

LEWISVILLE PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES

February 5, 2024

Mary Alice Warren Community Center Great Wagon Room

- I. **Call to Order** – Chair Campbell called the meeting to order at 6:00 PM. In attendance were Barbara Campbell, Holli Conger, Elizabeth Miller, Rebecca Scherbak, Town Manager James Ayers, and Town Clerk Dora Moore.
- II. **Agenda Approval** – Elizabeth Miller moved to approve the agenda. Holli Conger seconded the motion and motion passed unanimously.
- III. **Minutes Approval** – Elizabeth Miller moved to approve the December 11, 2023 and January 29, 2024 minutes. Rebecca Scherbak seconded the motion and motion passed unanimously.
- IV. **Old Business**
 - A. 2024 Winter Art Show
 1. Drop-off schedule/preparation – Mrs. Campbell and Mrs. Conger will accept artwork at MAWCC 2:00-4:30 PM and. Mrs. Miller and Mrs. Scherbak will accept artwork 4:30-7:00 PM.
 2. Invitations – An email invitation will be sent to Sandy Scanelli of the Shallowford Foundation.
 3. Reception details – The reception details were discussed and the reception will include fruit, cookies, cheese, water, lemonade and coffee. The tables will be dressed appealingly. A sign-in book will be available as well.
 - B. 2024 Budget requests – The committee prioritized their budget requests as follows:
 1. Shallowford Foundation matching grant - \$5,000
 2. Additional hanging systems in MAWCC gallery - \$1,000
 3. Mural (on panels) over MAWCC coffee bar - \$2,000
 4. Commissioned artwork for MAWCC permanent collection (3-5 pieces) - \$2,500
 5. Bulletin board to display art classes' work at MAWCC - \$1,000
 - C. Long-range plan – Mrs. Campbell shared a proposed long-range plan with the committee.
- V. **New Business** – None
- VI. **Clerk Report** – None
- VII. **For the Good of the Order**
 - A. Mrs. Conger shared that a couple in Town has some Frank Holder pieces they would like to donate to the Town. She will seek more information about the pieces.
 - B. The committee inquired if risers could be used for bands performing at MAWCC. It is difficult to see the band when attendees are seated on the same level as seated performers.
 - C. Reception for the 2024 Winter Art Show will be held at MAWCC on February 9.
- VIII. **Adjournment** – Holli Conger moved to adjourn at 7:10 PM. Motion was seconded by Elizabeth Miller and motion was approved unanimously.

ATTEST:

Barbara Campbell, Chair

Dora K. Moore, Town Clerk