



## ARTS AND HUMANITIES COMMISSION SPECIAL WORK SESSION MINUTES

*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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Saturday, October 9, 2021

8:00 a.m.

Chamber of Commerce, 4418 Main Street

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1) Meeting called to order by Chair Deborah Crosby at 8:23 a.m. and determined a quorum was present.

Members present: Deborah Crosby, Jeffery Winget, JR Forasteros, Kate Voor, Laura Keasling, Theresa Zicoello, Elizabeth Swagerty, David Olmstead

Members absent: Neslie Fudge, Gary Alexander, Kathy Crenshaw

Council Liaison Present: Martha Brown, City Council Liaison

Staff present: Laura Tschoerner, Library Services Director; Lisa Watt, Senior Administrative Assistant

Visitors Present: N/A

2) Citizens' Input

At this time, three-minute comments will be taken from the audience on any agenda item. To address the Commission, please submit a fully completed request card to the Recording Secretary prior to the beginning of the Citizens' Input portion of the Commission meeting. No action can be taken by the Commission during Citizens' Input.

Brief introduction by members and staff

Laura T. led this portion of work session.

3) Work Session Items.

- Laura Tschoerner orientation included commission responsibilities, meeting information, function of the Arts and Humanities Commission.
- Standing Committees consist of no more than three AHC members (Chair, jointly chair, or serve as chair-elect on at least one Standing Committee).
- Laura T. explained the staff responsibilities of communicate, advise, offer coordination, and provide resource support. The staff will assist the AHC members in making recommendations, reports, and presentations to City Council.

Martha Brown and Laura Keasling left meeting at 9:45 a.m.

Elizabeth Swagerty left meeting at 10:40 a.m.

Laura Keasling returned to meeting at 11: 36 a.m.

4) Discuss FY2022 Work Plan

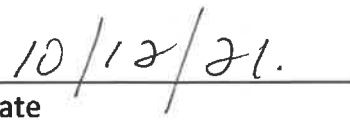
- Reviewed and discussed all grants, contests, projects, city events and supply items.
- Recommended budgets and dates tentatively set; commission will formally approve at the October 12, 2021 regular meeting; standing committee members were identified.
- Public Art standing committee members were identified, Jeff W. discussed public art project of developing a public art policy and procedures.

5) Adjournment

Chair adjourned meeting at 1:00 p.m.

Approved by the Rowlett Arts and Humanities Commission:

  
Signature

  
Date