

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

March 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 Austin, Michael Gortz, Eric Bowman, and Christi Martin. Also in attendance were Arts Center Manager Denise Helbing, Arts Administration Assistant Shannon Fernandez, and Administrative Assistant Konni Cooper.

Review and Approve Minutes of the February 21, 2023 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the February 21, 2023 Arts Advisory Board meeting.

MOTION: Jennifer Austin made a motion to accept the minutes, with one typographical correction. The motion was seconded by Michael Gortz and passed unanimously.

Review and Approve Updates to *We Are Lewisville* Call

(Agenda Item 3)

The board members reviewed the artist call for the We Are Lewisville public art project and made changes to the wording. They also viewed several other murals and photo-mosaics that might be included in the call as inspiration.

MOTION: Jennifer Austin made a motion to accept the artist call with the suggested changes. The motion was seconded by Christi Martin and passed unanimously.

Call With Madeline Wiener-Progress Report/Visuals of Chin Sculpture

(Agenda Item 4)

Madeline Weiner was unavailable, so this agenda item was omitted.

Discuss Public Art Workplan Ideas for FY24

(Agenda Item 5)

Denise Helbing went over the current and suggested public arts projects, with the amount of money estimated to complete each one (see attached). The board discussed the various ideas and will return to this item in April to make decisions on which projects to adopt for the forthcoming fiscal year.

Member Reports on Attendance to Any Grant-Funded Programs

(Agenda Item 6)

No reports were submitted, but recommendations for upcoming events were offered.

Staff Report – Programming, Other Updates

(Agenda Item 7)

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

Adjournment

(Agenda Item 8)

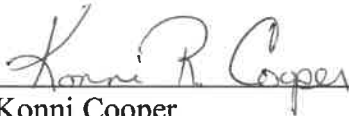
MOTION: Christi Martin made a motion to adjourn at 6:34 p.m. The motion was seconded by Jennifer Austin and carried unanimously.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville