



City of Farmers Branch

Community Rec Ctr
14050 Heartside Pl
Farmers Branch, TX 75234

Meeting Minutes

Arts & Culture Committee

Wednesday, August 18, 2021

6:00 PM

Recreation Center

Absent 2 - Member Matthew Peters, and Alternate Amy Cave

Present 7 - Member Don Hodges, Chair Michael Tatum, Member Dawn Valentine, Vice Chair Natalie Macellaio, Member Marsha Valenti, Member Gail Cope, and Alternate Robert Barsamian

Staff 1 - Maria Minter

CALL TO ORDER

Meeting called to order at 6:00 PM

AGENDA ITEMS

B.1 Consider approval of the July 21, 2021 meeting minutes; and take appropriate action.

A motion was made by Member Valentine, seconded by Member Hodges, that the minutes be approved. The motion carried with the following vote:

Aye: 7 - Member Hodges, Chair Tatum, Member Valentine, Vice Chair Macellaio, Member Valenti, Member Cope and Alternate Barsamian

B.2 Consider excusing the absence of Member Macellaio from the July 21, 2021 meeting; and take appropriate action.

A motion was made by Member Valentine, seconded by Member Valenti, that the absence of Vice Chair Macellaio (previously Member Macellaio) be approved. The motion carried with the following vote:

Aye: 6 - Member Hodges, Chair Tatum, Member Valentine, Member Valenti, Member Cope and Alternate Barsamian

B.3 Introduce new committee member and review committee member appointments.

Alternate Barsamian was introduced

B.4 Arts District update and discussion.

Mustang Station Arts District
Discussed boundaries
Possible large open green space within boundaries
Station area open for feedback on name
Outdoor art
Possibly feature outdoor art crosswalks
Street signs with banners/sign toppers

B.5 Receive update on potential locations in Farmers Branch for FBCAA Scholarship Art Show.

The display cases that were at the Manske Library are not available
City Hall is a potential site if display cases are not needed. City Hall closes at 6 pm weekdays and closed on weekends

B.6 Receive update on Love Locks plaque.

Reviewed and approved specs with minor update: 'Love Locks' in italics

A motion was made by Vice Chair Macellaio, seconded by Alternate Barsamian, that the Love Locks plaque artwork and specifications be approved. The motion carried with the following vote:

Aye: 7 - Member Hodges, Chair Tatum, Member Valentine, Vice Chair Macellaio, Member Valenti, Member Cope and Alternate Barsamian

B.7 Discuss upcoming artist town hall event.

Event to be called Artist Interchange
Monday, October 4 from 7-8:30 PM in the Magnolia Room at the Recreation Center

B.8 Review and discuss Call for Art form.

Looked over Call for Art form. Need to make updates
West Side Art Trail discussion

B.9 Receive updates from subcommittees.

- Artist Outreach
- Grant Making and Funding
- Funding Authority and Oversight
- Festivals and Contests
- Arts in Public Spaces

Artist Outreach

- Already discussed- Artist Interchange

· Grant Making and Funding

- If approved, funds available October 1

· Funding Authority and Oversight

- Adopting language- scrivener's error in revised ordinance

· Festivals and Contests

- Discussed scavenger hunt

- Arts events on website

· Arts in Public Spaces

- Subcommittee- Vice Chair Macellaio, Member Hodges, Alternate Barsamian

B.10 Receive update from Farmers Branch Endowment for the Arts.

No update

B.11 Discuss potential future agenda items.

Work a definition for Arts and Culture

Titles for Mustang Station Sculpture

Discuss obtaining Arts District designation

Discuss preparations for public art acquisitions

Update on status of Artist Interchange event

Finalize Call for Public Art form

CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

No comments made

ADJOURNMENT

A motion was made by Member Valentine, seconded by Member Hodges, that this meeting was adjourned at 8:14 PM. The motion carried by the following vote:

Aye: 7 - Member Hodges, Chair Tatum, Member Valentine, Vice Chair Macellaio, Member Valenti, Member Cope and Alternate Barsamian

Chair

Attest