

LEWISVILLE PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES

May 6, 2024

Mary Alice Warren Community Center

- I. **Call to Order** – Chair Campbell called the meeting to order at 4:00 PM. In attendance were John Armbuster, Barbara Campbell, Holli Conger, Elizabeth Miller, Rebecca Scherbak, and Town Clerk Dora Moore.
- II. **Agenda Approval** – Holli Conger moved to approve the agenda with the addition of the following topics \$5,000 grant, budget review, timeline, committee member terms and committee expansion. Rebecca Scherbak seconded the motion and motion passed unanimously.
- III. **Minutes Approval** – Holli Conger moved to approve March 4, 2024 and April 1, 2024 minutes. Barbara Campbell seconded the motion and motion passed unanimously.
- IV. **Old Business**
 - A. Youth Art Show – May 8, 2024 – The committee discussed in detail the forthcoming youth art show and expressed concern about the advertising. Advertising in the future will be more intentional. A doodle bus, whereby individuals can draw on a bus, will be at the reception. Susan Morris will judge the art pieces. First, second and third place ribbons will be given for five age categories. The committee will meet at 2:45 PM to begin setup prior to the 4:30 PM reception on May 8.
 - B. MAWC Mural – The committee discussed in detail how to handle the MAWCC mural. It was agreed that an artist would need to have a concept that would then be brought to fruition by children and/or young adults. Mrs. Conger will develop a call for artist and Mrs. Miller will assist with review.
 - C. Budget review – Mrs. Campbell has met with Mayor Horn twice regarding the committee’s budget requests. She expressed concern that a funding match for the \$5,000 Shallowford grant was not given by the Town. Mayor Horn stated a grant for the match has been placed in the budget for the art committee. Council has also suggested the committee try to determine fundraising opportunities. Mrs. Campbell noted the matching grant for the MAWCC mural, hanging systems and miscellaneous items were included in the proposed budget.
 - D. Committee member terms and expansion – Mrs. Campbell expressed a desire to have a two additional members on the committee, who are not art-minded, to assist with fundraising, etc. She also expressed concern about all members potentially stepping off the committee at one time.
 - E. Shallowford Square grant – The committee will visit Shallowford Square to look at locations for the public art placement. Mrs. Campbell inquired if Mrs. Tolbert would be able to attend.
- V. **New Business**
 - A. Timeline – It was suggested that a timeline for the next year be developed outlining projects, goals and art shows. This will be discussed more at the June meeting.
- VI. **Clerk Report**
 - A. Youth Art Show – May 8
 - B. 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.
 - C. 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.

VII. **For the Good of the Order**

A. Next meeting – June 3, 2024, 6 PM

VIII. **Adjournment** – Holli Conger moved to adjourn at 5:56 PM. Motion was seconded by Elizabeth Miller and motion was approved unanimously.

ATTEST:

Barbara Campbell, Chair

Dora K. Moore, Town Clerk