



SOUTHLAKE ARTS COUNCIL MEETING MINUTES: SEPTEMBER 27, 2022

LOCATION: The Marq Southlake
Champions Club- Hall of Fame Rooms
285 Shady Oaks Blvd.
Southlake, Texas 76092

TIME: 6:00 p.m.

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

SOUTHLAKE ARTS COUNCIL ABSENT: Southlake Arts Council Vice-Chair Deanna Kienast and members; Terri Messing and Alternate #1 Nadia Hassan

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

REGULAR SESSION

1. CALL TO ORDER

Southlake Arts Council Chair Tamara McMillan called the meeting to order at 6:03p.m.

2. PUBLIC FORUM

Chair McMillan opened the Public Forum at 6:03p.m. There being no one present to address the Arts Council, the Public Forum was closed at 6:03p.m.

3. 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 AUGUST 23, 2022, SOUTHLAKE ARTS COUNCIL MEETING

Chair McMillan presented the Consent Agenda, including approval of the minutes of the August 23, 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 August 23, 2022 Southlake Arts Council meeting as read.

Motion: Walker
Second: Viktorin
Ayes: McMillan, Doyle, Viktorin, Terrazas, Walker
Nays: None
Abstain: None
Vote: 5-0
Motion passed.

4. DISCUSSION

4A. FALL EXHIBIT DISCUSSION

Assistant to the Director, Milenka Lopez presented updates to the Fall Exhibit and was available to answer questions.

Direction to staff: none

4B. LIBERTY GARDEN STATUE UPDATE

Assistant to the Director, Milenka Lopez presented updates about the Liberty Garden Statue and was available to answer questions.

Direction to Staff: none

4C. 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

4D. FY 23 EVENTS DISCUSSION

Assistant to the Director, Milenka Lopez presented an update about the Arts Council t-shirt orders for the FY23 events and presented t-shirt options.

Direction to Staff: Arts Council selected the Port & Company light blue t-shirt if available.

4E. SYAC COLLABORATION DISCUSSION

Assistant to the Director, Milenka Lopez presented item 4E to the Arts Council for discussion and was available to answer questions.

Direction to Staff: Collaborate with SYAC on Southlake Presents as an option.

4F. WEBSITE UPDATE

Assistant to the Director, Milenka Lopez and Community Relations Manager, Vicky Schiber presented updates about the Arts Website and was available to answer questions.

Direction to Staff: none

5. ADJOURNMENT

APPROVED

A motion was made to adjourn the meeting at 6:42 p.m.

Motion: McMillan
Second: Terrazas
Ayes: Doyle, Viktorin, McMillan, Terrazas, Walker
Nays: None
Abstain: None
Vote: 5-0
Motion passed.



Tamara McMillan, Chair

Attest:


Community Services Department