



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