LEWISVILLE PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES

September 11, 2023

Lewisville Town Hall Room 201

- I. **Call to Order** Vice Chair Miller called the meeting to order at 5:00 PM. In attendance were Holli Conger, Thomas Jenkins, Elizabeth Miller, Rebecca Scherbak, Town Manager James Ayers, Town Clerk Dora Moore, and Communications Specialist Veronica Leasure. Barbara Campbell was absent.
- II. **Agenda Approval** Elizabeth Miller moved to approve the agenda amended to add a discussion request by Thomas Jenkins. Thomas Jenkins seconded the motion and motion passed unanimously.
- III. **Minutes Approval** Elizabeth Miller moved to approve the August 14, 2023 minutes amended to reflect Holli Conger only would develop winter art show logo proposals. Thomas Jenkins seconded the motion and motion passed unanimously.

IV. Old Business

A. 2024 Winter Art Show

- 1. <u>Call for Artists</u> A great deal of discussion was held related to the call for artists and the committee worked diligently on the call.
 - a. The logo will be added to the call.
 - b. A closed session will be held January 29, 2024 to jury the applications.
 - c. Entry deadline was changed to January 25, 2024 to allow the committee time to review applications.
 - d. Once updated, Holli will convert the call to a google doc, which will be emailed to the Town for uploading on the Town's website.
- 2. Logo The committee selected the logo below for the 2024 Winter Art Show.



B. <u>MAWCC hanging system and display cases</u> – Holli will determine what additional hanging and display items are needed for the art show.

V. New Business

- 1. <u>Youth art show</u> Elizabeth shared ways the committee members could assist with Artsy Afternoon at Lewisville Middle School. She also shared information related to a proposed youth art show. These items will be discussed more in October.
- 2. Mr. Jenkins request This item will be discussed at a future meeting.

VI. For the Good of the Order

- A. An update on potential grant opportunities will be discussed at the October meeting.
- B. Next scheduled meeting is October 9, 2023 at 5:00 PM. The committee will have additional time to meet due to the Parks & Recreation Board cancelling their October meeting.

| VII. Adjournment – Holli Conger moved to adjourn at 6 and motion was approved unanimously. | i:20 PM. Motion was seconded by Thomas Jenkins |
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| ATTEST: | Elizabeth Miller, Vice Chair |
| Dora K. Moore, Town Clerk | |