



SPECIAL SOUTHLAKE ARTS COUNCIL MEETING MINUTES: MARCH 8th 2021

LOCATION: Virtual Meeting

TIME: 6:00 p.m.

SOUTHLAKE ARTS COUNCIL PRESENT: Chair Tamara McMillan, Secretary Beatriz Terrazas, and Southlake Arts Council members; Heather Engelhardt, Deanna Kienast, and Terri Messing

SOUTHLAKE ARTS COUNCIL ABSENT: Vice Chair Jesika Cook, Council member Mimi Tran, and Alternate #1 Nadia Hassan

STAFF PRESENT: Community Relations Manager Vicky Schiber

REGULAR SESSION

1. CALL TO ORDER

Southlake Arts Council Chair Tamara McMillan called the meeting to order at 6:01p.m.

2. PUBLIC FORUM

Chair Tamara McMillan opened the Public Forum at 6:01 p.m. There being no one present to address the Arts Council, the Public Forum was closed at 6:02 p.m.

3. CONSIDER AGENDA

3A. RECOMMENDATION ON THE BOB JONES ART TRIBUTE

Community Relations Manager Vicky Schiber presented the final review of the Bob Jones Art Tribute and answered questions.

A motion was made to approve the Bob Jones Art Tribute as presented.

APPROVED

Motion: Terrazas
Second: Kienast
Ayes: Kienast, Engelhardt, McMillan, Messing, Terrazas
Nays: None
Abstain: None
Vote: 5-0

4. ADJOURNMENT


APPROVED

A motion was made to adjourn the meeting at 6:14 p.m.

Motion: McMillan
Second: Messing
Ayes: Kienast, Engelhardt, McMillan, Messing, Terrazas
Nays: None
Abstain: None
Vote: 5-0



Tamara McMillan, Chair

Attest:


Community Services Department

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



SOUTHLAKE ARTS COUNCIL MEETING MINUTES: MARCH 23, 2021

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 Jesika Cook and Southlake Arts Council members; Deanna Kienast, Terri Messing, Heather Engelhardt

SOUTHLAKE ARTS COUNCIL ABSENT: Secretary Beatriz Terrazas and Council member Mimi Tran, and Alternate #1 Nadia Hassan

STAFF PRESENT: Community Relations Manager Vicky Schiber

REGULAR SESSION

1. CALL TO ORDER

Southlake Arts Council Chair Tamara McMillan called the meeting to order at 6:05p.m.

2. PUBLIC FORUM

Chair Tamara McMillan opened the Public Forum at 6:05 p.m. There being no one present to address the Arts Council, the Public Forum was closed at 6:06 p.m.

3. CONSENT AGENDA

3A. APPROVAL OF THE MINUTES FROM THE FEBRUARY 23, 2021 SOUTHLAKE ARTS COUNCIL MEETING

APPROVED

A motion was made to approve the minutes of the February 23, 2021 Southlake Arts Council meeting with no corrections.

Motion: Messing
Second: Engelhardt
Ayes: Cook, Engelhardt, Kienast, McMillan, Messing
Nays: None
Abstain: None

Vote: 5-0

4. CONSIDER

4A. RECOMMENDATION ON THE PARK VILLAGE ART

Community Relations Manager Vicky Schiber presented the contract with artist Hunter Brown, DBA Innovative Sculpture Design LLC, in an amount not to exceed \$110,00 for public art to be installed at Park Village for the Arts Council's consideration.

Arts Council recommended the City Council approval of the contract with artist Hunter Brown to produce the sculpture "Take Off" to be installed at Park Village as presented.

APPROVED

A motion was made to recommend to the City Council for approval of the contract with artist Hunter Brown, DBA Innovative Sculpture Design LLC, in an amount not to exceed \$110,00 for public art to be installed at Park Village.

Motion: Messing
Second: Cook
Ayes: Cook, Engelhardt, Kienast, McMillan, Messing
Nays: None
Abstain: None
Vote: 5-0

4B. RECOMMENDATION ON THE SISTER CITIES TOWN HALL EXHIBIT PROPOSAL

Community Relations Manager Vicky Schiber presented the Sister Cities application to display student art in Town Hall to the Council and responded to questions.

Arts Council recommended to approve the Sister Cities application to display student art in Town Hall to the Council as presented.

APPROVED

A motion was made to approve the application to hang student art from the Sister Cities International art contest in the Town Hall Lobby for three weeks starting at the end of April and running through mid-May.

Motion: Cook
Second: Kienast
Ayes: Cook, Engelhardt, Kienast, McMillan, Messing
Nays: None
Abstain: None
Vote: 5-0

5. DISCUSSION

5A. BOB JONES ART UPDATE

Community Relations Manager Vicky Schiber presented the Bob Jones Art update to the Council and was available to answer questions. The artwork is currently at the foundry and artist Seth Vandable is working to secure a stone table to accompany the art. It will be a tight turn around with the May deadline.

Direction to Staff: None.

5B. SIGNAGE FOR PRAIRIE WINDS AND BOB JONES MEMORIAL

Arts Council Chair Tamara McMillan presented the signage for Prairie Winds and Bob Jones Memorial for discussion. The Arts Council would like pursue signage options to place near newly completed art that is available for people to view safely, this would exclude the roundabout art. The signage would tell the story of the art and list the artist name.

Direction to Staff: Inquire about the cost for the signage and if the Arts Council budget can support the purchases. Arts Council members will begin drafting signage standards for art pieces.

4C. IN-PERSON MEETINGS

Chair Tamara McMillan presented the open discussion of in person meetings for the Arts Council. Community Relations Manager Vicky Schiber was available to respond to questions.

Direction to Staff: Move forward with scheduling in-person meetings.

4D. ARIA- ARTS COUNCIL SOUND SYSTEM- LEGENDS HALL

Chair Tamara McMillan presented item 4D for discussion. The Arts Council expressed concern about the current sound system available at Legends Hall and would like to evaluate what upgrades are possible. Community Relations

Manager Vicky Schiber explained to the Council that the current sound infrastructure in place is standard to other like-facilities and most rentals have the option to bring in their own equipment if they choose to customize their event. The Council is wanting to explore options of acquiring more equipment to limit the amount of additional equipment brought in by patrons.

Direction to Staff: Staff will provide more information about the current equipment in place at the Aria to the Arts Council.

5. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 6:49 p.m.

Motion: Cook
Second: Kienast
Ayes: Cook, Engelhardt, Kienast, McMillan, Messing
Nays: None
Abstain: None
Vote: 5-0



Tamara McMillan, Chair

Attest:


Community Services Department