# PUBLIC ART ADVISORY COMMITTEE Lewisville Town Hall – Conference Room 201 December 11, 2023 – 5:00 PM

### I. Call to Order

## A. Roll Call

- 1. Barbara Campbell, Chair
- 2. Holli Conger
- 3. Vacant Seat
- 4. Elizabeth Miller, Vice Chair
- 5. Rebecca Scherbak
- 6. Town Manager/Designee (Ex-Officio)
- 7. Public Works Director/Designee (Ex-Officio)
- 8. Operations Manager/Designee (Ex-officio)
- B. Approval of Agenda

#### II. Approval of Minutes

A. November 13, 2023

#### III. Old Business

- A. Grant application update
- B. 2024 Winter Art Show
  - 1. Artist notification
  - 2. Reception details
  - 3. Hanging schedule to be hung by staff
  - 4. Submission update
- C. Youth Art Show May 8, 2024
  - 1. Call for artists
  - 2. Reception
  - 3. 'Best in Show' display

#### **IV. New Business**

- A. 2024 budget requests
- B. January meeting
  - 1. One is not scheduled due to the New Year holiday.

#### V. Clerk Report

A. Tommy Jenkins has submitted his resignation from the committee. Applications for this unexpired term will be accepted until January 31, 2024. Appointments will be made by Town Council in March 2024.

#### VI. For the Good of the Order

- A. Merry Christmas and Happy New Year from the Town of Lewisville.
- B. A Special Called Meeting will be held January 29, 2024 at 2:45 PM at MAWCC.
- C. Reception for the 2024 Winter Art Show will be held at MAWCC on February 9.

#### VII. Adjournment