



Life Connected.

ARTS & CULTURE COMMISSION REGULAR MEETING

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

WEDNESDAY, NOVEMBER 15, 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. (Frank)
- B. PILOT Public Art selection panel introduction and next steps. (O'Keefe)
- C. PCA Celina Mural minimester project. (O'Keefe)
- D. Sculpture donation. (O'Keefe)
- E. Countdown to Christmas volunteer dates. (O'Keefe)
- F. Discussion of previous meeting items. (O'Keefe)

IV. ACTION ITEM:

- A. Arts and Culture Board - Regular Meeting - October 18, 2023 at 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



Life Connected.

**ARTS & CULTURE COMMISSION REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
WEDNESDAY, OCTOBER 18, 2023
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

With Chair and Vice Chair absent, Brian Bender was appointed Secretary to walk through the minutes. Called to order at 5:39 p.m. and announced a quorum was present.

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. City Secretary training and discussion.

Pushed to next meeting.

B. Discussion about resident appointment to the PILOT Public Art selection panel.

Brandy O'Keefe, Downtown Manager, facilitated discussion.

C. Arts and Culture Master Plan update.

Mrs. O'Keefe provided an update.

D. Brainstorm ideas for Countdown to Christmas pop up.

Mrs. O'Keefe facilitated discussion.

E. Future meeting cadence.

Mrs. O'Keefe provided an update.

IV. ACTION ITEM:

A. Minutes:

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

Upon a motion by Board Member Bender and a second by Board Member Lovinggood, the Board voted four (4) for and none (0) opposed to amend and approve the August 16, 2023, Arts and Culture Board Meeting minutes. The motion carried.

B. Elect Chair and Vice Chair.

Due to the current Chair and Vice Chair being absent, upon a motion by Board Member Bender and a second by Board Member Overstreet, the Board voted four (4) for and none (0) opposed to table the elections of the Chair and Vice Chair. The motion carried.

V.

ADJOURNMENT:

Board Member Bender adjourned the meeting at 6:15 p.m.

Chair

Ex Officio

Date