



SOUTHLAKE ARTS COUNCIL MEETING MINUTES: FEBRUARY 22, 2022

LOCATION: The Marq Southlake
285 Shady Oaks Blvd.
Southlake, Texas 76092

TIME: 6:00 p.m.

SOUTHLAKE ARTS COUNCIL PRESENT: Chair Tamara McMillan, Vice Chair Deanna Kienast, Secretary Beatriz Terrazas and Southlake Arts Council members; Terri Messing, Leslie Walker, Julie Doyle, and Alison Viktorin

SOUTHLAKE ARTS COUNCIL ABSENT: Alternate#1 Nadia Hassan

STAFF PRESENT: Assistant to the Director Milenka Lopez, Community Relations Manager Vicky Schiber, and Management Assistant Bora Sulollari

CITY COUNCIL MEMBER PRESENT: Council Member Kathy Talley

REGULAR SESSION

1. CALL TO ORDER

Southlake Arts Council Chair Tamara McMillan called the meeting to order at 6:00p.m.

2. PUBLIC FORUM

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

3. CONSENT

CONSENT AGENDA

Consent Agenda items are considered routine by the Arts Council and are enacted with one motion.

3A. APPROVAL OF THE MINUTES FROM THE JANUARY 25, 2022, SOUTHLAKE ARTS COUNCIL MEETING

Chair McMillan presented the Consent Agenda, including approval of the minutes of the January 25, 2022 Southlake Arts Council meeting. Chair McMillan asked if there were any revisions to the minutes. No revisions were discussed.

APPROVED

A motion was made to accept the minutes of the January 25, 2022, meeting as read.

Motion: Walker
Second: Kienast
Ayes: Kienast, McMillan, Messing, Terrazas, Viktorin, Walker
Nays: None
Abstain: Doyle
Vote: 6-0
Motion passed.

4. DISCUSSION

4A. CITIZEN SURVEY REPORT

Management Assistant Bora Sulollari presented the results of the 2021 Citizen Satisfaction Survey and was available to answer questions.

Direction to Staff: none

4B. BE THE BRIDGE STATUE UPDATE

Assistant to the Director Milenka Lopez and Community Relations Manager Vicky Schiber presented updates about the Be the Bridge Statue maintenance and were available to answer questions.

Direction to Staff: none

4C. PATRIOTIC ART AT THE LIBRARY GARDENS

Assistant to the Director Milenka Lopez presented item 4C for discussion and was available to answer questions.

Direction to Staff: Reach out to Christopher Fennell and Mark Weisbeck for a statue concept, ask follow up questions to Mark Lechliter.

4D. ARIA SOUNDBOARD UPDATE

Assistant to the Director Milenka Lopez presented progress on item 4D and was available to answer questions.

Direction to Staff: none

4E. SOUTHLAKE PRESENTS UPDATE

Assistant to the Director Milenka Lopez presented the Southlake Presents update to the Arts Council and was available to answer questions.

Direction to Staff: Continue to advertise on social media

4F. WEBSITE EDIT UPDATE

Community Relations Manager presented the website edit project and was available to answer questions.

Direction to Staff: Include item on future agenda(s). Arts Council members will workshop content for the website at a later meeting.

4G. FY2022 PROJECTS UPDATE

Arts Council Chair Tamara McMillan presented ideas for potential FY 2022 Projects, including having a booth at the 2022 Stars and Stripes event, and starting to think about future art projects.

Direction to Staff: Get current design plans for the new Public Works building.

5. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 7:16 p.m.

Motion: Walker

Second: Terrazas

Ayes: Doyle, Kienast, McMillan, Messing, Terrazas, Viktorin, Walker

Nays: None

Abstain: None

Vote: 7-0

Motion passed.



Tamara McMillan, Chair

Attest:


Community Services Department

