



# Art Commission Meeting Minutes

**Council Chamber Conference Room – 385 S. Goliad Street – January 16, 2024 at 12:00 P.M.**

**Board Members Present:** Ginger Womble, Susan Guzman, Kindsay Carter, Chris Kingsley, Kathy Howard, Brook Roy

**Not Present:** Ashlei Neill

**Staff:** Lauri Dodd

**Guests:** None

1. **Call Meeting to Order:** 12:00PM.
2. **Open Forum:** There were no persons present to speak during open forum, it was closed at 1:01PM.
3. **Discussion/Action Items:**
  - A. **Review and act on the December 19, 2023 meeting minutes:** Chris motioned to approve the minutes as presented, Brook seconded the motion, passing 6-0, all in favor.
  - B. **Discuss and plan for February #PictureThisRockwall launch event at The Harbor**
    - Discussed purchasing locks and commemorative lock for a total of \$500
    - Verified set up/ day of details for launch at Harbor
  - C. **Discuss and plan for the future phases of the #PictureThisRockwall project and take any necessary action, Ginger Womble.**
    - Plan is to have 4 additional frames placed strategically around the city
    - The next frame will be installed at Fox Chase to highlight the beauty of this park, including a great view of the landscape behind the photo frame. Emerald Bay Park will be the third proposed location for one of these frames, and the last (4th) frame will be installed at Harry Myers Park.
  - D. **Discuss presentation at February 5 City Council meeting.**
    - The Commission is now seeking approval for three additional frames. The total project, overall and if approved, will result in having two interactive picture frames located on the North side of the city and two on the South side of the city. For a total of \$22,500 (\$7,500 each)
  - E. **Marketing and Communications Committee updates, Chris Kingsley/Committee Member**
    - The board agreed there was no update at this time and would revisit at the next meeting.
  - F. **Project pipeline ideas discussion and possible action – new project idea (Transforming Transformers)**
    - The board agreed there was no update at this time and would revisit at the next meeting.
4. **Adjourn:** Kindsay made a motion to adjourn the meeting at 12:45PM and Brook seconded the motion, passing 6-0.

**PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, July 2, 2024**

*Minutes Submitted by Kate Sitzenstatter, Art Commission Staff Liaison*