

**FINE ARTS BOARD
CELINA CITY HALL CONFERENCE
ROOM**

**142 N. OHIO,
CELINA, TEXAS, 75009
WEDNESDAY, MAY 17, 2023 5:30 PM
AGENDA**



Life Connected.

I. CALL TO ORDER

The Chair will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas flags.

II. ITEMS

A. Minutes Approval:

i. Fine Arts - Regular Meeting - April 19, 2023

B. December Arts Program Discussion

C. Historical Plaque Discussion

D. Discussion and Update to Arts and Culture Master Plan

E. Discussion of Previous Meeting Items

III. ADJOURNMENT

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at _____ a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



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Fine Arts Board

Regular Meeting

~ Minutes ~

142 N. Ohio Street
Celina, TX 75009

Wednesday, April 19, 2023

5:30 PM

City Hall Conference Room

I. Call to Order

Vice Chair Tawnia King called the meeting to order at 5:30 p.m. on Wednesday, April 19, 2023, and announced a quorum was present.

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	Present	
Jack Washington	City of Celina	Board Member	Present	
Brittany Yanniello	City of Celina	Board Member	Late	5:52 PM

II. Minutes Approval

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

III. Public Portion

A. Update of the Film Friendly Designation

Melissa Thomas, the Economic Development Corporation Marketing Manager, and Dusty McAfee, Executive Director of Development Services, both led a discussion of the Film Friendly Designation.

B. Public Facility Art Discussion

Kimberly Brawner, Assistant City Manager, and John Cullison, Chief of Police, both led a discussion of the procurement and installation of art in public facilities.

C. Arts and Culture Master Plan Update

Keen Independent Research led a discussion of the Arts and Culture Master Plan.

D. Ousley Park Discussion

Keith Byrne of Freese and Nichols led a discussion of the Ousley Master Park.

IV. Adjournment

Upon a motion by Boardmember Washington and a second by Boardmember Bender, the Council voted six (6) to zero (0) to adjourn the Regular Meeting of the Fine Arts Board at 6:48 p.m. on Wednesday, April 19, 2023.