



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
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board Member Brian Bender called the regular meeting of the Arts and Culture Board to order at 5:33 PM on February 21, 2024, and announced a quorum was present.

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Update on PCA Student mural project. (O'Keefe)

Brandy O'Keefe, Downtown Manager, gave an update on the PCA mural project and facilitated the discussion.

B. Recap Countdown to Christmas. (O'Keefe)

Brandy O'Keefe recapped the Countdown to Christmas events and facilitated the discussion.

C. Update on mural at Firestation #3. (O'Keefe)

Brandy O'Keefe gave an update of the mural for Fire Station #3 and facilitated the discussion.

D. Debrief on PILOT Public Art Selection Process. (O'Keefe)

Brandy O'Keefe gave a debrief of the art selection process and facilitated the discussion.

E. Discussion of formalized onboarding of new Board Members. (O'Keefe)

Brandy O'Keefe gave an overview of the onboarding of new Board Members and facilitated the discussion.

F. Discussion of previous meeting items.

Brandy O'Keefe facilitated the discussion.

IV. ACTION ITEM:

A. Minutes Approval:

1. Arts and Culture Board - Regular Meeting - November 15, 2023, at 5:30 PM

Upon a motion by Board Member Overstreet and a second by Board Member Washington, the Arts and Culutre Board voted six (6) says and none (o) opposed to approve the minutes for the regular meeting of Arts and

Culture Board held on Wednesday, November 15, 2023.

RESULT:	Passed
MOVER:	Board Member Gina Overstreet
SECONDER:	Board Member Jack Washington
AYES:	Brian Bender, Jack Washington, Tawnia King, Gina Overstreet, Victoria Lovinggood, Brittany Yanniello
NAYES:	None

B. Elect Chair and Vice Chair

Upon a motion by Board Member Bender and a second by Board Member Washington, the Arts and Culture Board voted six (6) says and none (o) opposed, to nominate Victoria Lovinggood as Chair of the Arts and Culture Board.

RESULT:	Passed
MOVER:	Board Member Brian Bender
SECONDER:	Board Member Jack Washington
AYES:	Brian Bender, Jack Washington, Tawnia King, Gina Overstreet, Victoria Lovinggood, Brittany Yanniello
NAYES:	None

Upon a motion by Board Member Bender and a second by Board Member Washington, the Arts and Culture Board voted six (6) says and none (o) opposed, to nominate Gina Overstreet as Vice Chair of the Arts and Culture Board.

RESULT:	Passed
MOVER:	Board Member Brian Bender
SECONDER:	Board Member Jack Washington
AYES:	Brian Bender, Jack Washington, Tawnia King, Gina Overstreet, Victoria Lovinggood, Brittany Yanniello
NAYES:	None

V.

ADJOURNMENT:

Chair Victoria Lovinggood adjourned the regular meeting of Arts and Culture Board at 6:40 PM on Wednesday, February 21, 2024

Chair

Ex Officio

Date