



## **SOUTHLAKE ARTS COUNCIL MEETING MINUTES: APRIL 26, 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, and Southlake Arts Council members; Julie Doyle, Terri Messing, Leslie Walker, and Alison Viktorin

**SOUTHLAKE ARTS COUNCIL ABSENT:** Southlake Arts Council Secretary Beatriz Terrazas and Nadia Hassan Alternate #1

**STAFF PRESENT:** Assistant to the Director Milenka Lopez and Community Relations Manager Vicky Schiber

**CITY COUNCIL MEMBER PRESENT:** N/A

### **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 McMillan opened the Public Forum at 6:05p.m. There being no one present to address the Arts Council, the Public Forum was closed at 6:05p.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 MARCH 22, 2022, SOUTHLAKE ARTS COUNCIL MEETING**

Chair McMillan presented the Consent Agenda, including approval of the minutes of the March 22, 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 March 22, 2022, meeting as read.

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

#### **4. CONSIDER**

##### **4A. RECOMMENDATION ON FINAL CONCEPT AND CONTRACT WITH ARTIST MARK WEISBECK FOR PUBLIC ART TO BE INSTALLED AT THE LIBERTY GARDENS IN BICENTENNIAL PARK**

Assistant to the Director Milenka Lopez presented item 4A to the Arts Council for consideration and was available to answer questions.

### **APPROVED**

A motion was made to recommend the final concept and contract with artist Mark Weisbeck for public art to be installed at the Liberty Gardens in Bicentennial Park.

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

##### **4B. APPROVE THE PUBLIC ART DISPLAY PERMIT FOR THE SOUTHLAKE SISTER CITIES YOUTH ART CONTEST**

Assistant to the Director Milenka Lopez presented item 4B to the Arts Council for consideration and was available to answer questions.

## **APPROVED**

A motion was made to approve the Public Art Display Permit for the Southlake Sister Cities Youth Art Contest as presented.

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

### **5. DISCUSSION**

#### **5A. BE THE BRIDGE STATUE UPDATE**

Assistant to the Director Milenka Lopez presented updates about the Be the Bridge Statue maintenance and was available to answer questions.

Direction to Staff: none

#### **5B. ARIA SOUNDBOARD UPDATE**

Community Relations Manager Vicky Schiber presented progress on item 4B and was available to answer questions.

Direction to Staff: none

#### **5C. SOUTHLAKE PRESENTS UPDATE**

Assistant to the Director Milenka Lopez presented the Southlake Presents Art Show and Competition updates and was available to answer questions.

Direction to Staff: Hang art on Friday April 29, at 9:00 AM. Meet at 4:00 PM at Town Hall on Sunday, April 1 to set up for the reception.

#### **5D. FY 2022 PROJECTS**

Assistant to the Director Milenka Lopez and Community Relations Manager Vicky Schiber presented ideas for upcoming Arts Council projects and were available to answer questions.

Direction to Staff: Put a discussion about the Fall Exhibit on the Agenda for next month and keep discussion the Public Works Building potential art in subsequent meetings.

**5E. WEBSITE WORKSHOP**

Community Relations Manager, Vicky Schiber presented potential ideas for refreshing the Arts Council webpages and was available to answer questions

Direction to Staff: Keep on agenda for next meeting; Council members be prepared to have a lengthy workshop about webpage content at the next meeting.

**6. ADJOURNMENT**

**APPROVED**

A motion was made to adjourn the meeting at 6:59 p.m.

Motion: McMillan

Second: Viktorin

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

Nays: None

Abstain: None

Vote: 6-0

Motion passed.

  
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Tamara McMillan, Chair

Attest:

  
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Community Services Department