



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
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 - 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
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 - 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