

**Notice of Meeting for the
Arts and Culture Advisory Board
of the City of Georgetown
July 20, 2021 at 4:30 PM
at Georgetown City Hall Community Room, 808 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 & Culture Advisory Board is now meeting in -person with a quorum present and public is welcome to attend. If special accommodations are needed due to COVID-19 and attending virtually is needed, please reach out to the Staff Liaison, Sharon Parker at 512-930-6534 for assistance.

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 June 15, 2021 Arts and Culture Board meeting. -*Susie Flatau, Board Chair*
- E Consideration and possible action to award funding for the Arts and Culture 2021 Round II Grant Program - *Amanda Still, Arts and Culture Coordinator*
- F Presentation of Arts and Culture Coordinator report - *Amanda Still, Arts and Culture Coordinator*

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.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Arts and Culture Advisory Board
July 20, 2021

SUBJECT:

Consideration and possible action to approve minutes from the June 15, 2021 Arts and Culture Board meeting. -*Susie Flatau, Board Chair*

ITEM SUMMARY:

Consideration and possible action to approve minutes from the June 15, 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, June 15, 2021 at 4:30 PM

The Arts & Culture Advisory Board met on Tuesday, **June 15, 2021** at 4:30 PM in the HLWW Large Conference Room 809 Martin Luther King Jr. St.

Board Members Present:

David Valdez
Karen Turpin
Jessica Meurer Sobhani
Sonya Robinson
Norma Clark
Marissa Palmer - Virtual

City Staff Present:

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

Board Members Absent:

Susie Kelly Flatau

Guest:

Regular Agenda:

A. Call to order – David Valdez, Board Vice Chair

David Valdez Called the meeting to order at 4:33p.m.

B. Citizens wishing to address the board – David Valdez, Board Vice Chair

None present.

C. Announcements regarding Arts & Culture– David Valdez, Board Vice Chair

- David – Grants cycle ending, website is a great resource.
- Jess – GISD out for summer.
- Sonya – SW is out for the summer, working on a proposal for fine arts if selected I will come back to the board with opportunities and ideas.
- Norma – Library exhibitions – June 16th longitudes with latitudes and June 20th Texas society of sculptors
- Karen – selling season tickets to the Palace, Mama Mia is coming up.

D. Consideration and possible action to approve minutes from the May 19, 2021 Arts and Culture Board meeting – David Valdez, Board Vice Chair.

Minutes
Arts & Culture Advisory Board
City of Georgetown, Texas
Tuesday, June 15, 2021 at 4:30 PM

Motion by Karen Turpin to approve the minutes as presented, second by Sonya Robinson. Approved 6-0
Susie Flatau absent.

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 & Culture Coordinator

No action taken, Amanda will take feedback and gather more information to bring back at a later meeting.

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

There were 5 selections to choose from that were previously presented to the board.

Motion by Sonya Robinson to select the artwork with the Tree, second by Jessica Sobhani. Approved 6-0. Susie Flatau absent.

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

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

H. Consideration and possible action regarding future meeting dates – David Valdez, Board Vice Chair.

Next scheduled Arts & Culture Advisory Board Meeting is on July 20, 2021.

Adjourn: Motion by Jessica Sobhani to adjourn the meeting. Second by Norma Clark. The meeting was adjourned at 5:24 PM

Susie Flatau
Board Chair

Date

City of Georgetown, Texas
Arts and Culture Advisory Board
July 20, 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:

.

SUBMITTED BY:

Sharon Parker

ATTACHMENTS:

	Description	Type
□	Arts & Culture Coordinator Report	Presentation

Georgetown Arts and Culture Coordinator Report

July 20, 2021

Public Art Program

- City Hall Gallery
 - July - September
 - Marissa Palmer
 - Closing reception
 - October - December
 - David Valdez for Veteran Exhibit
 - January - March 2022
 - Ellen Greeney



Public Art Program

- Completed Projects
 - GHS Mural Project
 - Video Complete
 - Ongoing annual project
 - Meeting with Carol Watson to plan next mural



Public Art Program

- Completed Projects
 - Mural at Georgetown
Title by Molly Keen
 - Video by City
Videographer



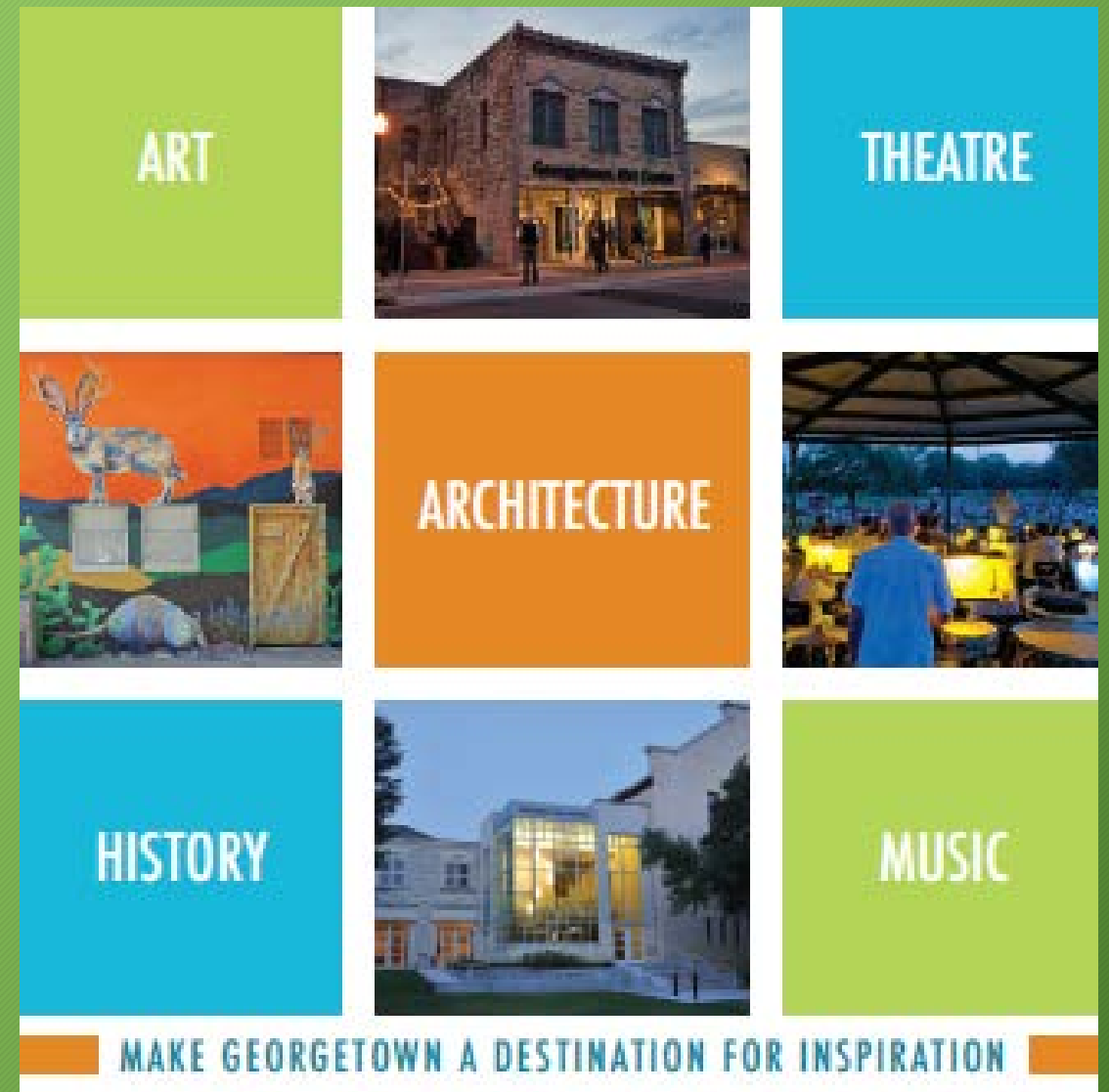
Public Art Program

- Projects in Progress
 - Expansion of “Traditions to the Future” by Mila Sketch
 - Georgetown Sculpture Tour 2021-2022
 - Public Art Banners
 - Utility Box Art



Cultural District Programming

- American Rescue Plan Funds
- Brown Bag Luncheons
- Events Subcommittee
 - Chair - Sonya Robinson
 - Dates set for Quarterly Arts Strolls
 - Artist Guidelines for Grace Plaza
 - Subcommittee reports and recommendations for approvals at board meetings



Future Meeting Timeline

August

- Review Sculpture Tour entries & Parks comments
- Possible selection of “Traditions” expansion design
- Events subcommittee report and recommendation on Artist Guidelines for Grace Plaza

September

- Select Sculpture Tour entries