



SOUTHLAKE ARTS COUNCIL MEETING MINUTES: MAY 24, 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, Beatriz Terrazas, Terri Messing, and Leslie Walker

SOUTHLAKE ARTS COUNCIL ABSENT: Southlake Arts Council member Alison Viktorin and Alternate #1 Nadia Hassan

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

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 6:01p.m. There being no one present to address the Arts Council, the Public Forum was closed at 6:01p.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 APRIL 26, 2022, SOUTHLAKE ARTS COUNCIL MEETING

Chair McMillan presented the Consent Agenda, including approval of the minutes of the April 26, 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 April 26, 2022, meeting as read.

Motion: Kienast

Second: Walker

Ayes: Doyle, Kienast, McMillan, Messing, Walker

Nays: None

Abstain: Terrazas

Vote: 5-0-1

Motion passed.

4. DISCUSSION

4A. ARIA SOUND SYSTEM UPDATE

Assistant to the Director Milenka Lopez presented updates about the Aria Sound System Update and was available to answer questions.

Direction to Staff: none

4B. SOUTHLAKE PRESENTS DEBRIEF

Chair McMillan lead a debrief conversation about the Southlake Presents exhibit. Comments made by Arts Council members included making the submission instructions clearer regarding art size dimensions, artists' work needing to be recent, and including more detailed information about what it means for a piece to be ready-to-hang.

Direction to Staff: none

4C. ARTS COUNCIL SHIRT DISCUSSION

Assistant to the Director Milenka Lopez presented potential t-shirt design options to the Arts Council and was available to answer questions.

Direction to Staff: Send an email to Arts Council asking for t-shirt sizes and with color and fit options. Arts Council would like a teal V-neck t-shirt with the Arts Council logo on the front in white ink.

4D. FALL EXHIBIT DISCUSSION

Arts Council Chair Tamara McMillan and Arts Council Member Terri Messing lead the discussion regarding the Fall Art Exhibit and were available to answer questions.

Direction to Staff: Keep on Agenda for next meeting to finalize artist choice. Reception date for late September or early October.

4E. WEBSITE WORKSHOP

Community Relations Manager, Vicky Schiber presented potential ideas for refreshing the Arts Council webpages and was available to answer questions. Vicky Schiber also led a Website Workshop for Arts Council to narrow down the content of the website.

Direction to Staff: Keep on agenda for next meeting. Put together drafts of the website pages to present to Arts Council in June.

5. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 7:06 p.m.

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



Tamara McMillan, Chair

Attest:


Community Services Department