



Life Connected.

ARTS & CULTURE COMMISSION REGULAR MEETING

**CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009**

WEDNESDAY, OCTOBER 18, 2023

5:30 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. City Secretary training and discussion.
- B. Discussion about resident appointment to the PILOT Public Art selection panel.
- C. Arts and Culture Master Plan update.
- D. Brainstorm ideas for Countdown to Christmas pop up.
- E. Future meeting cadence.

IV. ACTION ITEM:

A. Minutes:

- 1. Fine Arts Board - Regular meeting - August 16, 2023 5:30 PM

B. Elect Chair and Vice Chair.

V. ADJOURNMENT:

The City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"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 ____:____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Staff Liaison

Date Notice Removed



Fine Arts Board

Regular Meeting

~ Minutes ~

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

Wesley Frank

Wednesday, August 16, 2023

5:30 PM

City Hall Conference Room

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Tawnia King	City of Celina	Board Member	Late	5:55 PM
Brian Bender	City of Celina	Board Member	Present	
Gina Overstreet	City of Celina	Board Member	Present	
Sarah Phillips	City of Celina	Board Member	Present	
Jennifer Samuelson	City of Celina	Board Member	Absent	
Jack Washington	City of Celina	Board Member	Present	
Birtany Yanniello	City of Celina	Board Member	Present	

II. Items

A. Minutes Approval – Regular Meeting - Wednesday, May 17, 2023

B. Public Art Process Pilot

Brandy O'Keefe, Downtown Manager, provided an update.

Jack Ousley, Brittany Yanniello, and Gina Overstreet were appointed to the Pilot project.

C. Fire Station 3

Chair Philips recused herself from the discussion.

Mrs. O'Keefe led a discussion of the Golf Tournament.

Chair Philips returned to the table.

D. Student Art Project

Mrs. O'Keefe provided an update.

E. Arts and Culture Master Plan

Mrs. O'Keefe provided an update.

III. Adjournment

Chair Philips adjourned the meeting at 6:33 p.m.



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Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From:
CC:
Date: October 18, 2023
Re: Elect Chair and Vice Chair.

Action Requested:

Elect Chair and Vice Chair.

Background Information:

Legal Review:

Supporting Documents:

None

Financial Consideration:

Staff Recommendation: