

AGENDA

ARTS ADVISORY BOARD LEWISVILLE GRAND THEATER RECITAL HALL 100 N. CHARLES ST., LEWISVILLE, TEXAS MONDAY, JULY 24, 2023 5:30 PM

- 1. CALL TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT
- 2. REVIEW AND APPROVE MINUTES OF THE JUNE 12, 2023 MEETING
- 3. INTRODUCTIONS OF NEW BOARD MEMBERS
- 4. STATUS UPDATE ABOUT PUBLIC ART MASTER PLAN UPDATE- TODD BRESSI (ATTENDING VIA ZOOM)
- 5. UPDATE AUGUST MEETING DATE, SELECT SEPTEMBER MEETING DATE.
- UPDATE AND DISCUSSIONS ON NEW MAJOR PUBLIC ART PROJECTS; ESTABLISH FIRST ROUND TIMELINES, COMMITTEES (3 AAB MEMBERS PER PROJECT), ARTIST CALLS DETAILS WHEN NEEDED, ADOPT SELECTION PLANS FOR THESE PROJECTS.
 - a. TITTLE/MCFADDEN PUBLIC SAFETY COMPLEX
 - b. LIBRARY
 - c. UNT
 - 7. ESTABLISH GRANT PROGRAM REVIEW COMMITTEE (3 MEMBERS)
 - 8. MEMBER REPORTS ON ATTENDANCE TO ANY GRANT FUNDED PROGRAMS
 - 9. STAFF REPORT PROGRAMMING, PUBLIC ART, OTHER UPDATES
 - **10. ADJOURNMENT**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.