

MINUTES OF THE MEETING
OF THE
ARTS ADVISORY BOARD

May 14, 2024

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Sarah Hicks called a quorum at 5:02 p.m. Attendees were Board members Jennifer Austin, Michael Gortz, Christi Martin, Tom Smith, Mike Shepard, and Cristi Gomez. Also in attendance were Arts Center Manager Denise Helbing, Administrative Assistant Konni Cooper, and Arts Administration Assistant Shannon Fernandez.

Review and Approve the Minutes of the April 16, May 7, and May 9, 2024 Meetings

(Agenda Item 2)

Board members reviewed the minutes of the April 16, May 7, and May 9, 2024 Arts Advisory Board meetings.

MOTION: Christi Martin made a motion to accept the minutes of the April 16, May 7, and May 9, 2024 meetings, with two spelling corrections. Cristi Gomez seconded the motion, which passed unanimously.

Review of Applications and Board Member

**Scores, Discussion, and Action Regarding
Recommendations for Arts Support Grant
Funding for FY24/25**

(Agenda Item 3)

The board discussed how to score the two new applicant groups in the “Innovation” category. It was decided to award both groups with four points.

Arts Center Manager Denise Helbing has asked that she be allowed to give a 20% facility and equipment rental discount to groups who utilize Lewisville Grand Theater for grant-funded activities. This will affect the overall grant amount to certain groups that use the Grand for their events.

Following discussion, the board made the following recommendations for grant fund dispersal:

Actors Conservatory Theatre - \$10,000
Christian Youth Theatre of DFW - \$22,500
LakeCities Ballet Theatre - \$16,500
Lewisville Civic Chorale - \$5,000
Lewisville High School Band - \$5,000
Lewisville High School Theatre - \$10,000
Lewisville Lake Symphony - \$25,000
Lewisville Playhouse - \$20,000
Our Productions Theatre Company - \$3,500
Visual Art League of Lewisville - \$7,500

MOTION: Mike Shepard made a motion to accept the above grant amounts. Michael Gortz seconded the motion, which passed unanimously.

**Member Reports on Attendance to
Any Grant-Funded Programs**

(Agenda Item 4)

Christi Martin and Konni Cooper attended the opening reception for the *Home* exhibition, presented by the Visual Art League of Lewisville.

**Staff Report – Programming, Public Art,
Other Updates**

(Agenda Item 5)

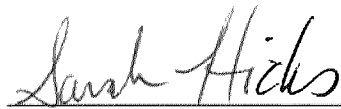
Arts Center Manager Denise Helbing presented her report to the board and answered questions.

(Agenda Item 6)

Adjournment

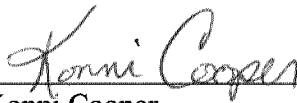
Michael Gortz made a motion to adjourn the meeting at 6:36 P.M.

APPROVED:



Sarah Hicks, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville