



ART COMMISSION MEETING – VIA ZOOM

City Hall – 385 S. Goliad Street, Rockwall, Texas – January 11, 2021 at 9:00 A.M.

Board Members Present: Doug Agee, Kathleen Morrow, Ginger Womble, Chris Kosterman

Absent: Amber Crimmings

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Dana Macalik

1. **Call Meeting to Order:** Zoom meeting was called to order at 9:04AM.
2. **Welcome New Board Member: Ginger Womble**

Board members welcomed Ginger to the board and Ginger shared her desire to serve on the Art in Public Places board. Ginger will be a valuable asset as she has an extensive background in business development and passion for Rockwall. The board thanked her for serving.
3. **Open Forum:** No emails were sent by the public for comment, therefore the forum was closed at 9:10AM.
4. **Discussion/Action Items:**
 - A. **Review and act on the November 9, 2020 minutes.**

Doug Agee made a motion to approve the minutes as presented, Kathleen Morrow seconded the motion. Motion passed 4-0.
 - B. **Hear an update from Kathleen Morrow regarding the Art in Public Places Master Plan and discuss and take any necessary action.**

Kathleen provided an update on the Master Plan. Kathleen and Chris have been working together to bring something back for the boards feedback. Chris stated the original plan was a good document as well. Kathleen will send the first portion of the document to the board for feedback prior to the February meeting. Councilmember Macalik stated she would attend a work session with other commission members to further discuss the Master Plan prior to going before Council for final adoption. The board will continue to work through the plan and set a future meeting date. No action was taken.
 - C. **Discuss existing and future projects and meeting dates and take any necessary action.**

Butterfly Project: Board members were asked in November to identify locations for placement. The board agreed visibility was important. Ginger suggested additional prominent locations to draw interest to the actual butterfly garden sites. As many people are unaware of the gardens. Kathleen asked if the City had a driving map of the locations. Bethany stated she would send the link for more information: <https://playrockwall.com/> Possible locations suggested included: Harry Myers/Rockwall County Historical Museum, Ridge Road at I-30 and HWY 66 (from Rowlett). Chris said he had talked with the school district and they were interested in participating in the project. Ginger also had some great suggestions for including kids, such as through their science curriculum.

Discovery Project: Doug reported that Jim Bryant is open to other fabrication methods. Doug, Jim and Bethany to explore materials, such as fiberglass, as it might be a more affordable option. Bethany reported she had spoken to Cow Painters (Chicago) and they felt based on preliminary information that fiberglass would likely be an option if bronze is cost prohibitive. No action was taken.
5. **Adjourn:** The meeting was adjourned at 9:55AM

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 8th DAY OF FEBRUARY 2020.