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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

05/06/2025
Date