



City of Rockwall
The New Horizon

Art Commission Meeting Minutes

Council Chamber Conference Room – 385 S. Goliad Street – June 6, 2023 at 1:00 P.M.

Board Members Present: Ginger Womble, Chris Kingsley, Kindsay Carter, Kathy Howard

Not Present: Fr. Seán Martin, Ashlei Neil, Susan Guzman

Staff: Bethany Browning, David Sweet, Director of Administrative Services

Guests: Councilman Dennis Lewis

1. **Call Meeting to Order:** 1:03PM.

2. **Open Forum:** There were no persons present to speak during open forum, it was closed at 1:03PM.

3. **Discussion/Action Items:**

A. Review and act on the May 11, 2023 meeting minutes: Chris motioned to approve the minutes as presented, Kindsay seconded the motion, passing 4-0, all in favor.

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

- City reported they may be unable to fabricate the frame for the Fox Chase Park project
- A quote from the original vendor for fabrication was shared with the board members
- The quote is \$12k
- David requested some additional time to obtain another quote for comparison
- The quote from vendor for product fabrication of \$12k is a foam material with wrap, similar to the “I LOVE DAL” artwork located inside Love Field Airport
- David reported \$130k balance in the art funding budget with some additional work letting late summer
- Once David obtains the additional quote, the board may consider at the upcoming July meeting or reconvene before that time, if necessary, to discuss and make a recommendation

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

- Chris Kingsley has captured photography of guitars and butterflies
- Will begin posting content to the Facebook page in the coming weeks
- Chris will serve as an administrator on the Facebook page

D. Project pipeline ideas and discussion, Ginger Womble:

- Sailboat bench project – Ginger stated will bring back to the July meeting. Focusing on action related to the Fox Chase Park project.

4. **Adjourn:** Chris made a motion to adjourn the meeting at 1:45PM and Kindsay seconded the motion, passing 4-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 1st DAY OF AUGUST 2023.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison