

**MINUTES OF THE MEETING
OF THE
ARTS ADVISORY BOARD**

February 20, 2024

**THE STATE OF TEXAS §
 §
COUNTY OF DENTON §**

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Sarah Hicks called a quorum at 5:35 p.m. Attendees were Board members Jennifer Austin, Jennifer Linde, Michael Gortz, Christi Martin, and Mike Shepard. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, and Arts Administration Assistant Shannon Fernandez. Lewisville Public Library Director Carolyn Booker attended the first half of the meeting, along with Library Board members Kay Stevenson, Jennifer Marvel, and David Gupta.

Review and Approve the Minutes of the January 23, 2024 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the January 23, 2024 Arts Advisory Board meeting.

MOTION: Christi Martin made a motion to accept the minutes of the January 23, 2024 meeting. The motion was seconded by Michael Gortz and passed unanimously.

Committee Update:

- a. Library Artist Call – Finalist Artist Review**
 - b. Consideration of a Recommendation to Move Forward with Selected Artist and Refine Proposal Materials**
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(Agenda Item 3)

Three artists were chosen as finalists for the Library Public Art project: Peter Hite, Area C Studios, and Michelle Gutluv. The selection committee chose Michelle Gutluv's proposal. Shannon Fernandez showed the board photos of her works, as well as examples of the glass that will be used in the project. The selection committee asked the artist to expand the work beyond just a representation of Lake Lewisville, as it was in her original proposal. Board members suggested that the work encompass prairie, shoreline, and lake, and possibly the plants and animals in those three areas. It may be necessary to replace some of the can lights in the library with track lighting in order to obtain the full effect of the glass in the art installation.

MOTION: Michael Gortz made a motion to accept Michelle Gutluv as the artist for the Library Public Art project, and to go forward with the suggestions and amendments made by the board in its discussion. The motion was seconded by Jannifer Austin and passed unanimously.

Support Grant Content and Reviewer Training

(Agenda Item 4)

This agenda item was postponed until the next meeting, as the board members most likely to benefit from the training were not present.

Review of May 14 Scheduled Meeting – Possible Consideration of Alternate Time or Date

(Agenda Item 5)

The date for this meeting remains the same but the time has been moved back to 5:00 p.m.

Update on Texas Petals Twist Mural/Property Renovation

(Agenda Item 6)

The new owners of the property on which the mural is painted do not want the mural and have plans to paint over it. There will be an online place for retired and temporary public arts works, so that photos of the mural can still be seen by the public.

**Staff Report-Programming,
Public Art Master Plan, Other
Updates**

(Agenda Item 7)

Arts Center Manager Denise Helbing presented her report to the board and answered questions.

**Member Reports on Attendance
to Any Grant-Funded Programs**

(Agenda Item 8)

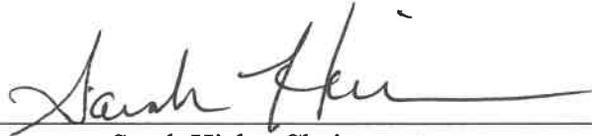
Christi Martin attended *Pulcinella*, by the Lewisville Lake Symphony.

Adjournment

(Agenda Item 9)

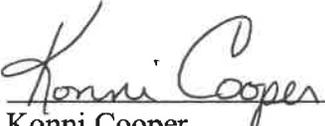
MOTION: Michael Gortz made a motion to adjourn at 6:55 p.m. The motion was seconded by Jennifer Linde and passed unanimously.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville