MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

September 26, 2023

THE STATE OF TEXAS

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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 5:39 p.m. Attendees were Board members Jennifer Austin, Jennifer Linde, Mike Shepard, Christi Martin, Cristi Gomez, Tom Smith, and Michael Gortz. Also in attendance were Arts Center Manager Denise Helbing, and Administrative Assistant Konni Cooper.

Review and Approve the Minutes of the August 29, 2023 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the August 29, 2023 Arts Advisory Board meeting.

MOTION: Michael Gortz made a motion to accept the minutes of the August 29, 2023 meeting, with two typographical corrections. The motion was seconded by Christi Martin and passed unanimously.

Discuss Options for Adjusting October 24 Meeting Date or Start Time

(Agenda Item 3)

MOTION: Tom Smith made a motion to change the October Arts Advisory Board meeting to October 19th at 6:00 p.m. The motion was seconded by Jennifer Austin and passed unanimously.

Review Public Art Master Plan

(Agenda Item 4)

Todd Bressi joined the meeting via Zoom. He reviewed the changes made to the new Public Art Plan, pointing out that it's designed to augment, not replace the current plan. Denise Helbing and Community Relations and Tourism Director James Kunke met and made a funding change, adding a dedicated percentage within 5 years, so the wording will be changed to make sure readers understand that the baseline amount should be worked toward adding, regardless of any surplus funds. The following changes were suggested:

- New map on page 15
- Obtain permissions to use trademarked/copyrighted materials
- Different photo of Slicker Shy sculpture
- Add explanation to mural description
- Rewrite Earth and Beyond text
- Indicate that DCTA paid for the fifth bench

Denise Helbing and James Kunke will include other department heads in the review of the plan.

MOTION: Michael Gortz made a motion to accept the Public Art Master Plan with the changes and adjustments mentioned above. Mike Shepard seconded the motion, which passed unanimously.

Update on Pending Public Art Projects

(Agenda Item 5)

Denise Helbing reviewed the progress on current public art projects and answered board questions.

Staff Report - Programming, Public Art,

(Agenda Item 6)

Other Updates	
	s
Arts Center Manager Denise Helbing presented her report to the board (see attached).	
Member Reports on Attendance to Any Grant Funded Programs	(Agenda Item 7)
Jennifer Austin attended a production of <i>Moon Over Buffalo</i> by the Greater Lewisville Community Theatre (aka Lewisville Playhouse). Arts Center Administrative Assistant Konni Cooper attended an adult musical theatre workshop presented by Our Productions Theatre Co.	
Adjournment	(Agenda Item 8)
MOTION: Michael Gortz made a motion was seconded by Jennifer	motion to adjourn the meeting at 6:45. The Austin and passed unanimously.
APPROVED:	Sarah Hicks, Chairperson
REPARED BY: Konni Cooper Administrative Assistant Lewisville Grand Theater City of Lewisville	