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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:

I. 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

3/4/25
Date