



Life Connected.

ARTS AND CULTURE BOARD REGULAR MEETING

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

WEDNESDAY, FEBRUARY 21, 2024

5:30 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Update on PCA Student mural project. (O'Keefe)
- B. Recap Countdown to Christmas. (O'Keefe)
- C. Update on mural at Firestation #3. (O'Keefe)
- D. Debrief on PILOT Public Art Selection Process. (O'Keefe)
- E. Discussion of formalized onboarding of new Board Members. (O'Keefe)
- F. Discussion of previous meeting items.

IV. ACTION ITEM:

A. Minutes Approval:

- 1. Arts and Culture Board - Regular Meeting - November 15, 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



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**ARTS AND CULTURE BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
WEDNESDAY, NOVEMBER 15, 2023
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board Member Phillips called the regular meeting of the Arts and Culture Board to order at 5:42 p.m. on November 15, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Brian Bender	Arts and Culture Board	Board Member	Absent	
Tawnia King	Arts and Culture Board	Board Member	Absent	
Gina Overstreet	Arts and Culture Board	Board Member	Present	
Sarah Philips	Arts and Culture Board	Board Member	Present	
Victoria Lovinggood	Arts and Culture Board	Board Member	Present	
Jack Washington	Arts and Culture Board	Board Member	Absent	
Brittany Yanniello	Arts and Culture Board	Board Member	Present	

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. City Secretary training and discussion. (Frank)

Wes Frank, Assistant to the City Manager - City Secretary, facilitated discussion.

B. PILOT Public Art selection panel introduction and next steps. (O'Keefe)

Brandy O'Keefe, Downtown Manager, introduced Ryan Quigley, Purchasing Agent, who provided an update.

C. PCA Celina Mural minimester project. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

- D. Sculpture donation. (O'Keefe)
Anthony Satarino, Director of Strategic Services, facilitated discussion.
- E. Countdown to Christmas volunteer dates. (O'Keefe)
Mrs. O'Keefe provided an update.
- F. Discussion of previous meeting items. (O'Keefe)
No items were discussed.

IV. ACTION ITEM:

- A. Arts and Culture Board - Regular Meeting - October 18, 2023 at 5:30 PM

RESULT:	Passed
MOVER:	Arts and Culture Board Member Gina Overstreet
SECONDER:	Arts and Culture Board Member Victoria Lovinggood
AYES:	Gina Overstreet, Sarah Phillips, Victoria Lovinggood, Brittany Yanniello
NAYES:	None

- B. Elect Chair and Vice Chair.

Upon a motion by Board Member Lovinggood and a second by Board Member Overstreet, the Arts and Culture Board voted four (4) for and zero (0) opposed, in favor of approving tabling this item to the next regular meeting.

RESULT:	Tabled
MOVER:	Arts and Culture Board Member Victoria Lovinggood
SECONDER:	Arts and Culture Board Member Gina Overstreet
AYES:	Gina Overstreet, Sarah Phillips, Victoria Lovinggood, Brittany Yanniello
NAYES:	None

V. ADJOURNMENT:

Board Member Sarah Phillips adjourned the Regular Meeting of the Arts and Culture Board at 6:38 p.m. on Wednesday, November 15, 2023.

Chair

Ex Officio

Date



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Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From:
CC:
Initiated Arts and Culture Board
by:
Date: February 21, 2024
Re: Elect Chair and Vice Chair

Action Requested:

Elect Chair and Vice Chair

Background Information:

Legal Review:

Supporting Documents:

None

Financial Consideration:

Staff Recommendation: