



City of Rockwall
The New Horizon

Art Commission Meeting Minutes

Council Chamber Conference Room – 385 S. Goliad Street – April 11, 2023 at 1:00 P.M.

Board Members Present: Ginger Womble, Chris Kingsley, Ashlei Neill, Susan Guzman

Not Present: Fr. Seán Martin, Kindsay Carter, Kathy Howard

Staff: Bethany Browning

Guests: None

1. **Call Meeting to Order:** 1:07PM.

2. **Open Forum:** There were no guests present to speak during open forum, it was closed at 1:07PM.

3. **Discussion/Action Items:**

A. Review and act on the March 14, 2023 meeting minutes: Chris motioned to approve the minutes as presented, Ginger seconded the motion, passing 4-0, all in favor.

B. Update and discussion on the *Picture This* project with any necessary action, Ginger Womble:

- Materials for the *Picture This* project have been ordered and work is scheduled to begin in the coming weeks.
- Parks Department has been busy with the events and the project has been delayed.

C. Discussion and possible action on the appointment of committees to lead projects, Ginger Womble:

- Are committees interested in meeting monthly in lieu of regularly scheduled meetings – therefore moving regularly scheduled meetings to every other month.
- Board members agreed they prefer to hold committee meetings by email or outside of regularly scheduled meetings, there leaving regularly scheduled meetings as they are.
- Chris volunteered to lead the Marketing and Communications Committee. Susan and Ashlei agreed to serve with Chris.
- Board members agreed the Facebook social media page should be limited to City administered projects only but can share posts from outside art groups.
- Chris's committee agreed to research some basic social media policy for the group.
- Manager asked the Marketing and Communications Committee to take a look at the City's Art page and provide suggestions.

D. Project pipeline ideas and discussion, Ginger Womble:

- Sailboat bench project – Ginger stated she would reach out to Lubbock artist who completed the sailboat benches for additional information and report back to the group.

4. **Adjourn:** Susan made a motion to adjourn the meeting at 2:00PM. and Ashlei seconded the motion, passing 4-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 6TH DAY OF JUNE 2023.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison