

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

August 29, 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 5:3 p.m. Attendees were Board members Jennifer Austin, Jennifer Linde, Mike Shepard, Christi Martin, Tom Smith, and Amy Farrelly. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, new member (in September) Cristi Gomez, artist Christopher Vernale, and Serve Lewisville Director Kristin Brambling.

Review and Approve the Minutes of the July 24, 2023 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the July 24, 2023 Arts Advisory Board meeting.

MOTION: Jennifer Linde made a motion to accept the minutes of the July 24, 2023 meeting. The motion was seconded by Christi Martin and passed unanimously.

MOTION: Christi Martin made a motion to accept Example 5, with 36 portraits, for the project. The motion also included the suggestions regarding ethnic balance and inclusion of a differently-abled person. The motion was seconded by Mike Shepard and passed unanimously.

Update on Chin Project

(Agenda Item 6)

Arts Center Manager Denise Helbing showed the board updated photos of the Chin sculpture, showing the progress made since the last meeting. Installation will probably be the first weekend in November, but the date has not yet been selected. The artist has stated that the baby's arm and face will be altered to more accurately depict the position that was previously decided on.

**Update on UNT Project-
Requesting Board Approval for
Delay to FY24**

(Agenda Item 7)

The class that had been designated to provide the project will not be offered at UNT this year, so it was suggested that the project be postponed until the following school year.

MOTION: Jennifer Austin made a motion to postpone the UNT project until the 2024/2025 school year. The motion was seconded by Jennifer Linde and passed unanimously.

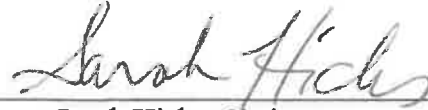
**Review and Approve the Call for
Artists for the Library Project**

(Agenda Item 8)

The Friends of the Library is donating \$5,000 to this project. The artist call will go out on Thursday, August 31st and be on view for 58 days.

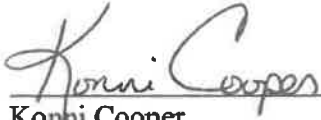
MOTION: Jennifer Austin made a motion to approve the library project artist call as written, with the understanding that Denise Helbing or James Kunke could make changes in format or typographical errors as needed.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville