

**Notice of Meeting for the  
Arts and Culture Advisory Board  
of the City of Georgetown  
September 17, 2019 at 4:30 PM  
at Small conference room, 2nd floor, Georgetown Public Library, 402 W. 8th Street**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

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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 the minutes from the August 20, 2019 Arts and Culture Board meeting. – Jane Estes, Chair
- D Consideration and possible action to approve the location and design theme of a GHS mural proposed by GHS art instructor Angela Morin at 308 W. 8<sup>th</sup> St. Co-Op – Amanda Still, Arts and Culture Coordinator
- E Consideration and possible action to restructure the City of Georgetown's Arts and Culture grant process. -Eric P. Lashley, Library Director.
- F Consideration and possible action to request a proclamation from Mayor Ross in honor of Doug Smith's contributions to arts and culture in our community. – Eric P. Lashley, Library Director
- G Consideration and possible action to select sculptures for the 2019-2020 Sculpture Tour. - Amanda Still, Arts and Culture Coordinator
- H Consideration of the Arts and Culture Coordinator's report. -Amanda Still, Arts and Culture Coordinator.
- I 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.

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Robyn Densmore, City Secretary

**Minutes of the Meeting of the  
Arts and Culture Board  
City of Georgetown, Texas  
August 20, 2019**

The Arts and Culture Board met on Tuesday, August 20, 2019 at 4:30 p.m. in the second floor Small Conference Room of Georgetown Public Library, 402 W. 8<sup>th</sup> Street.

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

Absent: None.

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 4:30 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. Susie Flatau with Georgetown Art Works announced the Cultivated on Dry Land exhibit opens on 8/23. Georgetown Art Center will host a monthly creative series called *Engage* in the studio space and local art organizations. Emma McMullen will be the first speaker on September 21 and will discuss navigating social media. This event is free and open to the public. The *Canvas Project* will take place 3<sup>rd</sup> Sat. in September, which is a partnership w/ Wolf Ranch. Four people will run for the at-large positions on Georgetown Art Works' board. Elections will be held September 9.
  - b. Carol Watson with Georgetown ISD announced September 17, Georgetown High School will host a talent show at the PAC. The event is a fundraiser for the choir department. Tickets are \$5 each.
  - c. Jane Estes with Lark & Owl Booksellers announced the ribbon cutting celebration on August 29, followed by Penguin & Random House representatives sharing a book preview later that evening. This event is free and open to the public. Friday, August 30, L&O will host Family Fun with the Georgetown Fire Department. This event will feature a meet & greet with Koda the Fire Dog, story time with a firefighter and a climb aboard a GFD fire truck. All weekend long, L&O will host yard games and live music.  
Upcoming events include:
    - i. Writers' League of Texas event in September
    - ii. GPL Adult Spelling Bee @ L&O, September 20. The Bistro will sell themed cocktails.
    - iii. Sept. 25 Dr. Edward Berger speaking about his math books.
    - iv. Sept. 26 @ 7 p.m. Rashad Jennings, a literacy advocate and former NFL player, will do a book signing for his children's books.
  - d. Linda Wilde with Texas Society of Sculptors announced the annual library show was a great success with five times the number of people's choice votes this year compared to last year.

There will be artist demos, featuring five artists using different mediums in the library lobby on September 14. Last day to view this show is September 21.

- e. Laura Sewell with Southwestern University announced there will be about 50 music concerts this season. The Sarofim Music Series will feature classical guitarist Adam Del Monte, among many others. The Annual Student Art exhibit is currently up in the Alma Thomas Fine Arts Center, which has experienced a high attendance. The theatre department will showcase The Wolves, 12 Angry Jurors, Little Women the Musical and Stupid F##ing Bird.
- f. Stuart Wallace with Georgetown Art Works announced they are working on Art Hop, which will be on display at the Art Center and Georgetown Public Library September 27-October 26. GAW will launch its new website on September 1.  
No action required.

- C. Consideration and possible action to approve minutes from the July 16, 2019 meeting minutes. – Jane Estes, Chair. **Motion by Wilde; second by Sewell to approve** minutes from the July 16, 2019 Arts and Culture Board meeting. **Approved 7-0.**
- D. Consideration and possible action to consider a request from Georgetown Art Works' President Stuart Wallace for a grant for the Art Center. –Eric Lashley, Library Director. Georgetown Art Works' President Stuart Wallace provided an overview of the organization's expenses, revenues and programs. Wallace requests that the City invest more finances into the Art Center, to help the organization maintain the same level of functionality. This would show support of the organization and help the two organizations move toward the City managing the facility in the future with Georgetown Art Works acting as a fundraising and supporting organization such as the Friends of the Library. Following much discussion, **Sewell proposed providing a grant to Georgetown Art Works utilizing any remaining funds from this fiscal year. Watson seconds, approved 7-0.** Much discussion followed regarding supporting GAW's request to council. **Sewell moves** to support GAW requesting \$13,000 of contingency funds from City Council. **Snuffer seconds, approved 7-0.**
- E. Consideration and possible action to accept a sculpture donation from artist Ho Baron. –Amanda Still, Arts and Culture Coordinator. Still explained that it would cost the City roughly \$1,175 to transport and install in COG, if donation is accepted. Board proposed reaching out to Mickie Avery ask for her support accepting the donation. If Avery is not interested, board members suggested asking Avery for a referral to someone who may be willing to help with this piece either monetarily or via transportation of the piece to Georgetown. After some discussion, Still will reach out to Mickie Avery and Sewell will approach Novak to inquire about sponsoring a Ho Baron donation. Next meeting Still and Sewell will provide updates. No action taken.
- F. Consideration and possible action to donate a portion of the old Recreation Center playscape mural to the Georgetown Citizen Memorial Association. –Amanda Still, Arts and Culture Coordinator. Amanda worked with Kimberley Garrett the Parks and Recreation department and Paulette Taylor with GCCMA regarding the former playscape mural. Taylor would like GCCMA to take ownership of the mural if the City is willing to donate. Following brief discussion, **Fleming moves and Sewell seconds** to donate the playscape mural to GCCMA. **Approved 7-0.**
- G. Consideration and possible action to approve the Arts Respond Project TCA grant application. – Amanda Still, Arts and Culture Coordinator. City staff need support from the Arts and Culture Board to request permission from City Council to apply for Texas Commission on the Arts grant. The application requests funding for the Preserving History mural. **Watson moves** to support the TCA application and request to City Council. **Sewell seconds. Approved 7-0.** The Preserving History mural will be located on the back of City Hall and adjacent to the Shotgun House.

- H. Consideration and possible action to select submissions for the 2019-2020 Sculpture Tour. – Amanda Still, Arts and Culture Coordinator. Still gave an overview of her meeting with the Parks and Recreation employees responsible for installing the Sculpture Tour pieces each year. Still reviewed the disqualified pieces with the board and reminded them to rate the remaining submissions before next meeting. At the board members' request, Still will find out if Rose Mallow is a functional bench and ask the Parks department to reconsider Canis Major. Still will suggest locations based on ratings next meeting when the official vote takes place. No action taken.
- I. Consideration of the Arts and Culture Coordinator's monthly 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:
- a. Brown Bag Lunch- Sept. 24 @ noon.
  - b. Public art projects: sculpture tour (rack cards, scavenger hunt/QR Codes), City Hall gallery, *Preserving History* mural and events in February 2020.
  - c. Utility box for 8<sup>th</sup> & Austin Avenue-Still asked board members to vote on which EVHS submission should go on the next utility box wrap. **Sewell moves** to select "Cloudy Day" by Kayla Moore on 8<sup>th</sup> St. & Austin Ave. utility box. **Wilde seconds, approved 7-0.**
- J. Consideration and possible action regarding future meeting dates. – Jane Estes, Board Chair. The next meeting will occur as regularly scheduled on Tuesday, September 17, 2019 at 4:30 P.M. There will also be a special meeting on September 13 in the library's Classroom 211 from 9 a.m.-12 p.m. for strategic planning. No action taken.

Chair Estes adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Carol Watson  
Board Secretary

Jane Estes  
Board Chair