



Life Connected.

**ARTS AND CULTURE BOARD REGULAR MEETING
CITY MANAGER'S CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, MARCH 4, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Gateway Monumentation Visioning. (McAfee)
- B. Discussion of the use of project manager for Police Station art installation. (Ludwyck)
- C. Team-building exercise. (Ludwyck)

IV. ACTION:

- A. Minutes Approval:
 - 1. Arts and Culture Board - Regular Meeting - February 4, 2024, at 6:00 PM
- B. Nomination of resident for the interior art subcommittee of the Downtown Center.
- C. Nomination of resident for the exterior art subcommittee of the Downtown Center.

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, FEBRUARY 4, 2025

6:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Lovinggood called the meeting to order at 6:00 PM.

Members Present:

Chair Victoria Lovinggood
Vice Chair Gina Overstreet
Board Member Barbara Ivey
Board Member Brian Bender
Board Member Jill Parsons

Members Absent:

Board Member Alex Hargis
Board Member Tawnia King

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Team-Building Exercise. (Ludwyck)

The team-building exercise was tabled to March's regular meeting.

B. Downtown Center Art Opportunities Presentation. (Brawner)

Kim Brawner, Assistant City Manager, presented on the Downtown Center and introduced the areas of opportunity for art within the project. The board provided consensus direction that staff should move forward with the areas of art outlined in the presentation, and that there will be two separate subcommittees for the Downtown Center art selection process: one dedicated to interior art elements and the other to exterior art elements.

C. Review and Discussion of the Arts and Culture Master Plan Implementation Plan. (Ludwyck)

Trevor Ludwyck, Volunteer and Community Engagement Coordinator, reviewed the Arts and Culture Master Plan Implementation Plan with the board.

IV. ACTION:

A. Minutes Approval:

1. Arts and Culture Board - Regular Meeting - January 7, 2024, at 6:00 PM

Upon a motion by Board Member Parsons and a second by Board Member Bender, the Board voted four (4) for and none (0) opposed to approve the minutes of the January 7, 2025 regular meeting. The motion carried 4-0.

B. Selection of resident for the Police HQ Project Committee.

Upon a motion by Board Member Ivey and a second by Board Member Bender, the Board voted four (4) for and none (0) opposed to recommend Bryan Poche to City Council as the resident representative for the Police Headquarters Art Installation Project Committee.. The motion carried 4-0.

V. **ADJOURNMENT:**

Chair Lovinggood adjourned the meeting at 7:05 PM.

Chair

Staff Liaison

Date