

MINUTES
REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
January 11, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was no present to call the meeting to order. Present were Commission Member Doug Agee, Betty Jean Hoaglund, Community Relations Manager Bethany Browning Commissioner Jane Braddock. Commission Member Kathleen Morrow and David Sweet were absent.

2. DISCUSSION/ACTION ITEMS

- A. Discuss and take action on approval of the December 14, 2015 meeting Minutes.

Minutes will be passed at the next scheduled meeting, as there was not a quorum present.

- B. Update on the ART in Public Places Master Plan draft.

General discussion took place and brief update was given from Community Relations Manager Bethany Browning stating that a draft would be ready in the coming weeks for review.

- C. Updates from commission members regarding concepts/ideas for the downtown art installation.

Commission member Doug Agee explained that he has reached out to a couple of local metal works artist, but has not heard back. Members generally discussed ideas of having a historian come in at the next meeting to get some ideas to start a theme of what they would like the art to represent. No further action was taken.

ADJOURNMENT

The meeting was adjourned at 10:30 am.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 8th day of February, 2016.



David Sweet
Art Commission Chairman

ATTEST:



Name Title

MINUTES
REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
February 8, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was not present to call the meeting to order. Present were Commission Member David Sweet, Doug Agee, Betty Jean Hoaglund, Community Relations Manager Bethany Browning, Commissioner Jane Braddock. Commission Member Kathleen Morrow was absent.

2. DISCUSSION/ACTION ITEMS

- A.** Discuss and take action on approval of the January 11, 2016 meeting Minutes.

Minutes were passed and approved unanimously.

- B.** Presentation by Jan Johnson of the Rockwall County Historical Foundation.

Mrs. Johnson presented a slideshow highlighting many key historical facts and photos.

- C.** Update on Art in Public Places Master Plan.

Community Relations Manager Bethany Browning indicated she is still working to get the final draft completed. Commissioner Braddock volunteered to assist in final draft.

- D.** Updates from commission members regarding concept/ideas from downtown art installation.

No further updates at this time.

ADJOURNMENT

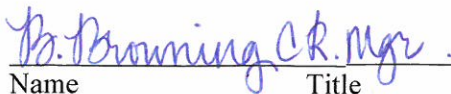
The meeting was adjourned at 11:00 am.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 14th day of March, 2016.



David Sweet
Art Commission Chairman

ATTEST:



Name Title



City of Rockwall
The New Horizon

MINUTES

MEETING OF THE ART COMMISSION

Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087

March 14, 2016

10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:05 A.M. Present were Commission members: Doug Agee, Betty Jean Hoaglund, Kathleen Morrow and Jane Braddock. Commission Chair, Judge David Sweet was present (by phone). Staff member, Bethany Browning, Community Relations Manager was also present.

2. DISCUSSION/ACTION ITEMS

A. Discuss and take action on approval of February 8, 2016 minutes.

Doug Agee made a motion to approve the February 8th minutes with the correction that Betty Jean Hoaglund was absent from that meeting. The motion was seconded by Jane Braddock and the motion passed unanimously.

B. Update/discussion on the Art in Public Places Master Plan.

Commissioners discussed and reviewed the draft master plan presented by Community Relations Manager Bethany Browning. Mrs. Browning explained that the master plan was pieced together using some portions from other plans from other cities; including things such as artist agreements, legal, technical procedures and insurance coverage. General discussion took place regarding what, if any, insurance would be needed on the city's behalf or the artist. More notations were taken from commission members for Mrs. Browning to work from.

Commission member Betty Jean Hoaglund gave different recommendations for possibly renting some art for display for the April downtown celebration. Commission member Jane Braddock stated that the pieces could possibly be on display but also for purchase by the public but was not certain.

Commission Chair, David Sweet (by phone) stated that he would be in support of whatever the board would like to do for the celebration. He went further to explain that the possibility of a mural being complete on one of the downtown buildings might be a good option. Commission member Jane Broddock suggested that even if the piece was not complete perhaps the artist could be working on it the day of the event, but had concerns if there would be a time restriction for getting the legal contract for the work drafted in time.

Bethany Browning explained that the master plan would need to be available for the City Attorney to review before it can be available for adoption by council. She went on to explain that a contract would need to be done with the owner of the building that the mural would go on as well. Commission member Kathleen Morrow recommended that a mock up from the artist contracted to do the mural be put on display instead for the sake of time.

C. Updates from commission members regarding the downtown art installation.

All members agreed that approvals and contracts needed to be in place before any artist could be considered. There were general questions regarding if council approval was actually needed for temporary artwork. Mrs. Browning stated that she would look into that to get a better idea. Mrs. Browning asked the commissioners if there would be a cost associated with having artists' temporary display their pieces.

David Sweet (by phone) stated he would forward the proposal from the mural artist for to Bethany Browning to distribute out to the other commission members. Commission member Kathleen Morrow asked if it would be possible to move forward with the understanding that a one day contract or agreement be sufficient for whatever they decide to do for the sake of time regarding the event. Chair David Sweet agreed that should be fine. David Sweet agreed that the following Monday (March 21st) would be a good suggested due date for the master plan final draft to be complete. He went on to say he would be in touch with the owner of the building that the mural would be located on and report back to the other members regarding the outcome of that conversation.

D. Discussion concerning the Celebrate Downtown Rockwall event scheduled for Saturday, April 16th, and possible ideas related to PR for the Art in Public Places Project.

Commission member Jane Braddock suggested the possibility of having an art contest at all the schools to gain more community involvement. Commission member Doug Agee suggested using social media to reach more people such as local newspapers and publications. Bethany Browning stated that the city's new Public Information Officer would be involved to get the proper PR done on the technical side through Facebook and various other media outlets. More comments were made regarding a possible art contest for children to do and how to execute the judging of it and the process and plan for how to execute that idea. Commission member Betty Jean Hoaglund offered to contact local artist Jack Palmer to discuss creation of a contest page. Bethany Browning also updated the members on an upcoming Blue Ribbon News publication that would be coming out in the coming weeks.

ADJOURNMENT

The meeting was adjourned at 10:56 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 11th day of April 2016.



David Sweet
Art Commission Chairman

ATTEST:

B. Browning
Name Title



City of Rockwall
The New Horizon

MINUTES

SPECIAL MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
March 21, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:02 A.M. Present were Commission Chair, David Sweet and commission members: Doug Agee, Betty Jean Hoaglund, Kathleen Morrow and Jane Braddock (by phone). Staff member, Bethany Browning, Community Relations Manager, and guest artist, Jeff Rife, were also present.

2. DISCUSSION/ACTION ITEMS

A. Discussion and possible action regarding approval of the Art in Public Places Master Plan.

Commission members requested the following change be made in the Insurance Requirement section of the plan: change wording to reflect that an artist does not have to obtain/show proof of insurance in order to make application/submit qualifications, rather within 15 days of a signed contract. Commissioners requested, if possible, review and approval of the Master Plan be placed on the April 4th City Council agenda. No other changes were recommended. Chairman Sweet made a motion to approve the Master Plan to include the above wording change as well as legal review of the entire document. Commissioner Morrow seconded the motion. All other members were in favor, motion passed 5-0.

B. Discussion and possible action regarding proposed PR projects in conjunction with the Celebrate Downtown Rockwall event scheduled for Saturday, April 16th.

Commissioners discussed creating a coloring page to pass out to children at the event. Commissioner Morrow stated she would ask Ebby Halliday to sponsor the printing cost for 1,000 copies. Coloring sheets can be passed out from the information booth as well as from individual businesses.

C. Discussion regarding downtown mural projects.

Mr. Jeff Rife attended the meeting and answered questions related to a proposed mural project.

- Mr. Rife stated he could modify the letters in Rockwall to reflect the historic downtown area.
- Regarding prep of the plaster wall surface, he recommended patching vs. grinding. He stated prepping of the wall would be completed by himself and his contractor.
- Installation would involve power washing and priming of the wall. The paint would be graffiti resistant and guaranteed not to fade for at least 5-8 years. Overspray would not be an issue and people are welcome to watch.
- The mural would be painted by projection and estimated time for completion is 2-3 days.

- Mr. Rife also provided a pamphlet with additional locations for consideration of future murals and the incorporation of a "mural walk". He said it was a tourism draw and would generate additional foot traffic to the downtown area.

D. Updates related to potential Art in Public Places projects.

There was no discussion related to future Art in Public Places projects.

ADJOURNMENT

The meeting was adjourned at 11:20 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 11th day of April 2016.



David Sweet
Art Commission Chairman

ATTEST:

Mr. Browning, C. R. McGr.
Name Title



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
April 11, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:04 A.M. Present were Commission Chair, David Sweet and commission members: Doug Agee, Betty Jean Hoaglund, Kathleen Morrow and Jane Braddock. Staff member, Bethany Browning, Community Relations Manager, and Assistant City Secretary, Jacky Casey, were also present.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the March 21, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Doug Agee to accept the minutes as presented. Betty Jean Hoaglund seconded the motion and it passed unanimously 5-0.

B. Discussion regarding PR project in conjunction with the Celebrate Downtown Rockwall event scheduled for Saturday, April 16th.

Kathleen Morrow is sponsoring a historic downtown inspired, coloring page to be passed out to children at the event on the 16th. Betty Jean and Doug agreed to pass out the pages to downtown businesses.

C. Discussion and possible action regarding downtown mural projects.

Commission members discussed the differences between signs and murals. The City's sign ordinance states that painting signs on exterior walls is prohibited. Signs may only be painted on doors and windows. The City's Art in Public Places ordinance delegates mural approval to Art Commission members. School of Rock is interested in a mural installation on their west wall. Their theme is Texas rock history and significant artists born in Texas, such as Stevie Ray Vaughn and Janice Joplin. At this time a formal application from School of Rock has not been submitted to the commission for their review. School of Rock has stated they would be interested in learning more about a public funded project, incorporating their wall into a grander scheme mural project.

Commission members also discussed the south wall of the Pruitt Law Firm and agreed to move forward with pursuing this project. Doug Agee made a motion for Chairman David Sweet and staff liaison Bethany Browning to move forward with investigating both the Pruitt Law Firm and Mike Swiercinsky's property across the street as possible mural projects. Jane Braddock seconded the motion. All commissioners were in favor, motion passed unanimously 5-0.

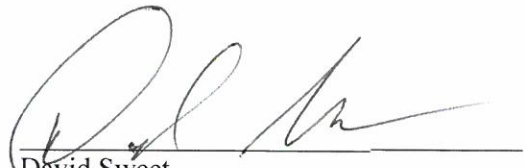
D. Updates and possible action related to potential Art in Public Places projects.

Commissions agreed that the murals would be first priority and to explore those options further. There were no other updates regarding downtown specific projects. Chairman Sweet and staff liaison Bethany Browning to get clearer direction on bond project money related to road projects throughout the city.

ADJOURNMENT

The meeting was adjourned at 10:49 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 9th day of May 2016.



David Sweet
Art Commission Chairman

ATTEST:

B. Browning, CR. Mgr.
Name Title



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
May 9, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:06 A.M. Present were Commission Chair, David Sweet and commission members: Doug Agee, Betty Jean Hoaglund, Kathleen Morrow and Jane Braddock. Staff member, Bethany Browning, Community Relations Manager was also present.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the April 11, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Betty Jean Hoagland seconded the motion and it passed unanimously 5-0.

B. Discussion and possible action related to proposed murals located in the downtown district.

Chairman Sweet provided a synopsis of the meeting held with the Pruitt's on April 13th, regarding the proposed mural design by Mr. Rife. The Pruitt's expressed they wanted a more historic feel for the mural, i.e. historical scenes from downtown, the lake/bridge of Ray Hubbard and muted tones versus bright colors. They also shared that they would like to ensure there was ample space to relocate the Pruitt Law Firm sign currently located on the south wall. Chairman Sweet stated him and staff member Bethany Browning would schedule a meeting with Mr. Rife to discuss the Pruitt's desires.

A meeting is scheduled with School of Rock owner, Stuart Smith, to discuss a possible second mural in the downtown district. The commission will explore the possibility of a public project with the owner. The theme for the mural would be related to the city's claim as "Live Music Capital of North Texas".

C. Update on the Art in Public Places Master Plan, presented by Bethany Browning.

The master plan was adopted by City Council on May 2nd. Staff member, Browning, is currently working on a deed easement document, as this will be required for mural projects in the downtown district.

D. Updates and possible action related to potential Art in Public Places projects.

Commissions agreed that the murals would be first priority and to explore those options further. There were no other updates regarding downtown specific projects. Chairman Sweet and staff liaison Bethany Browning to get clearer direction on bond project money related to road projects throughout the city.

ADJOURNMENT

The meeting was adjourned at 10:49 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 13th day of June 2016.



David Sweet
Art Commission Chairman

ATTEST:

B. Browning, Ck Mgr.
Name Title



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
June 13, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:00 A.M. Present were Commission Chair, David Sweet and commission members: Betty Jean Hoaglund and Kathleen Morrow. Staff member, Bethany Browning, Community Relations Manager was also present.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the May 9, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Betty Jean Hoaglund seconded the motion and it passed unanimously 3-0.

B. Discussion and possible action related to proposed murals for properties located within the downtown district.

Chairman Sweet briefed commission members regarding the last meeting held with the Pruitt's as well as the most recent meeting with muralist, Jeff Rife. Bethany Browning brought Mr. Rife's most recent sketch (based on suggestions made by the Pruitt's and commissioners) for the commission's review and feedback. Commission members reviewed the sketch and made suggestions regarding building placement, addition of the art deco Courthouse, addition of water recreation sports and to make the word "Rockwall" appear less separated. Ms. Browning will provide Mr. Rife with commissioner's suggestions. Chairman Sweet briefed the group regarding the most recent meeting with School of Rock owner, Stuart Smith. Mr. Smith explained his vision for the mural. Mr. Smith is working on a new rendering that will reflect the "live music capital" theme, for the commission's consideration. Chairman Sweet discussed making the mural project a financial public/private partnership, but did not discuss percentages in detail. Commissioner's agreed that asking property owners to share some financial responsibility was reasonable.

Kathleen Morrow made a motion to give the Art Commission the authority to explore the possibility of financial partnerships with potential mural project property/business owners. The motion was seconded by Betty Jean Hoaglund and passed unanimously 3-0.

ADJOURNMENT

The meeting was adjourned at 10:25 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 11th day of July 2016.

David Sweet
Art Commission Chairman

ATTEST:

Name Title



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
June 20, 2016
2:30 P.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 2:34 P.M. Present were Commission Chair, David Sweet and commission members: Betty Jean Hoaglund, Doug Agee and Kathleen Morrow. Staff member, Bethany Browning, Community Relations Manager was also present. Muralist, Jeff Rife, was also present.

2. DISCUSSION/ACTION ITEMS

A. Discussion and possible action related to proposed murals for property located within the downtown district.

Chairman Sweet briefed commission members regarding the last meeting held by commissioner's to review Mr. Rife's most recent sketch. Mr. Rife brought back the newest version, with commissioner's suggestions included. Mr. Rife presented a mural with the addition of the art deco Courthouse, Harbor light house, water recreation sports and a more cohesive "Rockwall". Commissioner's discussed the size of the mural and Mr. Rife explained it covers most all of the south facing façade. He suggested the mural size was approximately 17' by 60'. He indicated it could be scaled back to address the parked cars blocking the bottom portion of the mural, as well as to accommodate room for business signage. No other comments concerning the mural were made to Mr. Rife. Commissioner's stated they would make an appointment with Mr. Pruitt to review and discuss the latest proposal.

ADJOURNMENT

The meeting was adjourned at 2:50 P.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 11th day of July 2016.

David Sweet
Art Commission Chairman

ATTEST:

Name Title



City of Rockwall
The New Horizon

MINUTES

SPECIAL MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
July 7, 2016
2:00 P.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 2:05 P.M. Present were Commission Chair, David Sweet and commission members: Betty Jean Hoaglund, Kathleen Morrow, Jane Braddock and Doug Agee. Staff member, Bethany Browning, Community Relations Manager was also present.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the June 13, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Betty to accept the minutes as presented. Jane seconded the motion and it passed unanimously 5-0.

B. Review and approval of the June 20, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Jane to accept the minutes as presented. Betty seconded the motion and it passed unanimously 5-0.

C. Discussion and possible action related to proposed downtown district murals.

The group began the discussion with the proposed School of Rock mural. The group discussed the mural design, as well as funding. There was no general consensus regarding mural design, however no action was taken regarding design changes. Regarding funding, commissioners agreed that based on the percentage of the mural dedicated to the City's live music capital logo, the art commission's portion of funding should be 10% of the total cost of the mural, which would be \$750.00. David made a motion to proceed with the offer of the art commission funding 10% of the mural and School of Rock funding 90%. Kathleen seconded the motion and it passed unanimously 5-0.

The group also discussed Jeff Rife's proposed design for the Pruitt Law Firm mural. Betty expressed the proposed artwork resembled a billboard and looked more like a sign rather than art. Kathleen stated she liked the water feature but people, benches and lanterns, depicting life, missing from the mural. Doug expressed concern about the large bridge and if it should be included in the design, as well as the lack of flow in the design. Commissioner's sketched a new drawing with their ideas and Betty and Doug will schedule a meeting with Jeff to provide new direction for the design.

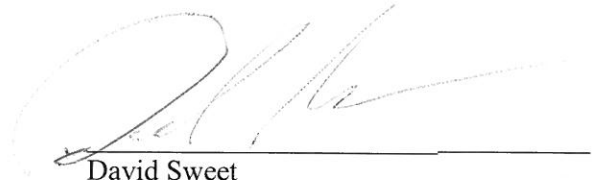
A meeting with Jim Pruitt is scheduled for tomorrow, July 8th, to go over the new design ideas prior to meeting with Mr. Rife.

Commissioner's called Stuart Smith, School of Rock and proposed the commission's offer to pay for 10% of the mural. He will follow up with business partners and get back with commissioners.

ADJOURNMENT

The meeting was adjourned at 2:45 P.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 18th day of August 2016.



David Sweet
Art Commission Chairman

ATTEST:

B. Bronning, Com. Relations
Name Title

Rockwall Main Street Advisory Board Meeting

Tuesday, July 19, 2016

1. A meeting of the Main Street Advisory Board was not held in the month of July, 2016.



City of Rockwall
The New Horizon

MINUTES

SPECIAL MEETING OF THE ART COMMISSION
Development Services Conference Room, 385 S. Goliad, Rockwall, TX 75087
August 1, 2016
5:00 P.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 5:00 P.M. Present were Commission Chair, David Sweet and commission members: Betty Jean Hoaglund, Kathleen Morrow, Jane Braddock and Doug Agee. Also present, School of Rock owner, Stuart Smith and City of Rockwall Community Relations Manager, Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Discussion and possible action related to proposed downtown district murals.

Stuart Smith shared August 14, 2016 was the 1 year anniversary of the Rockwall School of Rock facility. Stuart discussed the company's success and the future of the music school. Stuart stated School of Rock would not be able to fund the project at the 90% ratio the commission proposed, perhaps in the future. There was discussion regarding deed easements, who's responsible for maintenance if the project is paid for through a public/private partnership? Commissioner's expressed concerns over location of the mural, in relationship to the adjacent parking lot and cars obstructing the view. Commissioner's thanked Mr. Smith for his time invested in the project and stated they would like to discuss the funding side of the public/private partnership aspect of public murals further and would get back to him later in the week.

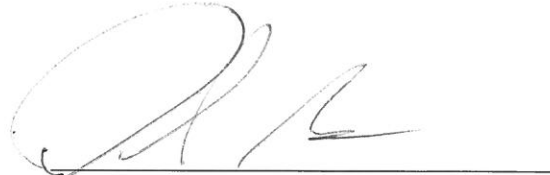
After a lengthy discussion regarding funding of public/private partnerships, Kathleen made a motion to fund art in public places initiated murals at 100%, stating that private projects would continue to be reviewed by the commission, however not paid for by the commission. Betty seconded the motion. Additional discussion was held regarding allowing private entities to contribute financially to projects, however, the commission agreed that it would be difficult in the future to determine what percentage would be fair, as well as which entity would own the mural and provide maintenance of the mural. Motion passed 4 in favor and 1 not in favor.

Commissioners asked Chairman Sweet and staff member Bethany Browning to contact Mr. Smith of School of Rock with (2) options. Option 1/Privatey Funded: Mr. Smith may submit an application for a privately funded project for the commission's review. School of Rock would be responsible for paying for the mural and would own the mural outright. Option 2/Publicly Funded: Mr. Smith can enter into a contract with the City's Art in Public Places Commission for the use/ownership of his exterior wall for an Art in Public Places project. The commission would coordinate the design/artwork and ultimately make a recommendation to council to pay for the mural and own the rights and provide maintenance for a specified number of years.

ADJOURNMENT

The meeting was adjourned at 6:15 P.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 12th day of August 2016.



David Sweet
Art Commission Chairman

ATTEST:

D. Browning, Com. Relations
Name Title



City of Rockwall
The New Horizon

MINUTES

SPECIAL MEETING OF THE ART COMMISSION
Council Chambers Conference Room, 385 S. Goliad, Rockwall, TX 75087
August 18, 2016
3:30 P.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 3:46 P.M. Present were Commission Chair, David Sweet and commission members: Betty Jean Hoaglund, Jane Braddock and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Discussion and action related to proposed murals for properties located within the downtown district.

Commission members reviewed July 7, 2016 and August 1, 2016 meeting minutes. A motion was made by Doug Agee to accept the July 7, 2016 minutes as presented. Jane Braddock seconded the motion and it passed unanimously 4-0. A motion was made by Doug Agee to accept the August 1, 2016 meeting minutes as presented. Jane Braddock seconded the motion and it passed unanimously 4-0.

Bethany Browning, Art Commission Liaison, provided information related to artist Jeff Rife, withdrawing his proposal for the mural project for the Pruitt property, located at 110 South Goliad. Mr. Rife sent an email dated August 10, 2016 stating reasons he wished to withdraw from the project, citing differences in his style of work versus the desired style for the proposed mural.

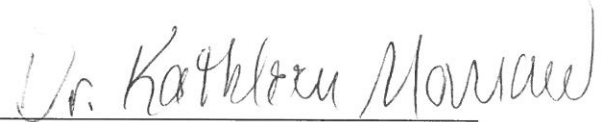
Bethany explained the artist selection methods outlined in the Art in Public Places Master Plan, reminding members of the direct selection process and open call process. Commission members discussed their desire to move the proposed mural project(s) forward in a timely manner and agreed the direct selection process was the appropriate method for future commissions related to the 110 S. Goliad and 206 E. Washington murals.

Chairman Sweet and Liaison Browning brought commissioners up to speed on the School of Rock mural discussion that took place on August 4th with business owner, Stuart Smith. Mr. Smith stated he would like to move forward with the project as a 100% publicly funded project and was ok with design concept changes. Commission members stated they would like to see the "live music capital" information more prominent, as well as the entire design shifted upwards, due to parked cars obstructing the view of most of the artwork, as it is currently drawn. Chairman Sweet made a motion to direct liaison Browning to contact artist Isaac Davies to discuss design concept changes. Doug Agee seconded the motion, all were in favor and the motion passed 4-0.

ADJOURNMENT

The meeting was adjourned at 4:20 P.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 12th day of September 2016.



Kathleen Morrow, Vice Chair
Art Commission Chairman

ATTEST:


Name Title



City of Rockwall
The New Horizon

MINUTES

SPECIAL MEETING OF THE ART COMMISSION
Council Chambers Conference Room, 385 S. Goliad, Rockwall, TX 75087
September 22, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:08 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund, Jane Braddock and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the September 12, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Doug Agee seconded the motion and it passed unanimously 5-0.

B. Appointment with artist Isaac Davies of Three of One Art to discuss and answer questions related to his proposal for a mural project located at 110 S. Goliad, Downtown Rockwall.

Mr. Davies opened the discussion by sharing his background and interest in the arts. He comes from a strong family background rooted in the arts and has owned his business Three of One Art for 10 years. He also stated that he enjoys working with communities to learn more about their history and understands the stylistic differences in traditional and modern art and that it should fit with the communities desires for the mural. Doug asked about prepping the surface of the wall prior to painting and Mr. Davies said its contingent upon the wall's condition but upon initial review he didn't foresee any problems with the wall. He said he offers a 30 year guarantee and can use a graffiti resistant paint for the mural. When asked about audience participation, Mr. Davies stated that he did not mind painting in front of spectators, however a crowd barrier would be needed. The Uptown Downtown Gallery was offered as a venue for possible artist meet/greet opportunity. Mr. Davies asked each of the commissioner's what their preference was for the mural and the comments in general were related to style, content and moving the project forward in a timely manner.

Chairman David Sweet made a motion directing staff liaison Bethany Browning to put the artist agreement on the upcoming City Council Meeting (October 3, 2016) recommending the City Manager execute the agreement, allowing the design process to begin. Doug Agee seconded the motion and it passed unanimously 5-0. Commissioners would like to see work on the mural begin as early as November.

ADJOURNMENT

The meeting was adjourned at 10:40 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 21st day of November 2016.

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

David Sweet, Chair
Art Commission Chairman

ATTEST:

B. Browning, Com. Relations
Name Title



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chambers Conference Room, 385 S. Goliad, Rockwall, TX 75087
September 12, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:08 A.M. Present were Commission Vice Chair, Kathleen Morrow and commission members: Betty Jean Hoaglund, Jane Braddock and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the August 18, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Doug to accept the minutes as presented. Jane seconded the motion and it passed unanimously 4-0.

B. Review and discuss a proposal from THREE OF ONE ART, to produce a mural for property located at 110 S. Goliad Street and take any necessary action.

Bethany Browning opened the discussion regarding Mr. Davies concepts for the mural. She reminded commissioner's they are reviewing concepts for design/lay-out only and that revisions would likely be recommended. Commissioner's held a lengthy discussion related to colors, styles, elements for inclusion, elements for exclusion, etc. For example, commissioners' prefer the following elements for inclusion in the mural: rock wall to include the discovery, Lake Ray Hubbard, cotton boll(s), a historic downtown photo containing figures. After much deliberation, commissioner's agreed to contract with Mr. Davies to produce the mural at 110 S. Goliad. Doug made a motion to move forward with the terms set forth in Mr. Davies proposal provided he make desired revisions. Jane seconded the motion and it passed unanimously 4-0.

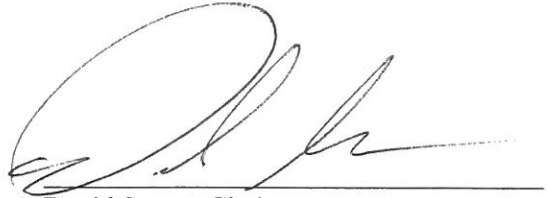
C. Discuss other downtown mural locations and take any necessary action.

Commissioner's discussed open call for artists versus direct call. Betty explained that the mural for 110 S. Goliad warranted a direct call due to commissioner's wishes to get the mural installed as timely as possible. Open calls for artists must contain very specific information related to the proposed art, similar to a Request for Proposal. Commissioner's agreed that future mural projects would more than likely utilize the open call method for selection. Betty also explained the importance of inclusion of all details prior to moving forward with an open call process, as artists need information in order to make proposals.

ADJOURNMENT

The meeting was adjourned at 11:00 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 22nd day of September 2016.



David Sweet, Chair
Art Commission Chairman

ATTEST:

B. Browning, Com. Relations
Name Title



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
October 10, 2016
10:00 A.M.

A meeting of the Art Commission was not held in the month of October.



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
November 14, 2016
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was not present for the meeting, therefore the meeting will be rescheduled for a later date.



City of Rockwall
The New Horizon

MINUTES

SPECIAL MEETING OF THE ART COMMISSION
Council Chambers Conference Room, 385 S. Goliad, Rockwall, TX 75087
November 21, 2016
9:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 9:02 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Review and approval of the September 22, 2016 meeting minutes.

Commission members reviewed meeting minutes and a motion was made by Betty Hoaglund to accept the minutes as presented. Doug Agee seconded the motion and it passed unanimously 4-0.

B. Review and discuss Isaac Davies's proposed artwork for a future mural to be located at 110 S. Goliad Street and take any necessary action.

Chairman Sweet led the discussion and asked members of the commission to look at the design, one section at a time, discussing each item separately. The group's general consensus; all liked the color scheme, placement of required elements and overall design. After a lengthy discussion, members agreed to remove the monarch butterflies from the mural, as the initiative is relatively new for the community and the group prefers to leave the mural more historically based at this time. They requested that Mr. Davies change a few elements, such as the addition of the Historic Courthouse, just above the Rusk streetscape, as well as replacing the old water tower with the new water tower. Bethany Browning will communicate with Mr. Davies regarding the commissioner's remarks.

C. Discuss future mural locations and art projects for the downtown area.

Commissioner's discussed future projects, focusing on their desire for additional murals in the downtown district. Several locations were voiced, with Chairman Sweet advising staff to make contact with potential clients. A brief discussion regarding artwork for display, such as iron work, cast bronze or the like was also presented.

ADJOURNMENT

The meeting was adjourned at 10:00 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 12th day of December 2016.

David Sweet
Art Commission Chairman

ATTEST:

Name Title