

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

May 9, 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 5:46 p.m. Attendees were Board members Jennifer Austin, Cristi Gomez, Michael Gortz, and Christi Martin. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, and Arts Administration Assistant Shannon Fernandez.

Review and Approve the Public Art Workplan Memo for FY25

(Agenda Item 2)

Board members reviewed the Public Art Workplan Memo.

MOTION: Michael Gortz made a motion to accept the Public Art Workplan Memo, with the deletion of an extra word on page 3. The motion was seconded by Christi Martin, and passed unanimously.

**Presentation by Arts Support Grant
Applicant Groups per the Following
Schedule:**

(Agenda Item 3)

**6:00 P.M. – LakeCities Ballet Theatre
6:30 P.M. – Lewisville Playhouse
7:00 P.M. – LHS Theatre Boosters
7:30 P.M. – CYT-Dallas Fort Worth
8:00 P.M. – Our Productions Theatre
Company**

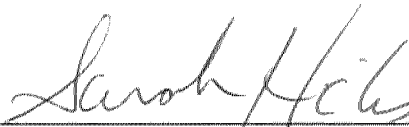
Each group made a presentation and answered questions from the Board.

a. Adjournment

(Agenda Item 4)

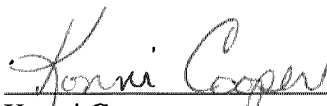
MOTION: ^{Michael} ~~Michael~~ Gortz made a motion to adjourn at 8:47 P.M. The motion was seconded by Cristi Gomez and passed unanimously.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville