

LEWISVILLE PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES

April 1, 2024

Lewisville Town Hall – 2nd Floor Conference Room

- I. **Call to Order** – Chair Campbell called the meeting to order at 6:00 PM. In attendance were John Armbruster, Barbara Campbell, Holli Conger, Rebecca Scherbak, Town Clerk Dora Moore and Communications Specialist Veronica Leasure. Elizabeth Miller was absent.
- II. **Agenda Approval** – Rebecca Scherbak moved to approve the agenda. Barbara Campbell seconded the motion and motion passed unanimously.
- III. **Introduction of John Armbruster** – Mrs. Campbell introduced and welcomed John Armbruster as the newest committee member.
- IV. **Minutes Approval** – None
- V. **Old Business**
 - A. Youth Art Show – May 8, 2024
 1. Application – The committee finalized the application.
 2. Judging – Ribbons for first, second and third place will be given. The categories will be preschool, K-1, 2-5, 6-8, and 9-12. Artist Susan Morris will be asked to judge the art on Monday, May 6 at 6:30 PM. If she is unable, Kristen Maready will be asked.
 3. Communication – Mrs. Miller has communicated with the local school art teachers. Mrs. Moore will obtain a homeschool contact.
 4. Setup – Lewisville Middle School art students will make centerpieces for the show.
 - B. Shallowford grants – Mrs. Campbell shared the Town can request a one-year extension on the matching grant, if needed. The committee did express concern on how to raise the matching funds. This will be discussed more in the future.
- VI. **New Business** – None
- VII. **Clerk Report**
 - A. Lewisville Earth Day (LED) sponsored by Environmental Conservation & Sustainability Committee will be April 13 at Shallowford Square.
 - B. Youth Art Show – May 8
 - C. Board & Committee Collaboration Session – May 16, 5:30-6:30 PM, Town Hall – This for all board and committee members with term beginning April 1, 2024.
 - D. Volunteer Appreciation Event – May 16, 6:30 PM, Town Hall – This is for all board and committee members with term beginning April 1, 2024 and those whose term ended March 31, 2024.
- VIII. **For the Good of the Order**
 - A. With the recent retirement of Manager Ayers, Mrs. Campbell met with Interim Town Manager Stacy Tolbert to share information about the committee and long-range planning.
 - B. Next meeting – May 6, 2024, 4 PM, MAWCC
- IX. **Adjournment** – Holli Conger moved to adjourn at 7:40 PM. Motion was seconded by Rebecca Scherbak and motion was approved unanimously.

ATTEST:

Barbara Campbell, Chair

Dora K. Moore, Town Clerk