



Life Connected.

**ARTS AND CULTURE BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
WEDNESDAY, JUNE 19, 2024
5:30 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Update of the Downtown Patio Art Selection Process. (Ludwyck)
- B. Update of PCA Mural. (Ludwyck)

IV. ACTION:

- A. Minutes Approval:
 - 1. Arts and Culture Board - Regular Meeting - April 17, 2024, at 5:30 PM
- B. Panel selection for Police Station art installation.
- C. Panel selection for water storage tank mural.

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, APRIL 17, 2024
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Victoria Lovinggood called the regular meeting of the Arts and Culture Board to order at 5:37 PM on February 21, 2024, and announced a quorum was present at 5:55 PM.

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Update on PCA student mural project. (Satarino)

Trevor Ludwyck, the Volunteer and Community Engagement Coordinator, provided an update and facilitated the discussion.

B. Update on mural at Fire Station #3. (Satarino)

Mr. Ludwyck provided an update and facilitated the discussion.

C. Public Art Selection Process: 2024 Project Selection (Satarino)

Mr. Ludwyck facilitated the discussion.

D. Discussion of previous meeting items. (Satarino)

Mr. Ludwyck facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Arts and Culture Board - Regular Meeting - February 21, 2024, at 5:30 PM

Upon a motion by Board Member Bender and a second by Board Member Yanniello, the Arts and Culutre Board voted five (5) says and none (0) opposed to approve the minutes for the regular meeting of Arts and Culture Board held on Wednesday, February 21, 2024.

RESULT:	Passed
MOVER:	Board Member Brian Bender

SECONDER:	Board Member Brittany Yanniello
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 6:24 PM on Wednesday, April 17, 2024

Chair

Ex Officio

Date