

MINUTES
REGULAR MEETING OF THE ART COMMISSION
Council Conference Room
City Hall - 385 S. Goliad, Rockwall, TX 75087
June 1, 2021
1:00 P.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 1:07 P.M. Present: Chris Kosterman, Kathleen Morrow, Susan Guzman, Bonnie Lankford and Community Relations Manager Bethany Browning. Also in attendance were Mayor Kevin Fowler and Interim City Manager Mary Smith. Commission member Ginger Womble was absent from the meeting.

The meeting attendees introduced themselves. Mayor Kevin Fowler spoke and stated he supports the ART Commission Board, and will work with them regarding the projects going on now and in the future. Interim City Manager Mary Smith introduced herself and greeted members.

1. DISCUSSION/ACTION ITEMS

A. Review and take action on the May 11, 2021 meeting minutes.

- Chris Kosterman made a motion to approve the May 11 minutes. Susan Guzman seconded the motion; all were in favor of approving as recorded and the motion passed 4-0

B. Discuss the Art in Public Places Master Plan, specifically the goals section, and take any necessary action. Kathleen Morrow to provide updates and facilitate the work session.

- Kathleen went thru the goal sections of the plan
- Revisited the goal section and suggested some changes
- Limit the goals on each year's plan
- Kathleen will send the updated plan out to everyone to review

C. Discuss the Butterfly Project progress and take any necessary action. Chris Kosterman and Ginger Womble to provide updates.

- Chris gave the update on the Butterfly Project
- Suggesting having an art show for the school kids/science classes
- When it is delivered, assess the butterfly mold and decide on the specifics on how to mount it

D. Discovery Project review and update, Kathleen to lead discussion

- The project is back on track for completion
- Lorne Leichty met with the Mayor and stated he is willing to work to complete this project
- The item will be on the 06-07-21 City Council Meeting Agenda for approval
- Funding for the project will not be raised by public donations
- The funding of the project \$325,000 will be provided by the City's budget if approved, possibly HOT funding for public art
- The statue will be placed on the downtown square on the corner of the courthouse property (diagonally across from Zanata restaurant)
- The City would like to get this project funded and moving along in time for an unveiling by "Founders Day" of next year (2022)
- Next step is to contract the foundry
- The City will take ownership of the statue once it is delivered
- The City will also do the maintenance of the statue
- The City will also maintain the easement
- The City will use its own website to promote the Discovery Project's unveiling

E. Mural Update:

- Insurance stated it was a total loss.
- A contractor will remove the mural
- Cost is \$4,000 - \$5,000 and insurance is paying for it

F. Items for next meeting agenda:

- Bethany is awaiting an ETA on the delivery of the butterfly mold
- Mounting of the butterfly; look at the mold and decide on the specifics on how to mount the butterfly
- Ask Travis Sales to join the August meeting for assistance on the above
- Ask Lauri Dodd to join next meeting to discuss public information and dissemination
- Bonnie bring art samples, art education information to August meeting

ADJOURNMENT

The meeting was adjourned at **2:10** p . m .

**PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL,
TEXAS, This 13th day of July, 2021.**

ATTEST:

Bethany Browning, Community Relations Manager

ART Commission Chairman