



SOUTHLAKE ARTS COUNCIL MEETING, FEBRUARY 5, 2019

LOCATION: Southlake Town Hall
3rd Floor Room 3D
1400 Main Street
Southlake, Texas

TIME: 6:00 p.m.

SOUTHLAKE ARTS COUNCIL PRESENT: Chair Leslie Bartlett, Vice Chair Miriam Murray, Secretary Jesika Cook; and Southlake Arts Council members Heather Engelhardt, Tamara McMillan, Terri Messing, Beatriz Terrazas (Alternate #1)

SOUTHLAKE ARTS COUNCIL ABSENT: Mimi Tran

STAFF PRESENT: Assistant to the Director and board liaison Cassie Tucker

REGULAR SESSION

1. CALL TO ORDER

Southlake Arts Council Chairman Leslie Bartlett called the meeting to order at 6:00 p.m.

2. PUBLIC FORUM

Chair Leslie Bartlett opened the Public Forum at 6:00 p.m. There being no one wishing to address the Arts Council, the Public Forum was closed.

3. CONSIDER AGENDA

3A. APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2018 SOUTHLAKE ARTS COUNCIL MEETING

APPROVED

A motion was made to approve the minutes of the December 10, 2018 Southlake Arts Council meeting as read.

Motion: McMillan
Second: Cook
Ayes: Bartlett, Cook, Engelhardt, McMillan, Messing, Murray, Terrazas
Nays: None
Abstain: None
Vote: 7-0

3B. APPROVE ART CONCEPT AND RECOMMEND A CONTRACT WITH ARTIST BORIS KRAMER TO COMMISSION THE ART SCULPTURE “BE THE BRIDGE” TO BE INSTALLED IN THE WHITE CHAPEL BOULEVARD AND HIGHLAND STREET ROUNDABOUT FOR AN AMOUNT NOT TO EXCEED \$96,500

Assistant to the Director and Arts Council liaison Cassie Tucker presented Item 3B for consideration of artist Boris Kramer concept and contract for “Be the Bridge” to be installed at the White Chapel Boulevard and Highland Street roundabout. A suggestion was made for the Arts Council to review a scaled model of the proposed positioning of the sculpture in the roundabout for feedback prior to it being installed.

APPROVED

A motion was made to approve the contract with artist Boris Kramer to commission the art sculpture “Be the Bridge” to be installed in the White Chapel Boulevard and Highland Street roundabout.

Motion: Cook
Second: Messing
Ayes: Bartlett, Cook, Engelhardt, McMillan, Messing, Murray, Terrazas
Nays: None
Abstain: None
Vote: 7-0

4. DISCUSSION

4A. APEX REPORT

APEX representative Terri Messing provided the APEX update. Arts Council discussed plans for the “Strokes of Art In the Square” reception on February 17, 2019. Other events mentioned were the Annual Jazzfest on March 2 and the concert “Unity through Playing” by Texas Chamber Music Program on March 21, 2019.

4B. STAFF REPORT

Assistant to the Director and Arts Council liaison Cassie Tucker presented a staff report and answered questions.

5. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 6:53 p.m.

Motion: ~~Messing~~ ^{McMILLAN}
Second: Cook
Ayes: Bartlett, Cook, Engelhardt, McMillan, Messing, Murray, Terrazas
Nays: None
Abstain: None
Vote: 7-0


Leslie Bartlett, Chair

Attest:

Cassi Horne
Community Services Department

A digital audio recording of this meeting is available in the Office of the City Secretary.

Arts Members: Please initial beside your name below so there will be a record of attendance.

Guests: Please sign your name below.

Southlake Arts Council Meeting
Southlake Town Hall – 3rd Floor Room 3D
Tuesday, February 5, 2019 @ 6:00pm

- LB Leslie Bartlett, Chair, Place 1
- Mimi Tran, Place 2
- JC Jesika Cook, Secretary, Place 3
- TM Terri Messing, Place 4
- HE Heather Engelhardt, Place 5
- MM. Miriam Murray, Vice Chair, Place 6
- DM Tamara McMillan, Place 7
- BT Beatriz Terrazas, Alternate 1
- ✓ Cassie Tucker (staff liaison)
- Chris Tribble

Guests: _____

