



City of Farmers Branch

Community Rec Ctr
14050 Heartside Pl
Farmers Branch, TX 75234

Meeting Minutes

Arts & Culture Committee

Wednesday, June 22, 2022

6:00 PM

Recreation Center

CALL TO ORDER

Jessica Alvarado- Assistant Recreation Manager, and Shane Davis- Director of Sustainability and Public Health, were present at the meeting.

Absent 2 - Member Don Hodges, and Chair Michael Tatum

Present 7 - Member Dawn Valentine, Vice Chair Natalie Macellaio, Member Marsha Valenti, Alternate Eve Butterly, Member Amy Cave, Member Gail Cope, and Alternate Robert Barsamian

Staff 1 - Maria Minter

CITIZEN COMMENTS

Guests in attendance were Philip Banks and David Moore. Mr. Moore requested budget breakdown information relative to the West Side Art Trail.

AGENDA ITEMS

C.1

Consider approving the May 18, 2022 meeting minutes; and take appropriate action

A motion was made by Member Valenti, seconded by Member Cope, that the May 18, 2022 meeting minutes be approved. The motion passed with the following vote:

Absent: 2 - Member Hodges and Chair Tatum

Aye: 7 - Member Valentine, Vice Chair Macellaio, Member Valenti, Alternate Butterly, Member Cave, Member Cope and Alternate Barsamian

C.2

Receive update on West Side Art Trail, discuss Call for Art next steps; and take appropriate action

Shane Davis shared vision for the West Side Art Trail. Shane also shared color palette information for designated sections of the trail.

A discussion was held to propose allocating \$20,000/art piece for three pieces, either as art on loan or for purchase, for initial art installation site on West Side Art Trail.

A motion to approve the proposed West Side Art Trail allocation of funds was made by Member Cave, seconded by Member Cope. The motion carried with the following vote:

Absent: 2 - Member Hodges and Chair Tatum

Nay: 1 - Alternate Barsamian

Aye: 6 - Member Valentine, Vice Chair Macellaio, Member Valenti, Alternate Butterly, Member Cave and Member Cope

C.3 Artist Interchange rehearsal

Discussed roles, prompts, and other event logistics

C.4 Discuss meeting at/touring east side of town

Shane shared information about Rails to Trails initiatives. Alternate Barsamian will reach out individually to Shane about pursuing this project apart from the Arts and Culture Committee.

Discussed possibility of artwork on the east side of town.

Possibly tour east side in September/October.

C.5 Review and discuss TIF 2 possible art placement ideas

Discussed possibly at Liberty Plaza

Fountain- sculptural with lights and music

Doesn't conflict with current theme

C.6 Discuss a call for Committee Officer elections

Will hold officer elections in August

Chair

Vice Chair

Secretary

C.7 Discuss potential agenda items for future meetings

Artist Interchange- finishing touches

Upcoming events- Mayor's Art Challenges, Art Shows

West Side Art Trail and TIF2 Art next steps

ADJOURNMENT

A motion was made by Member Valentine, seconded by Member Valenti, that the meeting was adjourned at 7:40 PM.

Absent: 2 - Member Hodges and Chair Tatum

Aye: 7 - Member Valentine, Vice Chair Macellaio, Member Valenti, Alternate Butterly, Member Cave, Member Cope and Alternate Barsamian

Chair

Attest