

## **ART COMMISSION MEETING MINUTES**

## City Hall – 385 S. Goliad Street – Tuesday, June 3, 2025 – 5:00pm

Board Members Present: Michael Rohlf, Mary Jo Marvin, Ashlei Neill

Not Present: Al Lafere

Staff Present: Kate Sitzenstatter

Council Present:

- 1. CALL THE MEETING TO ORDER: 5:08 PM by Ashlei.
- 2. OPEN FORUM: There were no persons present to speak during open forum, it was closed at 5:09 PM.
- 3. DISCUSSION / ACTION ITEMS
  - A. Review and act on the April 1, 2025 meeting minutes.
    - Mary Jo motioned to approve the minutes as presented, Mike seconded the motion, passing 3-0, all in favor
  - B. Nominate and vote board officers to replace Chris Kingsley who resigned
    - Tabled this item as Kindsay and Heidi have resigned. New member coming soon, Andrew Hillis.
  - C. Harry Myers #PictureThisRockwall, Group.
    - · Kate will post photo of new frame
  - D. Marketing and Communications updates, Kate
    - Need to post about Harry Myers Frame. Group please share.
  - E. Master Plan writing, Group.
    - · Will review next meeting
  - F. Project pipeline discussion and possible action, Group.
    - Project idea (Sidewalk art in Downtown). Possibly quarterly to encourage visitors and shopping local themes
    - Project idea (art installation in Downtown). Mural ideas for possibility on walls, sidewalk, and/or Ted Cains Corner Park or back side of harbor stage.
    - Metal/ Wire art pieces. Horse, train, boat, heron, fish, cotton plant. Possibly under large flag after I-30 construction. Will hold off on location until after road construction. Fake train tracks
    - · Other ideas- Kinetic boats
- 4. ADJOURN: Mary Jo made a motion to adjourn the meeting at 5:57 PM and Ashlei seconded the motion, passing 3-0.

PASSED AND APPROVED BY THE ART COMMISSION, CITY OF ROCKWALL, $$	
Minutes Submitted by Kate Sitzenstatter, Art Commission Staff Liaison	