



ARTS AND HUMANITIES COMMISSION MINUTES
Meeting held electronically via Zoom
Meeting ID #161 669 2968

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.

Tuesday, November 10, 2020

6:30 p.m.

Rowlett Public Library - 3900 Main Street

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 Deborah Crosby at 6:30 p.m. and determined a quorum was present.
 - *Members present: Jeff Winget, Deborah Crosby, Gary Alexander, Kim Nurmi, JR. Forasteros, Cheyanne Rolf, Theresa Zicoello, Kate Voor and Elizabeth Swagerty (JR. arrived at 6:40 p.m. and Cheyanne Rolf arrived at 7:10 p.m.)*
 - *Members absent: Neslie Fudge and Barbara Morrison*
 - *Council Liaison: N/A*
 - *Staff present: Laura Tschoerner, Library Director; Constance Whalon, Library Assistant; and Brenda Kennedy, Senior Administrative Assistant*

- 2) Chair selects voting alternate(s), if necessary.
 - *Alternate Elizabeth selected as voting member in Barbara's absence.*
 - *Alternate Kate selected as voting member in Neslie's absence.*

- 3) Citizens' Input.
 - *N/A*

- 4) Consider approving the minutes from the regular meeting held October 13, 2020.
 - *Motion made by Jeff to accept meeting minutes as written; seconded by Gary.*
 - *Motion approved 6-0.*

- 5) Review updates and take possible action on standing committee reports:
 - *Calendar 2021*
Deborah and Kate met to select photos to be used for calendar. They were short a few photos and decided to use Jeff's downtown photos. Jeff will need to sign a Creative Display Agreement (agreements on file for photos used in calendar). Calendar has been sent to printer and will be notified when printing is complete.

 - *Grants FY2021*
 - *Arts in Education*
 - *N/A*
 - *Cultural Arts*
 - *Grant information featured in the Lakeshore Times newspaper*

- **Young Artist Exhibit**
 - *Deborah has arranged for John Millet to judge exhibit again this year.*
 - **Writing Contest**
 - *JR. and Elizabeth will co-chair the Standing Committee*
 - *Discussed contest form updates and release date of January 2021 contest information*
 - **Rowlett Sings**
 - *Gary reported the reservation for the rooms at the Rowlett Community Centre have been made*
 - *Emcee and judges have been confirmed; Drew Rist has been confirmed also*
 - *Gary emailed a draft copy of the program to Laura*
 - **Publicity**
 - *Discussion ensued on proposed Scavenger Hunt; whom to notify for publicity (i.e.: Larry Beckham's newsletter, NextDoor Neighbor website, Neighborhood Life, Denise Perrin, city departments)*
- 6) Review, discuss and take possible action on Kenwood Park wooden trees painting project.
- *Gary picked up the trees and shared photos of finished trees.*
 - *Gary indicated that the daycare granted permission to make enhancements on the painted trees, if needed.*
- 7) Discuss current and future public art projects.
- **Recap- Public art maintenance policy**
 - *Discussion on the need to have welds inspected on Spirit of Rowlett sculpture; if inspection does not fall under Public Works, Commission will need to hire a vendor. Include estimated cost in FY2022 budget requests.*
 - **General Update**
 - *Discussion ensued on future projects, locations, smaller pieces, illumination, and art for new fire station.*

JR. left meeting at 7:20 p.m.

- 8) Public Announcements.
- **Deborah announced mentoring assignments:**
 - *Debbie/Kate*
 - *Jeff/ Elizabeth*
 - *Gary/Barbara*
 - *JR./ Cheyanne*
 - *Kim/ Theresa*
 - *Reminder, there is no meeting in December.*
- 9) 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:**
 - *Update - Calendar FY2021*
 - *Grants FY2021*

- *Cultural Arts Grants*
 - *Receive recommendations from Cultural Arts Grant Standing Committee on grant applications received*
 - *Discuss and take possible action on the Cultural Arts Grant awards for FY2021*
- *Arts in Education Grants*
 - *Young Artist Exhibit*
 - *Writing Contest*
 - *Rowlett Sings*
 - *Publicity*
- *Review, discuss and take possible action on Kenwood Park wood trees painting project*
- *Discuss current and future public art projects*
 - *Recap - public art maintenance policy*
 - *General update*
- *Public announcements*
- *Future agenda items*
- *Adjourn*

10) Adjournment

- *Chair adjourned meeting at 7:33 p.m.*

Approved by the Rowlett Arts and Humanities Commission:

Kellum & Crosby
Signature

02/12/2021
Date