

**Notice of Meeting for the
Arts and Culture Advisory Board
of the City of Georgetown
January 19, 2021 at 4:30 PM
at Virtual**

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.

Consistent with Governor Greg Abbott's suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.

To participate, please copy and paste the following weblink into your browser:

**[https://georgetowntx.zoom.us/j/91538264410?
pwd=OHpLOUhoYXVhYlFnSGtLYXQ1dW03UT09](https://georgetowntx.zoom.us/j/91538264410?pwd=OHpLOUhoYXVhYlFnSGtLYXQ1dW03UT09)**

Meeting ID: 915 3826 4410

Passcode: 394238

One tap mobile

+13462487799,,91538264410# US (Houston)

+12532158782,,91538264410# US (Tacoma)

Citizen comments are accepted in three different formats:

- 1. Submit written comments to lawren.weiss@georgetown.org by 4:30 p.m. on the date of the meeting and the Recording Secretary will read your comments into the recording during the item that is being discussed.**
- 2. Log onto the meeting at the link above and "raise your hand" during the item**
- 3. Use your home/mobile phone to call the toll-free number**

To join a Zoom meeting, click on the link provided and join as an attendee. You will be asked to enter your name and email address (this is so we can

identify you when you are called upon). To speak on an item, click on the “Raise your Hand” option at the bottom of the Zoom meeting webpage once that item has opened. When you are called upon by the Recording Secretary, your device will be remotely un-muted by the Administrator and you may speak for three minutes. Please state your name clearly, and when your time is over, your device will be muted again.

Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately removed from the meeting.

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 Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission. -Lawren Weiss, Administrative Assistant
- B Citizens wishing to address the board. -Jane Estes, Board Chair.
- C Announcements regarding arts and culture. -Jane Estes, Board Chair
- D Consideration and possible action to approve minutes from the December 15, 2020 Arts and Culture Board meeting. -Jane Estes, Board Chair
- E Consideration and possible action to recommend the top three Animal Shelter Mural submissions to the Georgetown Animal Shelter Board and staff. - Amanda Still, Arts and Culture Coordinator
- F Consideration and possible action to award Arts and Culture Grants for the 2021 Round I cycle – Amanda Still, Arts and Culture Coordinator
- G Consideration of Arts and Culture Coordinator's report. -Amanda Still Arts and Culture Coordinator.
- H Consideration and possible action regarding future meeting dates and times. -Jane Estes, Board 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 _____, 2021, 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 Virtual Meeting of the
Arts and Culture Board
City of Georgetown, Texas
December 15, 2020**

The Arts and Culture Board met virtually on Tuesday, December 15, 2020 at 4:30 p.m. via Zoom.

PRESENT: Jane Estes, Susie Flatau, Gaby Shultz, Marissa Palmer, Sharon Snuffer, and Jessica Meurer-Sobhani.

ABSENT: Sonya Robinson

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

MEMBERS OF THE PUBLIC: None.

Chair Estes called the meeting to order at 4:30 P.M.

Regular Agenda

- A. Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the commission. -Lawren Weiss, Administrative Assistant. Weiss asked if the board had questions about utilizing Zoom for the virtual meeting. No action required.
- B. Citizens wishing to address the Board. – Jane Estes, Chair. As of the deadline, no persons were signed up to speak on items other than what was posted on the agenda. No action required.
- C. Announcements regarding arts and culture. – Jane Estes, Chair. Board members announced upcoming holiday events, virtual events and the re-opening of The Bistro at Lark and Owl. No action required.
- D. Consideration and possible action to approve minutes from the November 17, 2020 Arts and Culture Board meeting. – Jane Estes, Chair. **Motion by Snuffer; second by Flatau** to approve the October 20, 2020 Arts and Culture Board virtual meeting minutes. **Approved 6-0** (Robinson absent).
- E. Consideration and possible action to recommend the top 3 Animal Shelter mural submissions to the Georgetown Animal Shelter board and staff. -Amanda Still, Arts and Culture Coordinator. Board members discussed submissions for the Animal Shelter mural. Meurer-Sobhani recused herself from the discussion and voting as she submitted a proposal for the board's consideration. Following much discussion, **Palmer moved** to recommend the proposals from the following artists to the Animal Shelter board and staff: Jason Tetlak, Jessica Meurer-Sobhani and Luis Angulo. **Second by Snuffer; approved 6-0 (Robinson absent).**
- F. Consideration and possible action to award prizes for the 2020-2021 Georgetown Sculpture Tour. -Amanda Still, Arts and Culture Coordinator. Following discussion about the newly installed sculpture tour pieces, **motion by Meurer-Sobhani; second by Flatau** to award first place prize (\$1,500) to John Mark Luke for "Interaction of Thought" and second place prize

(\$750) to Marla Ripperda for “Uncommon Egret”. All other artists will receive the honorable mention prize (\$500) for each piece in this year’s tour. **Approved 6-0 (Robinson absent).**

- G. Consideration and possible action to approve a grant application to the TCA for funding support to commission J Muzacz – a registered artist on the TCA Touring Roster - as a collaborating artist for the Art Center Mural. – Amanda Still, Arts and Culture Coordinator. Still asked the board to support City staff applying for a Texas Commission on the Arts grant application to commission J Muzacz as a collaborating artist for the Art Center Mural. **Motion by Flatua; second by Palmer** to approve City staff’s application to TCA for a grant for artist stipends. **Approved 6-0 (Robinson absent).**
- H. Consideration and possible action to approve funding toward a grant writer for Georgetown Art Works. – Amanda Still, Arts and Culture Coordinator and Eric Lashley, Library Director. Still updated the board that Georgetown Art Works had made progress in acquiring strong, new board members. GAW also allocated \$5,300 of their own budget to hire a grant writer. Arts and Culture Board members determined the City did not need to fund the request at this time since GAW was able to begin funding the grant writer on their own. Board members were open to revisiting the request after GAW’s strategic plan is in place, should GAW still need the assistance. No action taken.
- I. Consideration of Arts and Culture Coordinator report. – Amanda Still, Arts and Culture Coordinator. Still discussed her report (attached). Topics included upcoming, completed and in-progress projects. No action required.
- J. Consideration and possible action regarding future meeting dates. – Jane Estes, Board Chair. The next meeting will be held as regularly scheduled on January 19, 2021 at 4:30 p.m. This will be a virtual meeting.

Chair Estes adjourned the meeting at 5:58 p.m.

Respectfully submitted,

Sharon Snuffer
Board Secretary

Jane Estes
Board Chair

These minutes were approved at the virtual meeting on 1/19/21.