



ART COMMISSION MEETING – VIA ZOOM

City Hall – 385 S. Goliad Street, Rockwall, Texas – January 11, 2021 at 9:00 A.M.

Board Members Present: Doug Agee, Kathleen Morrow, Ginger Womble, Chris Kosterman

Absent: Amber Crimmings

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Dana Macalik

1. **Call Meeting to Order:** Zoom meeting was called to order at 9:04AM.
2. **Welcome New Board Member: Ginger Womble**

Board members welcomed Ginger to the board and Ginger shared her desire to serve on the Art in Public Places board. Ginger will be a valuable asset as she has an extensive background in business development and passion for Rockwall. The board thanked her for serving.
3. **Open Forum:** No emails were sent by the public for comment, therefore the forum was closed at 9:10AM.
4. **Discussion/Action Items:**
 - A. **Review and act on the November 9, 2020 minutes.**

Doug Agee made a motion to approve the minutes as presented, Kathleen Morrow seconded the motion. Motion passed 4-0.
 - B. **Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.**

Kathleen provided an update on the Master Plan. Kathleen and Chris have been working together to bring something back for the boards feedback. Chris stated the original plan was a good document as well. Kathleen will send the first portion of the document to the board for feedback prior to the February meeting. Councilmember Macalik stated she would attend a work session with other commission members to further discuss the Master Plan prior to going before Council for final adoption. The board will continue to work through the plan and set a future meeting date. No action was taken.
 - C. **Discuss existing and future projects and meeting dates and take any necessary action.**

Butterfly Project: Board members were asked in November to identify locations for placement. The board agreed visibility was important. Ginger suggested additional prominent locations to draw interest to the actual butterfly garden sites. As many people are unaware of the gardens. Kathleen asked if the City had a driving map of the locations. Bethany stated she would send the link for more information: <https://playrockwall.com/> Possible locations suggested included: Harry Myers/Rockwall County Historical Museum, Ridge Road at I-30 and HWY 66 (from Rowlett). Chris said he had talked with the school district and they were interested in participating in the project. Ginger also had some great suggestions for including kids, such as through their science curriculum.

Discovery Project: Doug reported that Jim Bryant is open to other fabrication methods. Doug, Jim and Bethany to explore materials, such as fiberglass, as it might be a more affordable option. Bethany reported she had spoken to Cow Painters (Chicago) and they felt based on preliminary information that fiberglass would likely be an option if bronze is cost prohibitive. No action was taken.
5. **Adjourn:** The meeting was adjourned at 9:55AM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 8th DAY OF FEBRUARY 2020.



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING – VIA ZOOM

City Hall – 385 S. Goliad Street, Rockwall, Texas – February 8, 2021 at 9:00 A.M.

Board Members Present: Doug Agee, Kathleen Morrow, Ginger Womble, Chris Kosterman

Absent: None, 1 Open Board Seat

Staff: Bethany Browning, Art Board Liaison, Joey Boyd, Assistant City Manager

Council Liaison: Not Present

1. **Call Meeting to Order:** Zoom meeting was called to order at 9:12AM.
2. **Open Forum:** No emails were sent by the public prior to the meeting, therefore the forum was closed at 9:12AM.
3. **Appointment:**
 - A. **Brittany Hardin submitted a mural concept for the board to provide feedback.**

Ms. Browning provided board members a copy of Bonafide Betties Pie Co.'s first mural concept. Ms. Browning stated the mural design as presented, includes the business name. According to City ordinance, a business name painted on a wall is prohibited. Therefore, the name would have to be omitted from the wall and placed on a window, door or attached sign. Board members asked how long Ms. Hardin's lease is and also if she planned to paint the remaining exterior brick. Board members expressed concern that painting over the mural at a future date would not match the current brick exterior. A chemical removal method was also discussed as an alternative. Doug asked if the artist was aware of moisture issues and might she be planning to address such concerns prior to fabrication of the mural. Ms. Browning will contact Ms. Hardin for an amended concept, her lease terms, exterior painting and if the artist recommends an exterior moisture barrier/sealant. No action was taken at this time.
4. **Discussion/Action Items:**
 - A. **Review and act on the January 11, 2021 minutes.**

Doug Agee made a motion to approve the minutes as presented, Ginger Womble seconded the motion. Motion passed 4-0.
 - B. **Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.**

Kathleen, Chris and Ginger provided minor wording changes in the first five pages of the document and the addition of a "history" section. The board expressed no concerns with the proposed changes. The committee will continue working through the next section of the document and bring back to the March meeting for the board's consideration. No action was taken at this time.
 - C. **Discuss existing and future projects and meeting dates and take any necessary action.**

Butterfly Project: Upon visiting several of the City's butterfly gardens, Ginger suggested the group gather more information. At this time the board is concerned placing the butterfly sculptures in the gardens could prove challenging, based on locations and size of gardens. Public art projects need maximum visibility for effectiveness and appropriate locations are critical to the success of the project. Ginger volunteered to speak with the Director of Parks and Recreation to gather additional information about future plans for the gardens. No action was taken at this time.

Discovery Project: Doug reported that he and Bethany would contact Cow Painters and acquire additional details for the group's consideration. Doug stated he would reach out to the artist (Jim Bryant) for his input as well. Kathleen expressed concerns related to future fundraising efforts for a bronze sculpture, as the cost is upwards of \$400,000.00 compared to fiberglass, which is a fraction of the cost. Kathleen made a motion to investigate fiberglass as an alternative material for the fabrication of Discovery. Doug seconded the motion. Motion passed 4-0.

March Meeting Date: Due to Spring Break, the next Art Commission meeting will be rescheduled to Monday, March 1, 2021.

5. **Adjourn:** The meeting was adjourned at 10:15AM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 1ST DAY OF MARCH 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING – VIA ZOOM

City Hall – 385 S. Goliad Street, Rockwall, Texas – March 1, 2021 at 9:00 A.M.

Board Members Present: Doug Agee, Kathleen Morrow, Ginger Womble, Chris Kosterman

Absent: None, 1 Open Board Seat

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Absent

1. **Call Meeting to Order:** Zoom meeting was called to order at 9:06AM.
2. **Open Forum:** No emails were sent by the public prior to the meeting, therefore the forum was closed at 9:06AM.
3. **Appointment:**
 - A. **Brittany Hardin submitted a mural concept for the board to provide feedback.**
Brittany was not present at the meeting but submitted a revised copy of her mural for City Council's approval. Kathleen Morrow made a motion to accept and recommend the mural for Council approval. Ginger seconded the motion, passing 4-0. The mural will be placed on the March 15 City Council agenda.
4. **Discussion/Action Items:**
 - A. **Review and act on the February 8, 2021 minutes.**
Kathleen made a motion to approve the minutes as presented, Chris seconded the motion. Motion passed 4-0.
 - B. **Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.**
Kathleen provided an update for the board, stating the group would focus on identifying goals. Kathleen also requested a copy of the public art resolution. The committee will meet again in March and provide an update at the April meeting.
 - C. **Discuss existing and future projects and meeting dates and take any necessary action.**
Butterfly Project: The committee will report back on progress at the April meeting. Manager to provide Chris with some specs and pricing for the fiberglass molds.
Discovery Project: No report was provided at this time for this project.
Mural Project: The downtown mural is in serious disrepair, as peeling paint is the primary issue. The City will consult with a specialist for a full assessment of the wall and provide that information to board members ASAP. As a result of the last City Council meeting and subsequent meetings with the City's Building Official, it was determined murals are disallowed by City ordinance. The City's sign ordinance can be viewed online at Rockwall Municode: Chapter 32 – Signs. According to the City's Building Department, murals are considered signs and signs can't be painted on any exterior surface other than a door or window.
5. **Adjourn:** The meeting was adjourned at 10:00AM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 12TH DAY OF APRIL 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING – VIA ZOOM

City Hall – 385 S. Goliad Street, Rockwall, Texas – April 12, 2021 at 9:00 A.M.

Board Members Present: Kathleen Morrow, Ginger Womble, Chris Kosterman

Absent: 2 Open Board Seats

Guest: Susan Guzman

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Absent

1. **Call Meeting to Order:** Zoom meeting was called to order at 9:13AM.
2. **Open Forum:** No emails were sent by the public prior to the meeting, therefore the forum was closed at 9:13AM.
3. **Discussion/Action Items:**
 - A. **Review and act on the March 1, 2021 minutes.**

Kathleen made a motion to approve the minutes as presented, Chris seconded the motion. Motion passed 3-0.
 - B. **Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.**

Kathleen provided an update for the board. Kathleen requested a copy of the City's Main Street Program's work plan for comparison. There is still conversation regarding the board's role, specifically concentrating on the 1% allotment for projects versus community art programming. The board is interested in conducting a citizen survey to assess the communities desire for public art. The board will submit their questions to City staff for review prior to sending out through social media, etc.
 - C. **Discuss existing and future projects and meeting dates and take any necessary action.**

Butterfly Project: Ginger reported that she had spoken to the City's Parks and Recreation Director, Travis Sales, about the butterfly project plans. He suggested working with Parks versus the butterfly brigade committee, to identify locations for the project. There are 8 gardens throughout the city and Ginger will visit each. She suggested obtaining a quote for 10 butterflies at this time. The board will assess whether single or multiple butterflies are recommended for each location. The initial plan is one butterfly per garden and two additional sites. The group discussed having everything ready to go by August 2021, in an effort to roll out the painting project to RISD art students. Geocaching, paper passports and other fun ideas were shared to increase community involvement for the project.

Discovery Project: Kathleen asked that I set up a meeting between the City, Jim Bryant and Chris Kosterman to discuss the future of the project.

Mural Project: An assessment of the downtown mural is underway to determine future resolution options.
4. **Adjourn:** The next scheduled board meeting is May 11. Subsequent meetings are tentatively scheduled for the first Tuesday monthly at 1PM. The meeting was adjourned at 10:29AM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 11TH DAY OF MAY 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – May 11, 2021 at 1:00 P.M.

Board Members Present: Kathleen Morrow, Ginger Womble, Susan Guzman, Chris Kosterman, Bonnie Lankford

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Absent

1. **Call Meeting to Order:** Zoom meeting was called to order at 1:05PM.
2. **Open Forum:** The public forum was closed at 1:05PM.
3. **Discussion/Action Items:**
 - A. **Review and act on the April 12, 2021 minutes.**
Bonnie made a motion to approve the minutes as presented, Chris seconded the motion. Motion passed 5-0.
 - B. **Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.**
Kathleen provided an update for the board. Kathleen explained the current plan needs to address more specifically, goals and work plans for the board She asked new members to read the document and be prepared to provide feedback at the June meeting. Kathleen made a motion to table any discussion until the June meeting. Susan seconded the motion. Motion passed 5-0.
 - C. **Discuss existing and future projects and meeting dates and take any necessary action.**
Butterfly Project: Ginger provided a detailed power point with a project mission and timeline. It will serve as a very helpful tool for the group moving forward. Chris volunteered to contact the school district to coordinate student involvement. He also pointed out that we should open it up to all students, not just juniors and seniors. The board agreed that getting in touch with teachers prior to the end of the school year as important. Chris made a motion to purchase a butterfly mold, Susan seconded the motion, passing 5-0. Main Street Manager will order a butterfly mold and mounting materials for the group to assess prior to starting the project in the fall.

Discovery Project: Kathleen brought new board members up to speed on the project. Main Street Manager reported the City is still looking at Discovery as a future project.

Mural Project: An assessment of the downtown mural has been completed. City administration will be discussing resolution with the property owners as well as City Council in the near future.

Bonnie requested the Manager share emails and phone numbers of all members.
4. **Adjourn:** The next scheduled board meeting is Jun1 1. Subsequent meetings are scheduled for the first Tuesday monthly at 1PM. The meeting was adjourned at 2:29PM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 1st DAY OF JUNE 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison

MINUTES
REGULAR MEETING OF THE ART COMMISSION
Council Conference Room
City Hall - 385 S. Goliad, Rockwall, TX 75087
June 1, 2021
1:00 P.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 1:07 P.M. Present: Chris Kosterman, Kathleen Morrow, Susan Guzman, Bonnie Lankford and Community Relations Manager Bethany Browning. Also in attendance were Mayor Kevin Fowler and Interim City Manager Mary Smith. Commission member Ginger Womble was absent from the meeting.

The meeting attendees introduced themselves. Mayor Kevin Fowler spoke and stated he supports the ART Commission Board, and will work with them regarding the projects going on now and in the future. Interim City Manager Mary Smith introduced herself and greeted members.

1. DISCUSSION/ACTION ITEMS

A. Review and take action on the May 11, 2021 meeting minutes.

- Chris Kosterman made a motion to approve the May 11 minutes. Susan Guzman seconded the motion; all were in favor of approving as recorded and the motion passed 4-0

B. Discuss the Art in Public Places Master Plan, specifically the goals section, and take any necessary action. Kathleen Morrow to provide updates and facilitate the work session.

- Kathleen went thru the goal sections of the plan
- Revisited the goal section and suggested some changes
- Limit the goals on each year's plan
- Kathleen will send the updated plan out to everyone to review

C. Discuss the Butterfly Project progress and take any necessary action. Chris Kosterman and Ginger Womble to provide updates.

- Chris gave the update on the Butterfly Project
- Suggesting having an art show for the school kids/science classes
- When it is delivered, assess the butterfly mold and decide on the specifics on how to mount it

D. Discovery Project review and update, Kathleen to lead discussion

- The project is back on track for completion
- Lorne Leichty met with the Mayor and stated he is willing to work to complete this project
- The item will be on the 06-07-21 City Council Meeting Agenda for approval
- Funding for the project will not be raised by public donations
- The funding of the project \$325,000 will be provided by the City's budget if approved, possibly HOT funding for public art
- The statue will be placed on the downtown square on the corner of the courthouse property (diagonally across from Zanata restaurant)
- The City would like to get this project funded and moving along in time for an unveiling by "Founders Day" of next year (2022)
- Next step is to contract the foundry
- The City will take ownership of the statue once it is delivered
- The City will also do the maintenance of the statue
- The City will also maintain the easement
- The City will use its own website to promote the Discovery Project's unveiling

E. Mural Update:

- Insurance stated it was a total loss.
- A contractor will remove the mural
- Cost is \$4,000 - \$5,000 and insurance is paying for it

F. Items for next meeting agenda:

- Bethany is awaiting an ETA on the delivery of the butterfly mold
- Mounting of the butterfly; look at the mold and decide on the specifics on how to mount the butterfly
- Ask Travis Sales to join the August meeting for assistance on the above
- Ask Lauri Dodd to join next meeting to discuss public information and dissemination
- Bonnie bring art samples, art education information to August meeting

ADJOURNMENT

The meeting was adjourned at **2:10** p . m .

**PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL,
TEXAS, This 13th day of July, 2021.**

ATTEST:

Bethany Browning, Community Relations Manager

ART Commission Chairman



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – July 13, 2021 at 1:00 P.M.

Board Members Present: Kathleen Morrow, Susan Guzman, Chris Kosterman, Bonnie Lankford

Absent: Ginger Womble

Staff: Bethany Browning, Art Board Liaison, Lauri Dodd, PIO and Travis Sales, Parks Director

Council Liaison: Not Present

1. **Call Meeting to Order:** Meeting was called to order at 1:04PM.
2. **Open Forum:** The public forum was closed at 1:04PM.
3. **Discussion/Action Items:**
 - A. **Review and act on the May 11, 2021 minutes.**

Chris Kosterman made a motion to approve the minutes as presented, Bonnie seconded the motion. Motion passed 4-0.
 - B. **Discuss the butterfly project locations and quantities, as well as publicity and education and take any necessary action.**

Ms. Browning opened the dialogue by telling board members a fiberglass butterfly mold had been ordered by City staff for assessment. It is important to know how the mold is assembled and how it will be installed, prior to determining locations and applying paint. Upon assessment, City staff (including the ACM and Parks Director), concluded a metal mold would be more sustainable for the project and also fabricated a metal butterfly for the board's consideration. The board was able to view the metal mold at the meeting and agreed to move forward, as they agreed it was a more sustainable material at a desirable cost. A discussion ensued regarding quantities and the board asked if different sizes were able to be built. Mr. Sales stated his concerns; siting the gardens would not accommodate multiple units based on size constraints, as well as staff time available for fabrication of additional sizes. The board agreed to ask the Parks Department to fabricate 10 butterflies, 8 for the gardens and 2 for additional public locations (TBD). Susan Guzman volunteered to paint the metal butterfly so the group could continue to assess paint methods and weathering. The board agreed to a 3' to 4' mount for painting purposes only. The mount will be extended upon completion and prior to park installation. Mr. Sales stated they intended to install the butterfly amongst vegetation to reduce climbing. Each pole can be custom cut to fit each location. The group felt the total cost per unit would not exceed \$1,000.00. Susan Guzman made a motion to recommend the butterfly project at a cost of \$10,000.00 to the City Council for their consideration and approval. Chris seconded the motion and it passed 4-0. Ms. Browning was asked to put the item on the August 2 agenda. Kathleen asked Ms. Dodd about communication pertaining to this project plus on-going opportunities. Ms. Dodd stated she was happy to post project information on social media outlets in addition to writing press releases for the group. Kathleen also asked Ms. Dodd to email her a list of her media contacts.
 - C. **Discuss the Art in Public Places Master Plan, specifically the funding section, and take any necessary action.**
 - D. **Review and hold discussion regarding the 2040 Comprehensive Plan and incorporation into the MP.**

Kathleen stated the meeting had already gone fairly long but wanted to touch on the above sections briefly and reconvene for another work session on July 21 at 1:00PM to complete the MP. Ms. Dodd stated she would attend on the 21 to discuss the communication portion of the plan. Kathleen asked other members to review the Vision 2040 Plan for the City and how it relates to the MP. She also asked members to review funding and communications sections and be ready to approve at the upcoming meeting. Kathleen asked Ms. Browning to update the MP goals section. Ms. Browning will post the upcoming meeting. Kathleen also shared with the group that she had spoken with the City Manager regarding an opportunity for residents to donate funds to Art in Public Places through the utility billing system. She also asked the group to look at apps: Flourish and Acorn. Both are ways to round up funds for purchases with the change going to Art in Public Places.

August 3 Agenda Items: City website, RISD public art displays.

4. **Adjourn:** The motion was made to adjourn the meeting at 2:51PM by Chris and seconded by Susan, motion passed 4-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 3rd DAY OF AUGUST 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – July 21, 2021 at 2:30 P.M.

Board Members Present: Kathleen Morrow, Susan Guzman, Chris Kosterman, Bonnie Lankford

Absent: Ginger Womble

Staff: Bethany Browning, Art Board Liaison, Lauri Dodd, PIO

Council Liaison: Not Present

1. **Call Meeting to Order:** Meeting was called to order at 2:39PM.
2. **Open Forum:** The public forum was closed at 2:39PM.
3. **Discussion/Action Items:**
 - A. **Discuss the Art in Public Places Master Plan and take any necessary action. Kathleen Morrow to provide updates and facilitate the work session. Specific topics to prepare for discussion include funding, communications and the City's comprehensive plan.**
 - Kathleen expressed an interest in remaining on the board or remaining on the board as a committee member until the Master Plan is completed. The board agreed that Kathleen had done the majority of the work on the Master Plan revamp and it would be appropriate for her to assist through completion. The item will be placed on the August agenda.
 - Kathleen asked that the goal section of the Master Plan be a living document accessible by members. Bethany can update the document but it likely wouldn't be accessible to members.
 - Communications was discussed briefly with Lauri Dodd, the City's PIO in attendance. She explained her role for the City and how she could assist in public relations for the Art in Public Places board.
 - Lauri explained the Discovery Project would be listed under the Art in Public Places tab as well as it's own page within the City's website.
 - Kathleen asked the following items be added to the August agenda: upcoming projects and the appointment of a Master Plan subcommittee.
4. **Adjourn:** The meeting was adjourned at 4:00PM. The next meeting is scheduled for August 3, 2021.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 7th DAY OF SEPTEMBER 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – August 3, 2021 at 1:00 P.M.

Board Members Present: Kathleen Morrow, Susan Guzman, Chris Kosterman, Bonnie Lankford, Ginger Womble

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Not Present

1. **Call Meeting to Order:** Meeting was called to order at 1:10PM.
2. **Open Forum:** The public forum was closed at 1:10PM.
3. **Discussion/Action Items:**
 - A. **Review and take action on the July 13, 2021 meeting minutes.**
 - Chris made a motion to approve the July 13, 2021 minutes. Bonnie seconded the motion; all in favor of approving as recorded and the motion passed 5-0.
 - B. **Update and discussion on the Butterfly Project**
 - The butterfly was delivered to Susan
 - They primed before delivery
 - Susan and the other artists have come up with an idea and a sketch
 - They are going to paint it and then apply a clear coat
 - 2-4 weeks for completion; Susan has set a deadline of 3 weeks for the artists to complete painting of the butterfly
 - Wants to paint a theme of the butterfly species native to Texas
 - Ideally would like to have the project on the 9-07-21 City Council Meeting, Chris to present
 -
 - C. **Discuss and take possible action on the Art in Public Places Master Plan**
 - Kathleen went over several slides of the master plan
 - She and the committee discussed subjects and made certain updates to the plan
 -
 - D. **Discuss and act on the appointment of a Master Plan Subcommittee**
 - The board voted to appoint a subcommittee
 - Kathleen Morrow stated she would stay on the committee to assist on the completion of the master plan
 - Chris made a motion to create a master plan subcommittee, with the following members Chris, Kathleen and Susan. Susan seconded the motion, passing 5-0, all in favor.
 - E. **Discuss a plan for new project development**
 - Ginger stated she would create a project pipeline
 - New project ideas: Rotating art; high school art programs; transformers; selfie frames
 - Idea brought up regarding getting a quarterly budget update from City Manager Mary Smith to assist with funding for future art projects
 - Also, look for ideas on how to fund future projects

Items for next meeting agenda:

- Project pipeline
- Ask Lauri Dodd to attend the September meeting to discuss communication needs
- Set a meeting with RISD to discuss promotion of the Butterfly Project
- Discovery Update

4. **Adjourn:** The meeting was adjourned at 2:25PM. The next meeting is scheduled for September 7, 2021.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 7th DAY OF SEPTEMBER 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – September 7, 2021 at 1:00 P.M.

Board Members Present: Kathleen Morrow, Susan Guzman, Chris Kosterman, Bonnie Lankford, Ginger Womble, Ashlei Neil.
Staff: Bethany Browning, Art Board Liaison, Margaret Delaney, City Secretary Assistant, Lauri Dodd, Public Information
Council Liaison: Council Member Dana Macalik

Notes: Prior to the start of the meeting the members of the ART Commission went and viewed the painted butterfly. New ART Commission member Ashlei Neil introduced herself to the ART Committee. She noted she had been on the Architectural Review Board for several years and is looking forward to working on this board.

1. **Call Meeting to Order:** Meeting was called to order at 1:10PM.
2. **Open Forum:** The public forum was closed at 1:10 PM.
3. **Discussion/Action Items:**
 - **Review and take action on the August 3, 2021 meeting minutes.**
 - Kathleen Morrow made a motion to approve the August 3, 2021 minutes. Ginger Womble seconded the motion; all in favor of approving as recorded and the motion passed 6-0.
 - **Appointment with Lauri Dodd to discuss communications.**
 - Kathleen updated the committee on her meeting with Lauri regarding public information.
 - Lauri stated the City website is being redesigned.
 - Lauri will work on on-going promotions for the ART Commission projects once the redesign of the City's website is complete.
 - **Discuss and consider project pipeline status**
 - Ginger briefed the committee on the above agenda item.
 - Projects on the pipeline status
 - i. Butterfly project
 - ii. Rotating art collection
 - iii. Transformer Art (Ginger has been trying to get information on this project but has not able to get any answers).
 - iv. Photo op project/picture frame
 - Will discuss these projects at the next meeting.
 - **Discuss setting a meeting with RISD to discuss promotion of the Butterfly project**
 - Chris gave a brief update on this agenda item.
 - He will be getting in touch with the teachers after the City Council meeting tonight and the approval of the Art Commission's agenda item.
 - Once the project is approved, the material will be ordered for the rest of the Butterflies.
 - **Hear update on Discovery Project**
 - Bethany gave a brief update on the above agenda item.
 - Everything is running smoothly.
 - Laterra Studio is going to do the groundwork.
 - Bethany and Laurie are planning a trip to the foundry.
 - Lauri will work on the marketing for this project.
 - Lauri has been working with Jim regarding the ideas for promoting the project.
 - Release for the project is still set for Founders Day.

- **Items for next meeting agenda:**
 - Nominate and appointment of Art Commission chairman position.
 - Speak about meeting with RISD (Chris was going to try to set up a meeting) regarding promoting “communicating arts” to the school. Sharing art projects with the teachers
 - Project Pipeline statuses.

4. **Adjourn:** The meeting was adjourned at 2:08 PM. The next meeting is scheduled for October 5, 2021

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 5th DAY OF OCTOBER 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – October 5, 2021 at 1:00 P.M.

Board Members Present: Susan Guzman, Chris Kosterman, Ginger Womble, Ashlei Neil.

Staff: Bethany Browning, Art Board Liaison. Art Commission Board Member Bonnie Lankford and subcommittee chair Kathleen Morrow was absent from the meeting.

1. **Call Meeting to Order:** Meeting was called to order at 1:06 PM.
2. **Open Forum:** The public forum was closed at 1:08 PM.
3. **Discussion/Action Items:**
 - **Take action on the appointment of the Board Chair:**
 - A motion was made by Ginger Womble to appoint Chris Kosterman Board Chairman of the ART Commission. The motion was seconded by Susan Guzman; all in favor of approving Chris Kosterman as ART Commission Board Chairman as recorded and the motion passed 4-0.
 - **Review and take action on the September 7, 2021 meeting minutes.**
 - Ashlei Neil made a motion to approve the September 7, 2021 minutes. Susan Guzman seconded the motion; all in favor of approving as recorded and the motion passed 4-0
 - **Appointment with sub-committee chair Kathleen Morrow to discuss Master Plan**
 - Bethany and Kathleen have been working on the edits together.
 - Bethany gave an update on the Communication/Community Involvement tab of the “draft” Master Plan. Bethany stated there are not many changes to this section.
 - Bethany stated she is waiting on the updated edits from Kathleen.
 - Once the edits are done Bethany will send it out to the ART Commission members to review. She will highlight the changes.
 - The next step will be to set up a meeting with Council Liaison Macalik to go over the Master Plan before it goes to Council
 - A consensus was made to have Dana attend the next meeting regarding the CIP/funding subject.
 - **Ginger stated that we need to state the plan is updated annually.**
 - After the meeting with Dana is complete then the Master Plan will be presented to the Council thru a work session.
 - **Update and discussion on the Butterfly Project**
 - Chris met with the ART teachers and they are on board for the project
 - Chris will find out from them (high school students) who will paint 4 of the butterflies and who will paint 5 of the butterflies
 - Timeframe of January to March (The butterflies are not needed until May)
 - Want the butterflies to be installed by Founders Day, which is in May.
 - He also spoke with the admin for the elementary who is also very interested.
 - He is going to also set up a meeting with them to provide them with additional information.
 - The schools will work with the ART board to promote the butterflies
 - Ginger is going to reach out to the home school children and teachers.
 - Brian is starting to work on the metal butterflies.
 - Will need to create a one-page information sheet regarding the butterflies for the schools. Chris will need assistance with that.
 - Bethany will create a timeline of the butterflies. She will send it out to everyone.
 - Chris will have an additional updates at the next meeting.

- **Discuss and consider project pipeline and discuss any additional projects for consideration**
 - This is going to become a permanent agenda item going forward
 - If anyone has any new ideas for projects just email Bethany with the information and a link
 - Create a list of projects
 - Can discuss each project at the meetings.
 - Create a deadline to vote on what is going to be the next project.
 - Vote before the end of the year on what is going to be the next project i.e. December meeting
 - Next possible item: rotating art/trying to work with the schools.
 - Bonnie stated there was a lot of interest from downtown
 - Just need to figure out how to do it etc.

- **Hear update on Discovery Project**
 - Bethany gave a brief update on the above agenda item.
 - Joey Boyd is attending a meeting this month at Commissioner's Court to get the easement agreement in place.
 - The easement agreement is so the City can maintain the statue.
 - Still planning a trip to the foundry to watch the pour of the statue.
 - Release for the project is still set for Founders Day.

4. **Adjourn:** The meeting was adjourned at 2:14 PM. The next meeting is scheduled for November 2, 2021

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 2nd DAY OF November 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – November 2, 2021 at 1:00 P.M.

Board Members Present: Susan Guzman, Chris Kosterman, Ginger Womble, Ashlei Neill

Committee Member: Kathleen Morrow

Absent: Bonnie Lankford

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Council Member Dana Macalik

1. **Call Meeting to Order:** Meeting was called to order at 1:04PM.
2. **Open Forum:** The public forum was closed at 1:05PM.
3. **Discussion/Action Items:**
 - A. **Review and take action on the October 5, 2021 meeting minutes:**
 - Ginger made a motion to approve minutes as presented. Susan seconded the motion; all in favor of approving as recorded and the motion passed 4-0.
 - B. **Appointment with Kathleen Morrow to discuss plan of action for Master Plan:**
 - Kathleen shared details of the plan status. Councilmember Macalik suggested we change add Visitors Center to Rockwall Area Chamber of Commerce. The board had little discussion on the updated plan and recommended moving forward with a council work session.
 -
 - C. **Updates on the Butterfly Project and Discovery Project:**
 - Chris gave a brief update on this agenda item.
 - Board members discussed The Harbor as a south Rockwall location for a butterfly. They also discussed having the fiberglass butterfly painted and donated to the RISD Administration building. Chris also stated that once conceptual artwork is received by students, the Art Commission could jury the work for selection.
 - No new updates regarding Discovery
 - D. **Discuss the project pipeline and take any necessary action:**
 - The board discussed a movable “R” or the word Rockwall, to be used similarly to the BIG statue in Dallas. Ginger stated we should contact Visit Dallas to learn more about their project.
 - Photo opportunity idea is still on the table with possible ideas in the works.
4. **Adjourn:** The meeting was adjourned at 2:00 PM. The next meeting is scheduled for December 7, 2021

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 14th DAY OF NOVEMBER 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – December 14, 2021 at 1:00 P.M.

Board Members Present: Susan Guzman, Board Chair Chris Kosterman, Ginger Womble, Bonnie Lankford

Absent: Ashlei Neill

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Not present

1. **Call Meeting to Order:** Meeting was called to order at 1:13PM.
2. **Open Forum:** The public forum was closed at 1:13PM.
3. **Discussion/Action Items:**
 - A. **Review and take action on the November 2, 2021 meeting minutes:**
 - Ginger made a motion to approve minutes as presented. Susan seconded the motion; all in favor of approving as recorded and the motion passed 4-0.
 - B. **Updates on the Butterfly Project:**
 - Chris asked Susan to be the liaison with the school district regarding paint materials.
 - Bethany stated she would be happy to pay for the paint if the school district would place the order directly with Michael's. A budget of \$100 has been established for the paint supplies for each unit.
 - Chris stated we should have design concepts by week's end.
 - Chris to take pics when butterflies are delivered to the school this Thursday.
 - C. **Updates on the Discovery Project:**
 - Bethany stated the County and City both approved the sitework for the statue. Everything is still on schedule for May 2022 completion.
 - D. **Discuss the project pipeline and take any necessary action:**
 1. Photo Opportunity – the concept would be a "I love Rockwall" theme where people can take photos with the artwork. The project is compared to the I Heart Dal and BIG metal artwork around the Dallas area. The project is described as interactive art, to engage the community. Some ideas included changing the artwork located within the heart symbol. Possible locations included Harry Myers, Downtown and The Harbor. Susan suggested a feasibility study. Each board member offered to do some research and bring the findings back in January. Bethany will email the listserv to garner information from other Main Street communities. During our initial discussion Ginger shared that Karen Meno, Art Instructor at Pullen Elementary, offered to assist with grant writing if needed.
 2. Seating Project – No discussion was held regarding this project.
 3. Rotating Art – There was some confusion on where any of the artwork is actually located at this time. No further discussion was had.
4. **Adjourn:** A motion to adjourn was made by Ginger at 2:11PM. Bonnie seconded the motion, passing in favor 4-0. The next meeting is scheduled for January 4, 2022.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 14th DAY OF NOVEMBER 2021.