



Life Connected.

ARTS AND CULTURE BOARD REGULAR MEETING

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

WEDNESDAY, OCTOBER 16, 2024

5:30 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Welcome and introductions. (Ludwyck)
- B. Director of Strategic Services hiring update. (Ludwyck)
- C. Gingerbread house contest discussion. (Ludwyck)
- D. Capital Improvement Projects update. (Ludwyck)
- E. Presentation of the Arts & Culture Master Plan. (Ludwyck)

IV. ACTION:

- A. Minutes Approval:
 - 1. Arts and Culture Board - Regular Meeting - June 19, 2024, at 5:30 PM
- B. Consider and act upon the election of Arts & Culture Chair and Vice-Chair.
- C. Consider and act upon the Arts & Culture Board's meeting schedule and frequency.

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, JUNE 19, 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 5:36 PM on June 19, 2024, and announced a quorum was present.

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Update of the Downtown Patio Art Selection Process. (Ludwyck)

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

B. Update of PCA Mural. (Ludwyck)

Mr. Ludwyck provided an update and facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Arts and Culture Board - Regular Meeting - April 17, 2024, at 5:30 PM

Upon a motion by Board Member King and a second by Board Member Overstreet, the Arts and Culutre Board voted four (4) says and none (0) opposed to approve the minutes for the regular meeting of Arts and Culture Board held on Wednesday, April 17, 2024.

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

B. Panel selection for Police Station art installation.

Upon a motion by Board Member Bender and a second by Board Member King, the Arts and Culture Board voted four (4) says and none (0) opposed to selected Board Members King, Lovinggood, and Washington for the Police Station Art Selection Panel.

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

C. Panel selection for water storage tank mural.

Upon a motion by Board Member Bender and a second by Board Member King, the Arts and Culture Board voted four (4) says and none (0) opposed to selected Board Members Overstreet, King, and Bender for the Water Storage Tank Art Selection Panel.

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

- V. **ADJOURNMENT:**
- Chair Victoria Lovinggood adjourned the regular meeting of the Arts and Culture Board at 6:17 PM on Wednesday, June 19, 2024.

Chair

Ex Officio

Date