



City of Rockwall
The New Horizon

Minutes

ART COMMISSION MEETING

City Hall – 385 S. Goliad Street, Rockwall, Texas – July 13, 2021 at 1:00 P.M.

Board Members Present: Kathleen Morrow, Susan Guzman, Chris Kosterman, Bonnie Lankford

Absent: Ginger Womble

Staff: Bethany Browning, Art Board Liaison, Lauri Dodd, PIO and Travis Sales, Parks Director

Council Liaison: Not Present

1. **Call Meeting to Order:** Meeting was called to order at 1:04PM.
2. **Open Forum:** The public forum was closed at 1:04PM.
3. **Discussion/Action Items:**
 - A. **Review and act on the May 11, 2021 minutes.**

Chris Kosterman made a motion to approve the minutes as presented, Bonnie seconded the motion. Motion passed 4-0.
 - B. **Discuss the butterfly project locations and quantities, as well as publicity and education and take any necessary action.**

Ms. Browning opened the dialogue by telling board members a fiberglass butterfly mold had been ordered by City staff for assessment. It is important to know how the mold is assembled and how it will be installed, prior to determining locations and applying paint. Upon assessment, City staff (including the ACM and Parks Director), concluded a metal mold would be more sustainable for the project and also fabricated a metal butterfly for the board's consideration. The board was able to view the metal mold at the meeting and agreed to move forward, as they agreed it was a more sustainable material at a desirable cost. A discussion ensued regarding quantities and the board asked if different sizes were able to be built. Mr. Sales stated his concerns; siting the gardens would not accommodate multiple units based on size constraints, as well as staff time available for fabrication of additional sizes. The board agreed to ask the Parks Department to fabricate 10 butterflies, 8 for the gardens and 2 for additional public locations (TBD). Susan Guzman volunteered to paint the metal butterfly so the group could continue to assess paint methods and weathering. The board agreed to a 3' to 4' mount for painting purposes only. The mount will be extended upon completion and prior to park installation. Mr. Sales stated they intended to install the butterfly amongst vegetation to reduce climbing. Each pole can be custom cut to fit each location. The group felt the total cost per unit would not exceed \$1,000.00. Susan Guzman made a motion to recommend the butterfly project at a cost of \$10,000.00 to the City Council for their consideration and approval. Chris seconded the motion and it passed 4-0. Ms. Browning was asked to put the item on the August 2 agenda. Kathleen asked Ms. Dodd about communication pertaining to this project plus on-going opportunities. Ms. Dodd stated she was happy to post project information on social media outlets in addition to writing press releases for the group. Kathleen also asked Ms. Dodd to email her a list of her media contacts.
 - C. **Discuss the Art in Public Places Master Plan, specifically the funding section, and take any necessary action.**
 - D. **Review and hold discussion regarding the 2040 Comprehensive Plan and incorporation into the MP.**

Kathleen stated the meeting had already gone fairly long but wanted to touch on the above sections briefly and reconvene for another work session on July 21 at 1:00PM to complete the MP. Ms. Dodd stated she would attend on the 21 to discuss the communication portion of the plan. Kathleen asked other members to review the Vision 2040 Plan for the City and how it relates to the MP. She also asked members to review funding and communications sections and be ready to approve at the upcoming meeting. Kathleen asked Ms. Browning to update the MP goals section. Ms. Browning will post the upcoming meeting. Kathleen also shared with the group that she had spoken with the City Manager regarding an opportunity for residents to donate funds to Art in Public Places through the utility billing system. She also asked the group to look at apps: Flourish and Acorn. Both are ways to round up funds for purchases with the change going to Art in Public Places.

August 3 Agenda Items: City website, RISD public art displays.

4. **Adjourn:** The motion was made to adjourn the meeting at 2:51PM by Chris and seconded by Susan, motion passed 4-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 3rd DAY OF AUGUST 2021.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison