



City of Rockwall
The New Horizon

Art Commission Meeting Minutes

Development Services Conference Room – 385 S. Goliad Street, Rockwall, Texas – April 5, 2022 at 1:00 P.M.

Board Members Present: Chris Kosterman, Susan Guzman, Ginger Womble, Open Seat

Absent: Ashlei Neill

Staff: Bethany Browning, Art Board Liaison

Council Liaison: Absent

1. **Call Meeting to Order:** Meeting was called to order at 1:06 PM.
2. **Open Forum:** Closed at 1:06 PM.
3. **Discussion/Action Items:**
 - A. **Review and act on the March 15, 2022 meeting minutes:** Chris Kosterman made a motion to approve the meeting minutes with the following correction (next meeting date was to be listed as April 5, not 4). Ginger Womble seconded the motion, passing 3-0.
 - B. **Discussion regarding board member replacement for Bonnie Lankford's position:**
 - Chris recommended Father Seán from Our Lady of the Lake Church. He has completed an application and has contacted Dana Macalik regarding the position.
 - Ginger Womble stated she had an individual in mind as well, if things did not work out.
 - Both recommendations have art backgrounds and are interested in serving on the board.
 - C. **Provide an update on the butterfly project and reveal event slated for Saturday, May 21:**

Chris provided an update on the school district art show scheduled for April 8, 9. Bethany provided an update on planned activities for the reveal on May 21. Both events are exciting for the group and have provided good exposure for the public art program. Chris requested a social media post be made for the art show.
 - D. **Hear updates from art commission members on follow up items from the March 15 meeting related to the photo opportunity project.**
 - Bethany reported \$103k in funds available for future projects.
 - Ginger obtained a quote for \$30k for fabrication of the structures.
 - The following locations were identified as possible locations for the next project: public library, 66 bridge, downtown, The Harbor, Harry Myers and Fox Chase parks.
 - Next steps include estimates for concrete base, artwork and maintenance needs. The project will also have to go before City Council for approval.
4. **Adjourn:** The meeting was adjourned at 2:15PM. The next meeting is scheduled for Tuesday, May 3, 2022.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, THIS 7th DAY OF JUNE 2022.

Minutes Submitted by Bethany Browning, Art Commission Staff Liaison