



**Review Art Project Grant Application from Orchestra of New Spain, Application for a June 10, 2022 Concert in Honor of Juneteenth**

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**(Agenda Item 3)**

Denise Helbing explained that the Artistic Director of the Orchestra of New Spain contacted her regarding a concert in honor of Juneteenth. Although the Grand's budget did not support a concert at this time, Denise suggested that they apply for a one-time Project Grant to secure funding for their artistic expenses, and then the Grand could cover other, more minor costs. The board members asked questions and discussed the request.

**MOTION:** Nicole Franczvai made a motion to approve the Orchestra of New Spain's request for a Project Grant. The motion was seconded by Brent Daniels and passed unanimously

**Update on Madeline Wiener Visit, Review and Approve Request for Location Selection for Installation at Central Park**

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**(Agenda Item 4)**

Denise Helbing showed the board members the location for the Chin Community Sculpture that is being suggested by the artist and the Parks Department. The Parks Department felt that the original site location was too far from the center of the park, and too vulnerable to graffiti and other damage.

**MOTION:** Sarah Hicks made a motion to move the location of the Chin Community Sculpture to the site suggested by the Parks Department and the artist. The motion was seconded by Jennifer Austin and carried unanimously.

**Review and Approve Concepts for LLELA Mural Project, to be Completed by UNT Students in the *Art in Public Spaces* Class, Spring, 2022.**

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**(Agenda Item 5)**

Once the Friends of LLELA group saw the scope of the mural project, they decided to support the project even further, to extend to all four of the buildings at LLELA. Denise showed the board photos of the proposed murals.

**MOTION:** Tanya Gandy moved that the board accept the proposed murals by UNT students. The motion was seconded by Eric Bowman and passed unanimously.

**Review Artist Call for “We Are Lewisville” Public Art Project. Approve or Request Changes for Review and Approval at a Future Meeting.**

**(Agenda Item 6)**

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The board reviewed the draft of the artist call for the *We Are Lewisville* public art project., and the decision was made to restrict to the call to artists in the north Texas area. The call will be posed for four to six weeks. The board will select the three semi-finalists in February and decide on the finalist by March. The board felt the need to call another meeting approximately two weeks after the originally scheduled February Arts Advisory Board meeting in order to interview the semi-finalist artists.

**MOTION:** Sarah Hicks made a motion to approve the artist call, giving staff the flexibility to change it as needed before posting. The board will meet to discuss the entrants on February 8<sup>th</sup> and will hold a special meeting on February 22<sup>nd</sup> at 5:30 p.m. to choose the finalist. The motion was seconded by Jennifer Austin and passed unanimously.

**Staff Report**

**(Agenda Item 7)**

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

**Adjournment**

**(Agenda Item 8)**

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**MOTION:** Nicole Franczvai made a motion to adjourn, which was seconded by Mary Hampton. The meeting was adjourned at 6:43 p.m.

**APPROVED:**

  
Traci Gardner-Petteway, Chairman

**PREPARED BY:**

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Konni Cooper, Administrative Assistant, Lewisville Grand Theater, City of Lewisville

