

**Notice of Meeting for the
Arts and Culture Advisory Board
of the City of Georgetown
July 16, 2019 at 4:30 PM
at Small conference room, 2nd floor, Georgetown Public Library, 402 W. 8th Street**

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Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Citizens wishing to address the board. -Jane Estes, Chair.
- B Announcements regarding arts and culture. -Jane Estes, Chair.
- C Consideration and possible action to approve minutes from the June 18, 2019 Arts and Culture Board meeting. -Jane Estes, Chair.
- D Consideration and possible action to award arts and culture grants for events occurring October 2019-March 2020. -Jane Estes, Chair.
- E Review of the Arts and Culture Coordinator's monthly report. -Amanda Still, Arts and Culture Coordinator.
- F Consideration and possible action regarding future mural projects on private property. -Amanda Still, Arts and Culture Coordinator.
- G Consideration and possible action regarding future meeting dates. -Jane Estes, Chair.

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

**Minutes of the Meeting of the
Arts and Culture Board
City of Georgetown, Texas
June 18, 2019**

The Arts and Culture Board met on Tuesday, June 18, 2019 at 4:30 p.m. in the second floor Small Conference Room of Georgetown Public Library, 402 W. 8th Street.

Present: Jane Estes, Susie Flatau, Tim Fleming, Laura Sewell, Sharon Snuffer, Carol Watson and Linda Wilde.

Absent: Laura Sewell and Sharon Snuffer

Staff present: Amanda Still – Arts and Culture Coordinator, Eric P. Lashley – Library Director and Lawren Weiss-Administrative Assistant.

Chair Estes called the meeting to order at 4:32 P.M.

Regular Agenda

- A. Citizens wishing to address the Board. – Jane Estes, Board Chair. None present. No action required.
- B. Announcements regarding arts and culture. – Jane Estes, Chair.
 - a. Tim Fleming with Texans for the Arts shared that there will be over \$16 million budgeted for Texas Commission on the Arts for the coming year. Fleming outlined the proposed budget. A “toolbox” for advocating for the arts is coming soon.
 - b. Susie Flatau with Georgetown Art Center announced the Nosotros exhibit and its programs are going strong. Happiness Hour will take place this Thursday from 5-6:30 p.m. for members and exhibiting artists. A *Blessing of the Art* event will be held on Saturday, June 29 from 6-8 p.m. Soul of America is the next exhibit. A call for board member applications is currently open for Georgetown Art Works. The board will be filling eight vacancies.
 - c. Carol Watson with Georgetown ISD announced the Fine Arts department is in the process of hiring new teachers for the coming school year. Watson thanked Eric Lashley and Lark & Owl Booksellers for participating in the Fine Arts scavenger hunt during their staff development day.
 - d. Jane Estes with Lark & Owl Booksellers announced The Bistro will begin serving coffee at 9 a.m. tomorrow, June 19.
 - e. Linda Wilde with Texas Society of Sculptor announced the annual TSOS Summer Show will be installed this Saturday, June 22. The show will feature 31 artists who created 72 pieces of art. Local artist Nick Ramos will be the Juror this year. For the first time, three high school students’ sculptures will be on display during this exhibit. No action required.
- C. Consideration and possible action to approve minutes from the May 21, 2019 meeting minutes. – Jane Estes, Chair. **Motion by Flatau; second by Fleming to approve** minutes from the May 21, 2019 Arts and Culture Board meeting. **Approved 5-0** (Sewell and Snuffer absent).

- D. Consideration of the Arts and Culture Coordinator's report. – Amanda Still, Arts and Culture Coordinator. Still discussed the monthly report with the board, as provided in the agenda packet, regarding the following topics:
- Grant cycle
 - Public art projects
 - Strategic planning
- Lashley reported he recently met with representatives from the City of Taylor's public art program. They would like to have a joint meeting with the Arts and Culture Board in late summer or early fall, with Amanda Still giving tour of the City before or after the meeting. Lashley also reported the Texas Downtown Association conference will be held in October and the Arts and Culture Board members may be invited to attend. No action required.
- E. Report concerning the joint Downtown Gateway Standards meeting on June 19, 2019 with Planning Department representatives, as well as representatives from the Main Street and Convention & Visitors Bureau Boards. –Eric Lashley, Library Director. Lashley reported the Planning Department will host a joint meeting with the Downtown Georgetown Association, Convention & Visitors Bureau, Main Street and Arts & Culture boards to get feedback regarding the Downtown Gateway Standards. Information gathered from this meeting will contribute to the 2030 Comprehensive Plan update. Lashley encouraged board members to attend the meeting taking place in the Friends Room of the library on June 19 at 7:30 A.M. No action required.
- F. Consideration and possible action to accept donation of the Gwaihir sculpture by Marie-Carmel Bordes from the Texas Society of Sculptors. –Eric Lashley, Library Director. The Gwaihir sculpture was donated by the artist to the Texas Society of Sculptors. TSOS wishes to donate this piece to the City of Georgetown. Board members asked Lashley if the City would like to keep the piece, which is currently located in the library lobby. Lashley agreed that the City would be happy to keep the piece in its current location. **Motion by Watson, second by Wilde** to accept a donation from Marie-Carmel Bordes of her Gwaihir sculpture. **Approved 5-0** (Sewell and Snuffer absent).
- G. Consideration and possible action to accept and select a sculpture donation from artist Ho Baron. – Amanda Still, Arts and Culture Coordinator. Artist Ho Baron wishes to donate one of four bronze sculptures to the City of Georgetown. Baron participated in one of the City's first Sculpture Tours. Board members reviewed photos of the proposed donations and asked Still to find out how much it would cost to relocate the piece from El Paso to Georgetown. Board members favored *Head Games* and *Doppelganger*, though there was concern regarding the weight and size of each piece. Still will ask Baron for more information on the favored pieces before the board decides whether or not to accept a donation. No action taken.
- H. Consideration and possible action regarding future meeting dates. – Jane Estes, Board Chair. The next meeting will occur as regularly scheduled on Tuesday, July 16, 2019 at 4:30 P.M. No action taken.

Chair Estes adjourned the meeting at 6:13 p.m.

Respectfully submitted,

Carol Watson
Board Secretary

Jane Estes
Board Chair