



Life Connected.

ARTS AND CULTURE BOARD REGULAR MEETING

**City Manager's Conference Room
142 N. Ohio, Celina, Texas, 75009
TUESDAY, FEBRUARY 4, 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. Downtown Center Art Opportunities Presentation. (Brawner)
 - C. Review and Discussion of the Arts and Culture Master Plan Implementation Plan. (Ludwyck)
- IV. ACTION:**
 - A. Minutes Approval:
 - 1. Arts and Culture Board - Regular Meeting - January 7, 2024, at 6:00 PM
 - B. Selection of resident for the Police HQ Project Committee.
- 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 MANAGER'S CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, JANUARY 7, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board Member King called the meeting to order at 6:00 PM.

Members Present:

Board Member Alex Hargis
Board Member Brian Bender
Board Member Jill Parsons
Board Member Tawnia King

Members Absent:

Chair Victoria Lovinggood
Vice Chair Gina Overstreet
Board Member Barbara Ivey

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Team building exercise. (Ludwyck)

The board tabled the team building exercise due to three missing board members, and plan to visit at the February meeting.

B. Presentation of the City's marketing and communications. (Monaco)

Joe Monaco, Director of Marketing and Communications, presented and facilitated the discussion.

C. Gingerbread house contest debrief discussion. (Ludwyck)

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

D. CIP art projects update. (Ludwyck)

Ludwyck presented and facilitated the discussion.

IV. ACTION:

A. Minutes Approval:

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

Upon a motion by Board Member Bender and a second by Board Member King, the Board voted four (4) for and none (0) opposed to approve the minutes of the January 7, regular meeting. The motion carried 4-0.

- V.
- ADJOURNMENT:**
Board Member King adjourned the meeting at 7:29 PM.

Chair

Staff Liaison

Date