman  
Grant Updates, Phase 2: Sarah Hicks, Traci Gardner-Petteway, Nicole Franczvai  
LLELA Project: Tanya Gandy

**(New Item) Discuss Specifics in Artist Call for Public Art Project (Working Name) "We Are Lewisville."**

**(Agenda Item 8)**

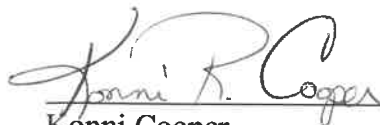
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The board discussed the possibility of displaying this project during Western Days 2022. In that case, the artist call has to be designed and posted fairly soon. In addition to the photo montage of faces, there may be a supplemental area to showcase other works by the artist.

**APPROVED:**

  
Traci Gardner-Petteway, Chairman

**PREPARED BY:**



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Konni Cooper  
Administrative Assistant  
MCL Grand  
City of Lewisville