

LEWISVILLE PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES

June 5, 2023

Mary Alice Warren Community Center - Great Wagon Room

- I. **Call to Order** – Manager Ayers called the meeting to order at 6:00 PM. In attendance were Barbara Campbell, Holli Conger, Thomas Jenkins, Elizabeth Miller, Rebecca Scherbak, Town Manager James Ayers and Town Clerk Dora Moore.

- II. **Orientation**
 - A. Orientation video – The orientation video was shared.
 - B. Member introductions – Each committee member introduced themselves sharing their experience and/or background with art.
 - C. Committee Charter – The charter was briefly discussed and the committee was requested to review prior to the next meeting.
 1. Art placement requests – Clerk Moore shared that one of the main tasks of the committee is to review requests received for art placement at Mary Alice Warren Community Center (MAWCC). The committee was requested to review the current art placement application and share their proposed suggestions with Clerk Moore prior to the next meeting. Clerk Moore will compile the suggestions into one document. It was stressed that MAWCC is not meant to be an art gallery and any art displayed cannot be sold while on display.
 - D. Conducting meetings – Clerk Moore shared how a typical meeting would go including a sample agenda; motions, seconds and votes; and the agenda development process. It was noted that meetings are to be held as needed; however, the committee may need to meet more frequently initially to determine their full scope.
 - E. Other
 - Is it a conflict of interest for a committee member to display art?
 - An inventory of current art in town should be compiled and determine how this can be supported.
 - Individuals within the community with an art interest should be identified.
 - The committee desires to think strategically in how art is supported and promoted.
 - Art display options will need to be evaluated.

- III. **Election of Officers**
 - A. Chair – Ms. Campbell nominated Elizabeth Miller to serve as chair. Ms. Miller declined. Ms. Miller nominated Barbara Campbell to serve as chair and Rebecca Scherbak seconded the nomination. Ms. Campbell accepted the nomination and nomination passed unanimously.
 - B. Vice Chair – Ms. Campbell nominated Elizabeth Miller to serve as Vice Chair and the nomination was seconded by Mr. Jenkins. Ms. Miller accepted the nomination and nomination passed unanimously.

- IV. **For the Good of the Order**
 - A. Next scheduled meeting is July 10, 2023 at 5:00 PM at Town Hall in Conference Room 201.

- V. **Adjournment** – Tommy Jenkins moved to adjourn at 7:21 PM. Motion was seconded by Elizabeth Miller and motion was approved unanimously.

ATTEST:

Dora K. Moore, Town Clerk

Barbara Campbell, Chair