

## **MINUTES**

REGULAR MEETING OF THE ART COMMISSION Council Chambers Conference Room, 385 S. Goliad, Rockwall, TX 75087 September 12, 2016 10:00 A.M.

## 1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:08 A.M. Present were Commission Vice Chair, Kathleen Morrow and commission members: Betty Jean Hoaglund, Jane Braddock and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning.

## 2. DISCUSSION/ACTION ITEMS

- A. Review and approval of the August 18, 2016 meeting minutes.

  Commission members reviewed meeting minutes and a motion was made by Doug to accept the minutes as presented. Jane seconded the motion and it passed unanimously 4-0.
- B. Review and discuss a proposal from THREE OF ONE ART, to produce a mural for property located at 110 S. Goliad Street and take any necessary action.

  Bethany Browning opened the discussion regarding Mr. Davies concepts for the mural. She reminded commissioner's they are reviewing concepts for design/lay-out only and that revisions would likely be recommended. Commissioner's held a lengthy discussion related to colors, styles, elements for inclusion, elements for exclusion, etc. For example, commissioners' prefer the following elements for inclusion in the mural: rock wall to include the discovery, Lake Ray Hubbard, cotton boll(s), a historic downtown photo containing figures. After much deliberation, commissioner's agreed to contract with Mr. Davies to produce the mural at 110 S. Goliad. Doug made a motion to move forward with the terms set forth in Mr. Davies proposal provided he make desired revisions. Jane seconded the motion and it passed unanimously 4-0.
- C. Discuss other downtown mural locations and take any necessary action.

  Commissioner's discussed open call for artists versus direct call. Betty explained that the mural for 110 S. Goliad warranted a direct call due to commissioner's wishes to get the mural installed as timely as possible. Open calls for artists must contain very specific information related to the proposed art, similar to a Request for Proposal. Commissioner's agreed that future mural projects would more than likely utilize the open call method for selection. Betty also explained the importance of inclusion of all details prior to moving forward with an open call process, as artists need information in order to make proposals.

## **ADJOURNMENT**

The meeting was adjourned at 11:00 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS,

this 22nd day of September 2016.

David Sweet, Chair

Art Commission Chairman

ATTEST: