

MINUTES
REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
November 9, 2015
2:00 P.M.

1. CALL MEETING TO ORDER/WELCOME

Meeting was called to order at 2:04 pm. Present were Commission Members David Sweet, Kathleen Morrow, Betty Jean Hoaglund and Doug Agee, Assistant City Manager Brad Griggs, Community Relations Manager Bethany Browning. Commissioner Jane Braddock was absent.

2. REVIEW/SYNOPSIS

A. History of the Art in Public Places program

Assistant City Manager Brad Griggs provided history of the Art in Public Places program. The Commissioners discussed details of the program and agreed the program has opportunity for streamlining and updating.

B. Overview of the Art in Public Places ordinance

The ordinance allows a percentage of bond funds to be applied to Art in Public Places. Currently, a percentage of the \$8.65 million in bonds appropriated for downtown (approximately \$77,000.00) is available for a project installation in the downtown vicinity. As the city moves forward, there will be additional bond funds available. The ordinance states 1% of bond funds go toward Art in Public Places projects. An additional \$175,000.00 - \$190,000.00 is projected for Art in Public Places projects, as a result of the road improvement bond.

C. Brief overview of the Art in Public Places Master Plan Outline

At the November 2, 2015 City Council meeting, Council voted to appoint the Art Review Commission members to the Art Committee (group responsible for the Master Plan). The Commissioners discussed whether the art is limited to statues or a certain theme. Mr. Griggs replied those decisions will be at the Art Committee's discretion.

3. DISCUSSION/ACTION ITEMS

A. Commissioners shall draw lots for (3) two-year terms and (2) one-year terms of service.

Commissioners drew lots as follows:

David Sweet: 2-year term
Kathleen Morrow: 2-year term
Jane Braddock: 2-year term
Doug Agee: 1-year term
Betty Jean Hoaglund: 1-year term

- B. Discuss and take action regarding the election of a chairperson and a vice-chairperson, effective immediately, holding office through December 2016.

Commissioner Doug Agee nominated David Sweet for chairperson. Betty Jean Hoaglund seconded the motion which passed unanimously of Commissioners present (Braddock absent). David Sweet nominated Kathleen Morrow for vice-chairperson. Doug Agee seconded the motion which passed unanimously of Commissioners present (Braddock absent).

- C. Discuss and take action regarding the establishment of a regular meeting time/date for the ART commission.

The Commissioners agreed to meet the 2nd and 4th Mondays. Community Relations Manager Bethany Browning will follow-up with the Commissioners to discuss a meeting time.

ADJOURNMENT

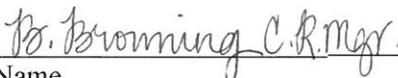
The meeting was adjourned at 2:55 pm.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 23rd day of November 2015.



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
November 23, 2015
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

Meeting was called to order at 10:00 am. Present were Commission Members David Sweet, Kathleen Morrow, Betty Jean Hoaglund and Doug Agee, Community Relations Manager Bethany Browning. and Commissioner Jane Braddock.

2. DISCUSSION/ACTION ITEMS

- A. Discuss and take action on approval of the November 9, 2015 meeting Minutes.

Minutes passed unanimously of those present.

- B. Discuss and consider an action plan for the downtown bond project and take any necessary action.

General overview of verbiage needed to move forward with an action plan.

- C. Review and discuss the Art in Public Places Master Plan and take any necessary action.

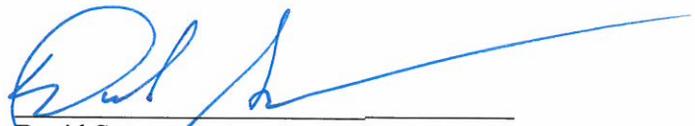
General overview and discussion took place regarding what should be entered into a master plan.

The Commissioners stated the next meeting would be held on 12/14/2015. Community Relations Manager Bethany Browning will follow-up with the Commissioners to discuss future master plan.

ADJOURNMENT

The meeting was adjourned at 11:30 am.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,
this 14th day of December 2015.



David Sweet
Art Commission Chairman

ATTEST:

B. Browning, C.R. Manager

Name
Title

MINUTES
REGULAR MEETING OF THE ART COMMISSION
Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087
December 14, 2015
10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

Meeting was called to order at 10:00 am. Present were Commission Members David Sweet, Betty Jean Hoaglund and Doug Agee, 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 November 23, 2015 meeting Minutes.

Minutes passed unanimously of those present.

- B. Review and discuss the Art in Public Places Master Plan, and take any necessary action.

Community Relations Manager Bethany Browning explained that research had been done with other neighboring cities to begin the process of putting together a draft master plan to work from. Several members offered to gather pricing quotes from some local artists and begin looking into different types of ideas and art such as walking maps, murals, and iron works. These updates will be given at upcoming meetings. No further action was taken.

- C. Discuss and take action regarding the next scheduled meeting date of the Art commission.

The Commissioners decided to cancel the December 28th meeting due to holidays and extra time needed to begin work on draft master plan and research into art prospects.

The Commissioners stated the next meeting would be held on January 11th 2016.

ADJOURNMENT

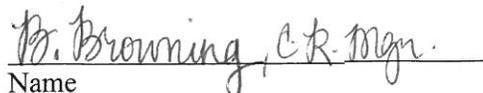
The meeting was adjourned at 10:32 am.

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



David Sweet
Art Commission Chairman

ATTEST:



Name