

LEWISVILLE

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Convention & Visitors Bureau

A G E N D A

**ARTS ADVISORY BOARD
LEWISVILLE GRAND THEATER
TUESDAY, MARCH 21, 2023
THRIVE – EGRET ROOM
1950 S. VALLEY PARKWAY
LEWISVILLE, TEXAS
5:30 PM**

- 1. CALL TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**
- 2. REVIEW AND APPROVE MINUTES OF THE FEBRUARY 21, 2023 MEETING**
- 3. REVIEW AND APPROVE UPDATES TO WE ARE LEWISVILLE ARTIST CALL**
- 4. CALL WITH MADELINE WIENER – PROGRESS REPORT/VISUALS OF CHIN SCULPTURE**
- 5. DISCUSS PUBLIC ART WORKPLAN IDEAS FOR FY24**
- 6. MEMBER REPORTS ON ATTENDANCE TO ANY GRANT FUNDED PROGRAMS**
- 7. STAFF REPORT – PROGRAMMING, OTHER UPDATES**
- 8. 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.

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

February 21, 2023

THE STATE OF TEXAS §
§
COUNTY OF DENTON §

Due to scheduling issues, the agenda was not followed in complete numerical order.

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Sarah Hicks called a quorum at 5:32 p.m. Attendees were Board members Jennifer Linde, Jennifer Austin, Michael Gortz, Nicole Franczvoi, Eric Bowman, and Christi Martin. Also in attendance were Community Relations and Tourism Director James Kunke, Arts Center Manager Denise Helbing, Arts Administration Assistant Shannon Fernandez, and Administrative Assistant Konni Cooper.

Review and Approve Minutes of the January 10, 2023 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the January 10, 2023 Arts Advisory Board meeting.

MOTION: Christi Martin made a motion to accept the minutes, with typographical corrections. The motion was seconded by Michael Gortz and passed unanimously.

**Review Artist Microgrant Application:
Stefon Eustache**

(Agenda Item 3)

The board members reviewed an artist microgrant application from Stefon Eustache.

MOTION: Eric Bowman made a motion to accept the artist microgrant application by Stefon Eustache. The motion was seconded by Michael Gortz and passed unanimously.

**Review and Approve Updates to We Are
Lewisville Artist Call**

(Agenda Item 4)

The location of the We Are Lewisville installation will be in the lobby of the new Serve Lewisville building at the corner of Edmonds and Fox Avenues. It will be a permanent installation, not a portable one. The board viewed photos of the location and made several suggestions for changing the artist call. The committee will make the suggested changes and come back to the board in March with a final draft of the call.

**Review and Approve Art Support Grant
Schedule for 2023 (FY23/24 Funding), Discuss
and Updates Needed to the Application or
Training Materials for This Cycle**

(Agenda Item 5)

The following is the FY23/24 Art Support Grant Application Cycle Schedule presented to the board:

- Wednesday, March 1: Application Portal will open.
- Thursday, March 23, 6 p.m.: Mandatory Training/Informational session for all applicant groups. This training will take place via Zoom.
- Saturday, April 28, 5 p.m.: Application Deadline
- Tuesday/Wednesday, May 9 and 10, various evening times: mandatory presentations of applicants to Arts Advisory Board. Times will be assigned based on preference and order of applications received (i.e., first application received gets first pick of presentation time)
- Tuesday, May 16: next regular AAB meeting, to determine grants.
- Funding recommendations will be presented to the City Council through the standard budget process and available in late Summer of 2023

MOTION: Eric Bowman made a motion to accept the proposed grant schedule. The motion was seconded by Christi Martin and passed unanimously.

**Staff Report Update on Arts Center Expansion
Feasibility Study**

(Agenda Item 6)

Community Relations and Tourism Director James Kunke reported on the feasibility study currently being undertaken. The study so far has focused on two separate phases or plans, one of which involves filling in the current building courtyard, and one which focuses on the area west of the building. On Friday, March 10, at approximately 1:30 p.m., at the McKinney Arts Center, the two concepts will be presented to the City Council. The Council will decide which (if either) to present to the Blue Ribbon Committee, which will determine if any of the proposed expansions will be added to the ballot during the upcoming bond election.

Following his presentation, Mr. Kunke answered questions that the board members had about the study.

**Staff Report on Pending Public Art
Projects/Other Public Art Projects**

(Agenda Item 7)

- **Chin Community Sculpture**
- **Migratory Perch (Aviary Community Sculpture)**
- **Traffic Signal Box**
- **Painted Crosswalk**

Arts Center Manager Denise Helbing provided updates on current and pending public art projects and answered questions from board members.

**Member Reports on Attendance to Any Grant-
Funded Programs**

(Agenda Item 8)

Board members and others who had attended various art grant recipient events reported on those programs.

Staff Report-Programming, Other Updates

(Agenda Item 9)

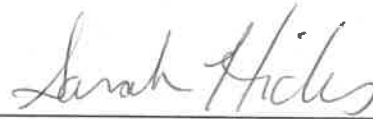
Arts Center Manager Denise Helbing reported on upcoming events at the Lewisville Grand Theater, as well as programs by art grant recipient groups outside of the theater.

Adjournment

(Agenda Item 10)

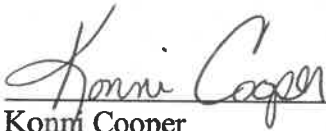
MOTION: Eric Bowman made a motion to adjourn at 7:39 p.m. The motion was seconded by Jennifer Linde and passed unanimously.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville