

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

May 7, 2024

**THE STATE OF TEXAS §
 §
COUNTY OF DENTON §**

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Sarah Hicks called a quorum at 5:59 p.m. Attendees were Board members Michael Gortz, Christi Martin, Tom Smith, Mike Shepard, and Cristi Gomez. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, and Arts Administration Assistant Shannon Fernandez.

Presentations by Arts Support Grant Applicant Groups Per the Following Schedule:

(Agenda Item 2)

6:00 P.M. – Lewisville Civic Chorale
6:30 P.M. – Visual Art League of Lewisville
7:00 P.M. – Lewisville Lake Symphony
7:30 P.M. – Actors Conservatory Theatre
8:00 P.M. – LHS Band Boosters

Each group made a presentation and answered questions from the board.

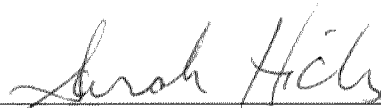
Following the presentations, the board briefly discussed how to handle scoring the “Innovation” section of the scoring instrument where the two new groups are concerned. The decision was made to lower the overall points possible for those two groups by four points.

Adjournment

(Agenda Item 3)

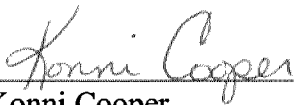
MOTION: Tom Smith made a motion to adjourn at 8:40 p.m. The motion was seconded by Cristi Gomez and passed unanimously.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville