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Fine Arts Board

Regular Meeting

~ Minutes ~

112 N. Colorado Street
Celina, TX 75009
<http://www.celina-tx.gov/>

Wesley Frank

Wednesday, January 18, 2023

6:00 PM

City Hall Conference Room

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
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	Present	
Jack Washington	City of Celina	Board Member	Present	
Birttany Yanniello	City of Celina	Board Member	Present	
Brian Bender	City of Celina	Board Member	Present	

II. Items

A. Election of Chair and Vice Chair

Upon a motion by Board Member Samuelson and a second by Board Member Bender, the Board voted 7 for and none opposed to appoint Sarah Philips as Chair and Tawnia King as Vice Chair.

B. Update of Arts and Culture Master Plan by Keen Research Independent

Keen Independent Research provided an update on the Arts and Culture Master Plan.

C. Discussion of Renaming Fine Arts Board

Anthony Satarino, Director of Strategic Services, led the discussion regarding the renaming of the Fine Arts Board. The Board recommends renaming the Fine Arts Board to Celina Arts and Culture Commission. The Board directed Staff to draft an ordinance amendment to be brought to City Council.

D. Retreat Discussion

Wesley Frank, Strategic Services Analyst, led the discussion regarding the Board conducting a Strategic Retreat.

E. Film Designation Location Discussion

Wesley Frank, Strategic Services Analyst, led the discussion of a film designation for the City and its requirements.

Tawnia King