



Life Connected.

**ARTS AND CULTURE BOARD REGULAR MEETING
CITY MANAGER'S CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, JANUARY 7, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Team building exercise. (Ludwyck)
- B. Presentation of the City's marketing and communications. (Monaco)
- C. Gingerbread house contest debrief discussion. (Ludwyck)
- D. CIP art projects update. (Ludwyck)

IV. ACTION:

- A. Minutes Approval:

- 1. Arts and Culture Board - Regular Meeting - November 18, 2024, at 5:30 PM

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



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**ARTS AND CULTURE BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
MONDAY, NOVEMBER 18, 2024
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Lovinggood called the meeting to order at 5:31 PM.

Members Present:

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

Members Absent:

None

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Gateway monumentation project introduction. (McAfee)

Dusty McAfee, Director of Development Services, presented and facilitated the discussion.

B. Gingerbread house contest planning discussion. (Ludwyck)

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

C. Prestonwood Christian Academy mural installation update. (Ludwyck)

Ludwyck provided an update and facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

1. Arts and Culture Board - Regular Meeting - October 16, 2024, at 5:30 PM

Upon a motion by Board Member Bender and a second by Board Member King, the Board voted seven (7) for and none (0) opposed to approve the minutes of the October Arts and Culture meeting. The motion carried 7-0.

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

Upon a motion by Board Member Ivy and a second by Board Member Parsons, the Board voted seven (7) for and none (0) opposed to elect Victoria Lovinggood as the Arts and Culture board Chair. The motion carried 7-0.

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

Upon a motion by Board Member Bender and a second by Board Member King, the Board voted seven (7) for and none (0) opposed to elect Gina Overstreet as the Arts and Culture board Vice Chair. The motion carried 7-0.

D. 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 Ivy, the Board voted seven (7) for and none (0) opposed to adjust the Arts and Culture Board meeting cadence to 6:00 PM on the first Tuesday of each month in the City Manager's Conference Room. The motion carried 7-0.

V. **ADJOURNMENT:**

Chair Lovinggood adjourned the meeting at 6:27 PM.

Chair

Staff Liaison

Date