

**Notice of Meeting for the  
Arts and Culture Advisory Board  
of the City of Georgetown  
June 15, 2021 at 4:30 PM  
at HLWW-Large Conference Room 809 Martin Luther King Jr. St.**

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.

**The Arts and Culture Advisory Board is now meeting in person. A quorum of the The Arts & Culture Advisory Board will be in attendance at the City Hall Garden View Conference Room, 808 Martin Luther King Jr. Street. It is possible that one or more board members may attend via video Conference using the Zoom client.**

**To allow for as much citizen participation as possible, citizen comments are accepted either in person or via the Zoom client.**

**Face masks are encouraged. 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.**

**If you have questions or need assistance, please contact Sharon Parker at [sharon.parker@georgetown.org](mailto:sharon.parker@georgetown.org) or at 512-930-6534.**

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

**[https://georgetowntx.zoom.us/j/94180923199?](https://georgetowntx.zoom.us/j/94180923199?pwd=SkRxZERWREcyYjUrZWtXWEVjVVc3UT09)  
[pwd=SkRxZERWREcyYjUrZWtXWEVjVVc3UT09](https://georgetowntx.zoom.us/j/94180923199?pwd=SkRxZERWREcyYjUrZWtXWEVjVVc3UT09)**

**Meeting ID: 941 8092 3199  
Passcode: 893338**

**Or by phone, 888-475-4499 US Toll-free, 833-548-0276 US Toll-free, 833-548-0282 US Toll-free, or 877-853-5257 US Toll-free**

**Citizen comments are accepted in the following formats:**

- Submit written comments to [sharon.parker@georgetown.org](mailto:sharon.parker@georgetown.org) by \_\_5:00\_\_ p.m. on the day before the meeting and the Recording Secretary will forward your comments to the board before the meeting.**

- **Log onto the meeting at the link above and “raise your hand” during the item, or attend the meeting and sign-up to speak in-person for an item posted on the agenda.**

**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.”**

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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 Call to order - *Susie Flatau, Board Chair*
- B Citizens wishing to address the board - *Susie Flatau, Board Chair*
- C Announcements regarding arts and culture. -*Susie Flatau, Board Chair*
- D Consideration and possible action to approve minutes from the May 19, 2021 Arts and Culture Board meeting. -*Susie Flatau, Board Chair*
- E Consideration and possible action to create volunteer subcommittees of the Arts and Culture Board for Events and Exhibitions and to include nominations for subcommittee Chairs - *Amanda Still, Arts and Culture Coordinator*
- F Consideration and possible action to select the artwork for the utility box at the entrance of Two Rivers Apartments at 105 N Austin Ave. - *Amanda Still, Arts and Culture Coordinator*
- G Presentation of Arts and Culture Coordinator report - *Amanda Still, Arts and Culture Coordinator*
- H Consideration and possible action regarding future meeting dates – *Susie Flatau, Board Chair*

## **Adjournment**

### **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.

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Robyn Densmore, City Secretary

City of Georgetown, Texas  
Arts and Culture Advisory Board  
June 15, 2021

**SUBJECT:**

Consideration and possible action to approve minutes from the May 19, 2021 Arts and Culture Board meeting. -*Susie Flatau, Board Chair*

**ITEM SUMMARY:**

Consideration and possible action to approve minutes from the May 19, 2021 Arts and Culture Board meeting. -Susie Flatau, Board Chair

**FINANCIAL IMPACT:**

None.

**SUBMITTED BY:**

Sharon Parker

**ATTACHMENTS:**

Description	Type
 Minutes	Backup Material

**Minutes**  
**Arts & Culture Advisory Board**  
**City of Georgetown, Texas**  
**Tuesday, May 18, 2021 at 4:30 PM**

The Arts & Culture Advisory Board met on Tuesday, **May 19, 2021** at 4:30 PM via Zoom virtual meeting.

**Board Members Present:**

Susie Kelly Flatau, Chair  
Karen Turpin  
Jessica Meurer Sobhani  
Sonya Robinson  
Norma Clark  
David Valdez

**City Staff Present:**

Amanda Still, Arts & Culture Coordinator  
Kim Mcauliffe, Downtown Development MGR  
Sharon Parker, Board Liaison

**Board Members Absent:**

Marissa Palmer

**Guest:**

**Regular Agenda:**

**A. Call to order – Susie Flatau, Board Chair**

Susie Flatau Called the meeting to order at 4:34p.m.

**B. Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – Amanda Still, Arts & Culture Coordinator**

Amanda Still, explained how the virtual conference would be conducted.

**C. Citizens wishing to address the board – Susie Flatau, Board Chair**

None present.

**D. Announcements regarding Arts & Culture– Susie Flatau, Board Chair**

- Susie – Full circle on May 20th
- Jess – GISD wrapped up end of year.
- Karen – Palace Theater will announce their season schedule this Thursday, they are also going to do a summer concert series.
- Norma – GISD is going to do a virtual art show.
- Sonya – SW had its graduation, campus is quiet but will have fall productions.

**Minutes**  
**Arts & Culture Advisory Board**  
**City of Georgetown, Texas**  
**Tuesday, May 18, 2021 at 4:30 PM**

**E. Consideration and possible action to approve minutes from the April 20, 2021 Arts and Culture Board meeting - Susie Flatau, Board Chair.**

Motion by David Valdez to approve the minutes as presented, second by Sonya Robinson. Approved 6-0  
Marissa Palmer absent.

**F. Consideration and Possible action to approve an application to the Texas Commission on the Arts for a Cultural District Grant – Amanda Still, Arts & Culture Coordinator**

This is the annual TCA Culture District grant that we have the opportunity to apply for, the project we are applying to use this for a the Capital Improvement project. This is by Founders Park and Grace Heritage Plaza as an Arts District for arts programming.

Motion by David Valdez to approve an application to the Texas Commission on the Arts for a Cultural District Grant, second by Sonya Robinson. Approved 6-0. Marissa Palmer absent.

**G. Consideration and Possible action to approve updates to the Annual Georgetown Sculpture Tour Call for Entries and Artist Agreements – Amanda Still, Arts & Culture Coordinator**

Amanda presented changes made to the Entries and Agreements.

Motion by David Valdez to approve the changes to the Entries and Agreements as proposed, second by Sonya Robinson. Approved 6-0. Marissa Palmer absent.

**H. Consideration and Possible action to approve updates to Georgetown Arts and culture grant guidelines and requirements – Amanda Still, Arts & Culture Coordinator**

Amanda presented changes and recommendations for the Grant guidelines and requirements, Sonya Robinson recommended adding in the last paragraph “prior to reallocation the funds”

Motion by Sonya Robinson to approve changes and recommendations for the Grant guidelines and requirements with the added paragraph of prior to reallocations of the funds, second by David Valdez. Approved 6-0. Marissa Palmer absent.

**I. Presentation of Arts & Culture Coordinator report – Amanda Still, Arts & Culture Coordinator**

- Public Art Program - City hall Gallery, projects in progress, Georgetown Title Mural
- Cultural District Program – City Center Project, Arts District Project, Banner Project

**J. Consideration and possible action regarding future meeting dates - Susie Flatau, Board Chair.**

- The next meeting will be in person, would like to get the Board together for a group photo.
- Discuss Board Subcommittees
- Utility Box Art

Next scheduled Arts & Culture Advisory Board Meeting is on June 15, 2021.

Minutes  
Arts & Culture Advisory Board  
City of Georgetown, Texas  
**Tuesday, May 18, 2021 at 4:30 PM**

Motion by David Valdez to approve the next meeting date, second by Jessica Sobhani. Approved 6-0. Marissa Palmer absent.

Adjourn: Motion by David Valdes to adjourn the meeting. Second by Karen Turpin. The meeting was adjourned at 5:42 PM

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Susie Flatau  
Board Chair

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Date

City of Georgetown, Texas  
Arts and Culture Advisory Board  
June 15, 2021

**SUBJECT:**

Consideration and possible action to create volunteer subcommittees of the Arts and Culture Board for Events and Exhibitions and to include nominations for subcommittee Chairs - Amanda Still, Arts and Culture Coordinator

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

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**SUBMITTED BY:**

Sharon Parker

**ATTACHMENTS:**

Description	Type
 Board Subcommittees	Backup Material

# Arts and Culture Board Subcommittees

## A. Exhibitions Subcommittee

- a. City Hall Gallery exhibitions and receptions

## B. Events Subcommittee

- a. Brown Bag Luncheon
- b. Arts Stroll

- i. Goal to evolve into an arts festival in October 2022 during Month of the Arts



City of Georgetown, Texas  
Arts and Culture Advisory Board  
June 15, 2021

**SUBJECT:**

Consideration and possible action to select the artwork for the utility box at the entrance of Two Rivers Apartments at 105 N Austin Ave. - Amanda Still, Arts and Culture Coordinator

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

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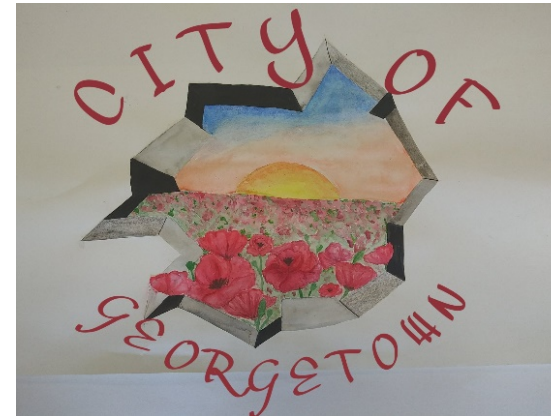
**SUBMITTED BY:**

Sharon Parker

**ATTACHMENTS:**

Description		Type
	Utility BoxArt	Backup Material

# Utility Box Artwork Options



City of Georgetown, Texas  
Arts and Culture Advisory Board  
June 15, 2021

**SUBJECT:**

Presentation of Arts and Culture Coordinator report - *Amanda Still, Arts and Culture Coordinator*

**ITEM SUMMARY:**

Presentation of Arts and Culture Coordinator report - *Amanda Still, Arts and Culture Coordinator*


**FINANCIAL IMPACT:**

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**SUBMITTED BY:**

Sharon Parker

**ATTACHMENTS:**

Description	Type
 Coordinator Report June 2021	Presentation

# Georgetown Arts and Culture Coordinator Report

June 15, 2021



# Public Art Program

- City Hall Gallery
  - April – June
    - Jessica Meurer Sobhani
  - July – September
    - Marissa Palmer
  - October – December
    - David Valdez for Veteran Exhibit
  - January – March 2022
    - Ellen Greeney





# Public Art Program

- Projects in Progress
  - GHS Mural
    - Ongoing annual project
    - Installed on Sat. June 12
    - Video Documentation
  - Mural at Georgetown Title
    - Installation last week of June
    - Still working on design revision





# Cultural District Programming

- City Center Project
  - Successful Public Engagement Event
  - Compiling survey results
  - View Video
- "Arts District" Project
  - Approval to apply for grant
  - Application due June 15
  - Period of performance: Oct 2021-Aug 2022





# Future Meeting Timeline

## Georgetown Art Works

- Symphony of Entities Reception - 100 Attendees
- Cordovan Summer Camp Numbers
  - 2017: 104
  - 2018: 103
  - 2019: 96
  - 2020: Covid
  - 2021: 129

## Financial Snapshot

- Balance of Accounts as of 6/2/2021 = \$52,830.69
- Credits = \$31,781.18
- Debits = \$31,205.76



# Future Meeting Timeline

## July

- Award Grants
- Subcommittee work

## August

- Review Sculpture Tour  
Entries & Parks  
Comments