LEWISVILLE PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES August 5, 2024 Town Hall Conference Room 202

- Call to Order Chair Campbell called the meeting to order at 6:00 PM. In attendance were John Armbuster, Barbara Campbell, Holli Conger, Elizabeth Miller, Rebecca Scherbak, Town Manager Stacy Tolbert and Town Clerk Dora Moore. Also in attendance were members of the Parks & Recreation Committee: Stuart Chamberlin, Josh Cooper, Aaron Crum, Aaron Hutmacher, Elizabeth Johnson and Braden Romer.
- II. **Agenda Approval** Holli Conger moved to approve the agenda. Elizabeth Miller seconded the motion and motion passed unanimously.
- III. Collaboration with Parks & Recreation The two committees discussed in detail the community event on September 9, 2024. The community drop-in event will be held 6-8 PM at the Shallowford Square pavilion. A table for each committee will be set up with comment cards and a comment box. Committee members will man their tables, discuss the upcoming park improvements (relocation of the playground and a public art piece) as they relate to their specific committee.
- IV. **Minutes Approval** Holli Conger moved to approve the June 3, 2024 minutes. Elizabeth Miller seconded the motion and motion passed unanimously.

V. Old Business

A. <u>MAWCC Mural</u> – The committee discussed in detail the MAWCC mural. The Shallowford Foundation has agreed to time extension as well as the work being done by one artist that must be from Lewisville. To include a public participation aspect, there will be an unveiling reception to include an artist meet-and-greet.

MAWCC Mural
October 7 – Finalize mural call and schedule
October 10 – Call for artist released
December 2 - Review submittals and develop recommendation for Council consideration
December 5 – Recommendation to Council
December 9 – Notify artist
May 10, 2025 – Mural completion deadline
May 16, 2025 – Reception and artist meet-and-greet, 5:30-6:30 PM

- B. <u>Shallowford Square collaboration event</u> The committee discussed possible display setups and ways to communicate this event with the community.
- C. <u>Shallowford Square call for artist</u> The committee discussed in detail the proposed call for artist noting this will need to be finalized after the September 9th event. A called meeting will be held September 16, 2024 for this purpose. The committee did finalize the art call schedule. <u>Shallowford Square Art</u>
 - September 9 Collaboration meeting with Parks & Rec at Shallowford Square with the community (to share information related to the Great Wagon Road, moving playground and art installation) September 16 – Called meeting to finalize call for artist for Shallowford Square art September 27 – Call for artist released November 27 – Submission deadline January 6, 2025 – Review submittals and develop recommendation for Council consideration February 6, 2025 – Recommendation to Council February 10, 2025 – Notify artist September 2, 2025 – Delivery deadline October 1, 2025 – Installation deadline October 6, 2025 – unveiling event – 5:30 PM

D. Adult Art Show – The 2025 Winter Art Show schedule was finalized and the logo approved.

2025 Winter Art Show – 'Loving Life in Lewisville' August 5 – Vote on graphic and develop documents September – Begin promoting show in Town newsletter November 4 – Finalize call for artist November 8 – Call for artist released January 23, 2025 – Entry deadline February 7, 2025 – Opening Reception April 7, 2025 – Art show ends



- VI. Clerk Report
 - A. Council will consider official action at their August 8th meeting to amend the Public Art Committee charter to allow seven members, two non-artist, and staggered terms to become effective April 1, 2025.

VII. For the Good of the Order

- A. Community event September 9, Shallowford Square, 6 PM
- B. Next meeting September 16, 2024, 6 PM
- VIII. Adjournment Holli Conger moved to adjourn at 7:56 PM. Motion was seconded by Elizabeth Miller and motion was approved unanimously.

ATTEST:

Barbara Campbell, Chair

Dora K. Moore, Town Clerk