

**FINE ARTS BOARD
CELINA CITY HALL CONFERENCE
ROOM**

**142 N. OHIO
WEDNESDAY, JANUARY 18, 2023 6:00 PM**

AGENDA



Life Connected.

I. CALL TO ORDER

A Board Member will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas flags.

II. ITEMS

- A. Election of Chair and Vice Chair
- B. Update of Arts and Culture Master Plan by Keen Independent Research
- C. Discussion of Renaming Fine Arts Board
- D. Scheduling Retreat Discussion
- E. Film Designation Location Discussion

III. ADJOURNMENT

The Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.

"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 _____ a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Celina Council Chambers 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.

**FINE ARTS BOARD
CELINA CITY HALL CONFERENCE
ROOM**



Life Connected.

**142 N. OHIO
WEDNESDAY, JANUARY 18, 2023 6:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Brian Bender	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Present	
Gina Overstreet	City of Celina	Board Member	Present	
Sarah Phillips	City of Celina	Board Member	Present	
Jennifer Samuelson	City of Celina	Board Member	Absent	
Jack Washington	City of Celina	Board Member	Absent	
Brittany Yanniello	City of Celina	Board Member	Absent	

II. ITEMS:

III. ADJOURNMENT:

Board Member Bender adjourned the meeting at 5:56PM.

Minutes Acceptance: Minutes of Nov 16, 2022 6:00 PM (Minutes Approval)