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**ARTS AND CULTURE BOARD REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, MAY 6, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Update of the Downtown Center Interior Art Projects. (Kearney)
- B. Update of the Public Safety Campus Art Installation. (Kearney)
- C. Presentation of future CIP Projects. (Kearney)

IV. ACTION:

- A. Minutes Approval:

- 1. Arts and Culture Board - Regular Meeting - March 4, 2024, at 6:00 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 MANAGER'S CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, MARCH 4, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice-Chair Overstreet called the meeting to order at 6:03 PM.

Members Present:

Vice Chair Gina Overstreet
Board Member Barbara Ivey
Board Member Brian Bender
Board Member Jill Parsons
Board Member Tawnia King

Members Absent:

Chair Victoria Lovinggood
Board Member Alex Hargis

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Gateway Monumentation Visioning. (McAfee)
Dusty McAfee, Director of Development Services, presented and facilitated the discussion.
- B. Discussion of the use of project manager for Police Station art installation. (Ludwyck)
Trevor Ludwyck, Volunteer and Community Engagement Coordinator, facilitated the discussion.
- C. Team-building exercise. (Ludwyck)
Item tabled to future meeting.

IV. ACTION:

- A. Minutes Approval:

- 1. Arts and Culture Board - Regular Meeting - February 4, 2024, at 6:00 PM

Upon a motion by Board Member King and a second by Board Member Bender, the Board voted five (5) for and none (0) opposed to approve the minutes of the February 4, 2025 regular meeting. The motion carried 5-0.

B. Nomination of resident for the interior art subcommittee of the Downtown Center.

Upon a motion by Board Member Ivery and a second by Board Member King, the Board voted five (5) for and none (0) opposed to move forward without nominating a resident for the subcommittee. The motion carried 5-0.

C. Nomination of resident for the exterior art subcommittee of the Downtown Center.

Upon a motion by Board Member Ivery and a second by Board Member King, the Board voted five (5) for and none (0) opposed to move forward without nominating a resident for the subcommittee. The motion carried 5-0.

V. ADJOURNMENT:

Vice-Chair Overstreet adjourned the meeting at 7:35 PM.

Chair

Staff Liaison

Date