



City of Rockwall
The New Horizon

MINUTES

REGULAR MEETING OF THE ART COMMISSION

Council Conference Room - City Hall - 385 S. Goliad, Rockwall

February 10, 2020

10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum was present to call the meeting to order at 10:00 a.m. Members present included David Sweet, Doug Agee, Betty Jean Hoaglund, Kathleen Morrow and Amber Crimmings. Also present was Art in Public Places Liaison Bethany Browning, and Assistant City Secretary Margaret Delaney.

2. **OPEN FORUM:** David Sweet opened the forum for public comments. There were no items addressed, David Sweet closed the forum.

3. DISCUSSION ITEMS

- Review and act on the January 13, 2020 meeting minutes. Kathleen Morrow made a motion to approve the January 13, 2020 meeting minutes. Doug Agee seconded the motion; all were in favor and the motion passed unanimously 5-0.
- Discuss the Discovery Project and take any necessary action.
 - David Sweet stated he had a meeting with Lorne and he is 100% on board for the project.
 - Lorne is going to reach out to Jim Bryant.
 - Lorne will then meet with David with an update.
 - After the update David will meet with Jim Bryant, who will send his availability for the meeting.
- Discuss dates for a field trip to Plano to learn more about their public art program and take any necessary action.
 - It was discussed about possibly having the field trip in April.
 - Amber stated the field trip could be either during the day or at night, whatever works best for everyone.
 - Mondays and Tuesdays will not work for the visit.
 - Amber will send an email with possible dates in April.
 - Please note: Everyone needs to answer her emails regarding the dates **individually** due to the Open Meetings Act.
 - After a decision on the date, Amber is going to line out the event and the details and email to everyone.
- Update from the Master Plan committee and discussion regarding future planning for the Art in Public Places program. This item will be reviewed and discussed at future meetings.
 - Kathleen distributed handouts examples and comparisons of master art plans from the following different cities:
 1. Rockwall
 2. Southlake
 3. Frisco
 4. Keller
 5. Plano
 - Kathleen will send City of Keller plan summary and links to the Art Commission members to review.
 - A spreadsheet will be created:
 - It will be broken down by what each city implementation plan is such as background and planning, when did they start, funding and additional information. Funding is an important piece of the information.

- Kathleen will get additional information from the cities.
- David and Kathleen will meet and review the responses regarding the information that was to the Art Commission members. They will bring ideas and recommendations to next meeting.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this 13th day of July 2020.

ATTEST:

Bethany Browning, Community Relations Mgr.

David Sweet, ART Commission Chairman