

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

September 17, 2024

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

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Jennifer Austin called a quorum at 5:37 p.m. Attendees were Board members Jennifer Linde, Christi Martin, Cristi Gomez, Tom Smith, Mike Shepard, and Ian O'Brien. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, and Arts Assistant Shannon Fernandez.

Review and Approve the Minutes of the August 19, 2024 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the August 19, 2024 Arts Advisory Board meeting. Three typographical errors were pointed out and

MOTION: Jennifer Linde made a motion to accept the minutes of the August 19, 2024 meeting. The motion was seconded by Michael Gortz and passed unanimously.

Introduction of Caroline and Rob Belanger, Belanger Art Methods, Public Art Consultants

(Agenda Item 3)

Denise Helbing introduced Caroline and Rob Belanger, and they spoke for a few minutes about their experience and their plans to help Lewisville's public art program.

Public Art Projects Updates:

(Agenda Item 4)

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- a. **Blessing Hancock, TMPSC Art** – Denise Helbing provided an update on the progress of this project and showed video of Hancock's latest work.
 - b. **Michele Gutlove, *Luminous*, Lewisville Public Library** – Denise Helbing provided an update of this project, along with photos of the artist's rendition of the final piece. The board reviewed design notes to share with the artist. Which included the request for the artist to more clearly portray the different areas of the natural environment that will be shown in the piece- prairie, shoreline, and lake/water.
 - c. **UNT Upcycled Bench Project** – Denise Helbing provided an update, and a committee consisting of Ian O'Brien, Michael Gortz, and Cristi Gomez was formed to follow through on this project.
 - d. **Timbercreek Trail Public Art Project** – Denise Helbing provided an updated on the call progress.
 - e. **Centennial Projection Project** – a committee consisting of Tom Smith, Jennifer Austin, and Christi Martin was formed to follow through on this project.
 - f. **LGT Courtyard/Sculpture Garden Program** – Denise Helbing provided an update and reviewed the Seward Johnson Atelier Proposal. This was a proposal to provide three sculptures by Seward Johnson for a cost of \$5,000.00. No action was taken on this proposal at this time.

Staff Report-Programming, Public Art Master Plan, Other Updates

(Agenda Item 5)

Arts Center Manager Denise Helbing presented her report to the board and answered questions.

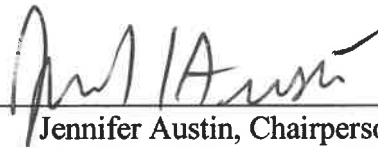
Member Reports on Attendance to Any Grant-Funded Programs

(Agenda Item 6)

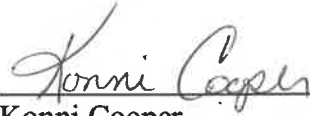
Christi Martin and Michael Gortz attended the reception for the latest Visual Art League exhibition. Jennifer Austin attended a performance by the Lewisville Lake Symphony Orchestra. Michael Gortz also attended the Metropolitan Winds concert. In addition, he attended a meeting of the Greater Lewisville Arts Alliance, where he met with representatives from several grant groups.

Adjournment**(Agenda Item 7)**

Michael Gortz made a motion to adjourn at 7:02 p.m. The motion was seconded by Ian O'Brien and passed unanimously.

APPROVED:

Jennifer Austin, Chairperson

PREPARED BY:

Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville