



Fine Arts Board

Regular Meeting

~ Agenda ~

112 N. Colorado Street
Celina, TX 75009
<http://www.celina-tx.gov/>

Wesley Frank

Wednesday, April 19, 2023

5:30 PM

City Hall Conference Room

I. Call to Order

Attendee Name	Title	Status	Arrived
Tawnia King	Board Member	Pr / Ab / Lt	
Brian Bender	Board Member	Pr / Ab / Lt	
Gina Overstreet	Board Member	Pr / Ab / Lt	
Sarah Phillips	Board Member	Pr / Ab / Lt	
Jennifer Samuelson	Board Member	Pr / Ab / Lt	
Jack Washington	Board Member	Pr / Ab / Lt	
Birtany Yanniello	Board Member	Pr / Ab / Lt	

II. Minutes Approval

1. Wednesday, February 22, 2023
2. Wednesday, March 15, 2023

III. Public Portion

- A. *Update of the Film Friendly Designation*
- B. *Arts and Culture Master Plan Update*
- C. *Ousley Park Discussion*
- D. *Historical Plaque Discussion*
- E. *December Arts Program Discussion*
- F. *Discussion of Previous Meeting Items*



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Wesley Frank

Life Connected

Wednesday, February 22, 2023

5:30 PM

City Hall Conference Room

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Tawnia King	City of Celina	Vice Chair	Present	
Brian Bender	City of Celina	Board Member	Present	
Gina Overstreet	City of Celina	Board Member	Present	
Sarah Phillips	City of Celina	Chair	Absent	
Jennifer Samuelson	City of Celina	Board Member	Absent	
Jack Washington	City of Celina	Board Member	Absent	
Birtany Yanniello	City of Celina	Board Member	Present	

II. Minutes Approval

1. Wednesday, January 18, 2023

III. Items

A. Review of City Council Retreat in Southlake, Texas

Wesley Frank, Strategic Services Analyst, led a discussion regarding the 2023 Council Retreat to Southlake, Texas.

B. Discussion of Ousley Park

Wesley Frank, Strategic Services Analyst, led a discussion regarding the planned construction of Ousley Park.

C. Discussion of Music Program

Wesley Frank, Strategic Services Analyst, led a discussion regarding the Downtown musical arts program of Mineola, Texas.

D. Update on status of Arts and Culture Master Plan

Wesley Frank, Strategic Services Analyst, provided an update on Keen Independent Research's progress of the Arts and Culture Master Plan.

IV. Adjournment

Upon a motion by Vice Chair Tawnia King and a second by Board Member Bender, the Board adjourned at 6:40PM.

Minutes Acceptance: Minutes of Feb 22, 2023 5:30 PM (Minutes Approval)



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~ Minutes ~

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Wesley Frank

Life Connected

Wednesday, March 15, 2023

5:30 PM Celina Area Heritage Association Visitor's Center

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Tawnia King	City of Celina	Vice Chair	Absent	
Brian Bender	City of Celina	Board Member	Present	
Gina Overstreet	City of Celina	Board Member	Absent	
Sarah Phillips	City of Celina	Chair	Present	
Jennifer Samuelson	City of Celina	Board Member	Present	
Jack Washington	City of Celina	Board Member	Absent	
Birttany Yanniello	City of Celina	Board Member	Absent	

II. Minutes Approval

1. Wednesday, February 22, 2023

III. Public Portion

A. Museum Tour

The Board of Directors of the Celina Area Heritage Association Visitor's Center and Museum led a discussion of the museum and the history of Celina, Texas.

B. Review of Previous Agenda Items

Strategic Services Analyst Wesley Frank led a discussion of previous items.

IV. Adjournment

Board member Brian Bender adjourned the meeting at 6:40PM

Minutes Acceptance: Minutes of Mar 15, 2023 5:30 PM (Minutes Approval)