

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

November 14, 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 6:04 p.m. Attendees were Board members Jennifer Austin, Tom Smith, Cristi Gomez, Christi Martin, Michael Gortz, Mike Shepard, and Amy Farrelly. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, and Arts Administration Assistant Shannon Fernandez.

Review and Approve the Minutes of the October 19, 2023 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the October 19, 2023 Arts Advisory Board meeting.

MOTION: Michael Gortz made a motion to accept the minutes of the October 19, 2023 meeting. The motion was seconded by Jennifer Austin and passed unanimously.

**Assign an AAB Member to Serve on the
Colorpalooza Logo Contest Committee**

(Agenda Item 3)

Mike Shepard volunteered to serve on the Colorpalooza Logo Contest Committee.

**Review Artist Microgrant Application:
Marianna Seaton, *Older Than Dirt* Gallery
Exhibition**

(Agenda Item 4)

Marianna Seaton explained her upcoming gallery exhibition and answered questions from the board.

MOTION: Cristi Gomez made a motion to approve the artist microgrant application by Marianna Seaton. The motion was seconded by Michael Gortz and passed unanimously.

Updates – Public Art Projects

(Agenda Item 5)

Denise Helbing went over the current and upcoming public art projects and answered questions from the board members.

**Staff Report – Programming, Public Art
Projects, Other Updates**

(Agenda Item 6)

Denise Helbing presented her report to the board and answered questions (see attached).

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

(Agenda Item 7)

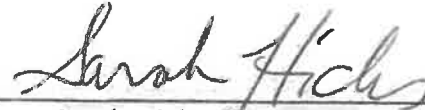
No reports were made by board members.

Adjournment

(Agenda Item 8)

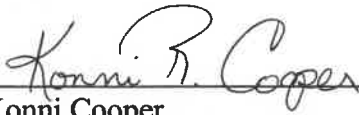
MOTION: Jennifer Austin made a motion to adjourn at 6:22 p.m. The motion was seconded by Mike Shepard and passed unanimously.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville