



Life Connected.

ARTS AND CULTURE BOARD REGULAR MEETING

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

MONDAY, NOVEMBER 18, 2024

5:30 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Gateway monumentation project introduction. (McAfee)
- B. Gingerbread house contest planning discussion. (Ludwyck)
- C. Prestonwood Christian Academy mural installation update. (Ludwyck)

IV. ACTION:

- A. Minutes Approval:
 - 1. Arts and Culture Board - Regular Meeting - October 16, 2024, at 5:30 PM
- B. Consider and act upon the election of Arts & Culture Chair.
- C. Consider and act upon the election of Arts & Culture Vice-Chair.
- D. 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, OCTOBER 16, 2024
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Lovinggood called the meeting to order at 5:30 PM.

Members Present:

Chair Victoria Lovinggood
Vice Chair Gina Overstreet
Board Member Alex Hargis
Board Member Barbara Ivey
Board Member Jill Parsons
Board Member Tawnia King

Members Absent:

Board Member Brian Bender

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Welcome and introductions. (Ludwyck)

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

B. Director of Strategic Services hiring update. (Ludwyck)

Ludwyck provided an update and facilitated the discussion.

C. Gingerbread house contest discussion. (Ludwyck)

Ludwyck provided an update and facilitated the discussion.

D. Capital Improvement Projects update. (Ludwyck)

Ludwyck provided an update and facilitated the discussion.

E. Presentation of the Arts & Culture Master Plan. (Ludwyck)

Ludwyck presented the Arts and Culture Master Plan and facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Arts and Culture Board - Regular Meeting - June 19, 2024, at 5:30 PM

Upon a motion by Board Member King and a second by Board Member Overstreet, the Board voted six (6) for and none (0) opposed to approve the minutes of the October 16 regular meeting. The motion carried 6-0.

B. Consider and act upon the election of Arts & Culture Chair and Vice-Chair.

Upon a motion by Board Member King and a second by Board Member Overstreet, the Board voted six (6) for and none (0) opposed to table the election of Chair and Vice Chair. The motion carried 6-0.

C. Consider and act upon the Arts & Culture Board's meeting schedule and frequency.

Upon a motion by Board Member King and a second by Board Member Parsons, the Board voted six (6) for and none (0) opposed to table the selection of the board's meeting schedule and frequency. The motion carried 6-0.

V. **ADJOURNMENT:**

Chair Lovinggood adjourned the meeting at 6:40 PM.

Chair

Staff Liaison

Date