



**Discuss Options for Adjusting October 24  
Meeting Date or Start Time**

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**(Agenda Item 3)**

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

**Review Public Art Master Plan**

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**(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**

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**(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

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Arts Center Manager Denise Helbing presented her report to the board (see attached).

## Member Reports on Attendance to Any Grant Funded Programs

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(Agenda Item 7)

Jennifer Austin attended a production of *Moon Over Buffalo* 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

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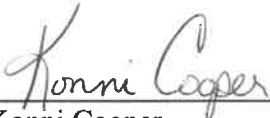
(Agenda Item 8)

**MOTION:** Michael Gortz made a motion to adjourn the meeting at 6:45. The motion was seconded by Jennifer Austin and passed unanimously.

**APPROVED:**

  
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Sarah Hicks, Chairperson

**PREPARED BY:**

  
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Konni Cooper  
Administrative Assistant  
Lewisville Grand Theater  
City of Lewisville