

**MINUTES**  
**SPECIAL MEETING OF THE ART COMMISSION**  
Council Conference Room  
City Hall - 385 S. Goliad, Rockwall, TX 75087  
January 28, 2019  
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 Commission Members were David Sweet, Kathleen Morrow, Doug Agee, Betty Jean Hoaglund, Jane Braddock, and Community Relations Manager Bethany Browning. Also in attendance were Director of Parks & Recreation Andy Hesser and Assistant City Manager Joey Boyd.

**1. DISCUSSION/ACTION ITEMS**

**A. Review and take action on the November 5, 2018 and January 14, 2019 meeting minutes.**

- Jane Braddock made a motion to approve the November 5, 2018 minutes. Betty Jean Hoaglund seconded the motion; all were in favor of approving as recorded and the motion passed 5-0
- Jane Braddock made a motion to approve the January 14, 2019 minutes. Betty Jean Hoaglund seconded the motion; all were in favor of approving as recorded and the motion passed 5-0

**B. Hear an update from sub-committee members and staff regarding the fiberglass sculpture project and take any necessary action.**

- David Sweet stated he was interested in Andy Hesser's (Director of Parks & Recreation) feedback. Andy suggested taking care of the maintenance early on. Andy's only concern would be Shores Park due to the vandalism that has caused damage at the park. David Sweet wants to avoid the vandalism. He reiterated the guitars bases have to be consistent and the guitars all have to have the same exact logo on all of them!
- The mold of the guitar is done however a delay could be caused due to how to mount the logo/ adhere the logo to the base. Need to check with CowPainters on that item.
- The Art Commission Committee decided to go with the electric guitar.
- Where does this project go from here? The board briefly discussed the San Angelo Sheeptacular and compared the projects for future consideration. Some additional work will have to be done if the project is considered for community participation, i.e. businesses purchasing guitars.
- The plan is to unveil the project at **Founder's Day, May 18, 2019.**
- Media will be used to get the information out to the public.
- Andy inquired if there is a master plan for this project? At this time preliminary research has been completed but the commission only wishes to make the project a public one at this time.
- The Committee updated the locations of the placement of the guitars:
  - a. Ted Cain Park
  - b. San Jacinto Playground
  - c. The Harbor
  - d. Harry Meyers
  - e. City Hall
- David Sweet made a point that he wants this approved, to move forward on Monday. He emphasized the need for artwork to present on Monday.
- This project is going to be added to the City Council Meeting Agenda for the City Council meeting on **Monday February 4, 2019.** The preliminary packet runs Wednesday January 30<sup>th</sup> and the FINAL packet (**have to have all wording, items and attachments in agenda manager**) completes around 4p.m. on Friday, February 1, 2019.
- Betty agreed to assist Ms. Browning with obtaining all necessary documents. Mr. Hesser also agreed to help with installation, logo and delivery matters.

**C. Hear an update and discuss future maintenance of the mural located at 110 S. Goliad, Downtown Rockwall.**

- Bethany gave an update on the mural. Isaac stated he would contact Bethany when he returns from out of town. Bethany is going to review the contract and set a meeting with Isaac to get the repairs underway.
- Need to go back and look/compare the once repaired locations to the new locations.

**D. Items for next meeting agenda:**

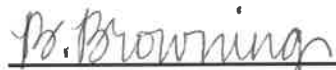
- Roll out plan for Founder's Day, May 18, 2019
- 20 yr. anniversary of concert by the lake (1999)
- Discovery update.

**ADJOURNMENT**

The meeting was adjourned at **11:10** a.m.

**PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, This 11<sup>th</sup> day of February, 2019.**

**ATTEST:**

  
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**Bethany Browning, Community Relations Manager**

  
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**David Sweet, ART Commission Chairman**

*Jane Braddock, Commission Member*