



**SOUTHLAKE ARTS COUNCIL MEETING, August 27<sup>th</sup> 2019**

**LOCATION:** Southlake Town Hall  
4<sup>th</sup> Floor Room 4A  
1400 Main Street  
Southlake, Texas

**TIME:** 6:00 p.m.

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

**SOUTHLAKE ARTS COUNCIL ABSENT:** Mimi Tran, Jesika Cook, and Heather Engelhardt

**STAFF PRESENT:** Strategic Operations Manager and Arts Council 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 JUNE 25, 2019 SOUTHLAKE ARTS COUNCIL MEETING**

**APPROVED**

A motion was made to approve the minutes of the June 25, 2019 Southlake Arts Council meeting, noting a spelling correction on item 4B.

Motion: Murray  
Second: McMillan  
Ayes: Bartlett, Messing, Terrazas  
Nays: None  
Abstain: None

Vote: 5-0

**3B. RECOMMENDATION ON ART FOR THE FALL ART EXHIBIT**

Staff liaison, Cassie Tucker, presented the images for the Fall Art Exhibit prepared by Artist Farah Janjua from the two art galleries; Cultural Diversity and Jerusalem and opened discussion. Southlake Arts Council selected 13 images.

A motion was made to approve the images as selected by the Southlake Arts Council.

Motion: McMillan  
Second: Murray  
Ayes: Bartlett, Messing, Terrazas  
Nays: None  
Abstain: None  
Vote: 5-0

**4. DISCUSSION**

**4A. APEX REPORT**

Terri Messing presented the APEX report and opened discussion.

- Discussed catering options for the Fall Art Exhibit
- Images will be hung on the 13<sup>th</sup> at 9am
- A program will not be printed
- Background Music- Cassie will follow up with Lauren
- Flower arrangements should be bright and fun
- Discussed details of the Fall Art Exhibit plan for catering, set up, music, décor, and that the images will be hung by the parks staff
- Bathroom renovations will be completed by the 22<sup>nd</sup>
- Cassie will ask about rearranging emergency preparedness displays

**4B. PUBLIC ART UPDATE**

Strategic Operations Manager and Arts Council liaison Cassie Tucker presented a staff report and answered questions. Discussion topics included:

*City of Southlake Values:*  
*Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*

- Early December for installation at White's Chapel or early February dependent upon construction and weather. The Prairie piece will be installed at the same time weather permitting. Donkey art is ready; however, private construction is not. Installation will begin in December or February weather permitting. Mockingbird is tentative for May.
- Leslie's final meeting on September 24<sup>th</sup>, retiring from Arts Council

## 5. ADJOURNMENT

### APPROVED

A motion was made to adjourn the meeting at 6:50 p.m.

Motion: McMillan  
Second: Murray  
Ayes: Bartlett, Messing, Terrazas  
Nays: None  
Abstain: None  
Vote: 5-0

  
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Leslie Bartlett, Chair

Attest:  
  
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Cassie H. Tucker  
Community Services Department

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