



**ARTS AND HUMANITIES COMMISSION MINUTES**  
Meeting held electronically via Zoom  
Meeting ID #160 007 0241

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

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Tuesday, October 13, 2020

6:30 p.m.

Rowlett Public Library - 3900 Main Street

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Due to the public health emergency and to conform with the social distancing requirements, the Arts and Humanities Commission meeting was held via teleconferencing. The public was provided an opportunity to submit comments for a specific agenda item or general comment through citizen email address.

- 1) Meeting called to order by Chair Jeff Winget at 6:32 p.m. and determined a quorum was present.
  - *Members present: Jeff Winget, Deborah Crosby, Gary Alexander, JR. Forasteros, Neslie Fudge, Barbara Morrison, Cheyanne Rolf, Theresa Zicoello and Elizabeth Swagerty*
  - *Members absent: Kim Nurmi and Kate Voor*
  - *Council Liaison: Martha Brown*
  - *Staff present: Laura Tschoerner, Interim Library Director; Phil Barott, Information Systems Administrator; Constance Whalon, Library Assistant; and Brenda Kennedy, Senior Administrative Assistant*
  
- 2) Chair selects voting alternate(s), if necessary.
  - *Alternate Theresa Z. selected as voting member in Kim N.'s absence.*
  
- 3) Election of Chair and Vice-Chair for FY2021.
  - *Jeff opened the floor for nominations of the AHC Chair. Neslie nominated Deborah C.; seconded by Jeff. Motion approved 6-0 with 1 abstention. Deborah selected as the AHC Chair for FY2021.*
  - *Jeff nominated Kim N. for Vice-Chair, seconded by JR. Motion approved 7-0. Kim selected as AHC Vice-Chair for FY2021.*

*At 6:36 p.m., as elected Chair, Deborah C. presided over remainder of meeting.*

- 4) Citizens' Input.
  - *N/A*
  
- 5) Consider approving the minutes from meetings held:
  - a) The regular meeting held Tuesday, September 8, 2020
    - *Motion made by Gary to accept meeting minutes as written; seconded by Neslie.*
    - *Motion approved 7-0.*
  - b) The special work session held Saturday, October 3, 2020
    - *Motion made by JR. to accept meeting minutes as written; seconded by Gary.*
    - *Motion approved 7-0.*
  
- 6) Review, discuss and take possible action on FY2021 work plan items from October 3, 2020 special work session.
  - *Motion made by Jeff to approve the FY2021 budget; seconded by Theresa.*
  - *Motion approved 7-0.*

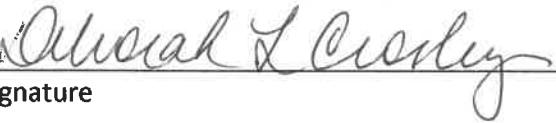
- 7) Review updates and take possible action on standing committee reports:
- *Calendar 2021*  
*Discussion ensued on calendar cover, consensus to use Best of Show winning entry from the 2020 Photography Contest. Also discussed digital entries and quality aspect. Jeff has digital copies from the last few years of Photography Contest entries. After discussion, decision made to use digital copies in the calendar for quality. The Standing Committee will proceed on the selection of the portraits for the calendar.*
  - *Grants FY2021*
    - *Arts in Education*  
*The actions for the grant included a review of the application, contact to Garland I.S.D. and delivery to schools within the designated guidelines.*
    - *Cultural Arts*  
*The application will appear the City's AHC webpage; Publicity Standing Committee will also promote.*
  - *Publicity*
    - *The discussion included Instagram info, social media guidelines, the number of trolls, Arts and Humanities month and follow-up discussions with designated helpers.*
    - *Laura T. does not think she is an administrator on the Arts and Humanities Instagram account. If not, she should be added; Jeff will check the account.*
- 8) Discuss current and future public art projects.
- *Recap - Kenwood Park wooden trees painting project*  
*The trees are ready at this time for pickup and Gary plans to pick up the trees within the next few days.*
  - *Recap- Public art maintenance policy*  
*It was decided to table until more clarifications are distributed per art maintenance policy standards.*
  - *General Update*  
*Public Art Program - Jeff reviewed the benefits to include large scale projects, funds carry over until FY2021, and City Government support. The Public Arts locations were shared in the update.*  
*Mural - Jeff indicated referral to Parks Board.*
- 9) Public Announcements.
- *N/A*
- 10) Future topics.
- *Call to order*
  - *Chair selects voting alternate(s), if necessary*
  - *Citizens' Input*
  - *Consider approving minutes from previous meeting*
  - *Review updates and take possible action on standing committee reports:*
    - *Calendar FY2021*
    - *Grants FY2021*
      - *Arts in Education*
      - *Cultural Arts*
    - *Young Artist Exhibit*
    - *Writing Contest*
    - *Rowlett Sings*
    - *Publicity*

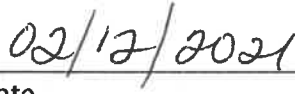
- *Discuss current and future public art projects*
  - *Recap - Kenwood Park wooden trees painting project*
  - *Recap - public art maintenance policy*
  - *General update*
- *Public announcements*
- *Future agenda items*
- *Adjourn*

11) Adjournment

- *Chair adjourned meeting at 7:32 p.m.*

Approved by the Rowlett Arts and Humanities Commission:

  
Signature

  
Date