



**MOTION:** Christi Martin made a motion to nominate Michael Gortz as the Arts Advisory Board Vice-Chairperson. The motion was seconded by Jennifer Linde and passed unanimously.

**Select AAB Meeting Dates for September,  
October, November, and December 2024 - If  
Possible, Also Select Dates January-June 2024**

**(Agenda Item 4)**

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The following dates were selected for board meetings for the remainder of 2024:

September 17  
October 15  
November 19  
December 17

The dates for January-June of 2025 will be selected at a future board meeting.

**MOTION:** Cristi Gomez made a motion to accept the above meeting dates for the remainder of 2024. The motion was seconded by Tom Smith and passed unanimously.

**Artist Microgrant Application Review and  
Consideration for Funding**

- a. Jose Angel Hernandez: Cultural  
Inheritance Art Exhibition and Film  
Screening, Celebrating the 2024 Hispanic  
Heritage Month (September 15-October  
15, 2024)**

**(Agenda Item 5)**

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Jose Angel Hernandez presented his proposal for an artist microgrant to the board. This would involve an art exhibition, a film screening, and possibly other educational activities. He answered questions about his project and accepted ideas for inclusion.

**MOTION:** Cristi Gomez made a motion to award an artist microgrant to Jose Angel Hernandez for his Cultural Inheritance project. The motion was seconded by Jennifer Linde and passed unanimously.

**Review and Approve Timbercreek Trail  
Extension Artist RFQ**

**(Agenda Item 6)**

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Denise Helbing explained the RFQ and showed maps of the trail. The board had questions about the exact location of the trail, as well as the three ecosystems that will be traversed by the trail. Ms. Helbing will address these questions to Parks and Recreation Director Stacie Anaya.

**MOTION:** Heidi Barr made a motion to accept the artist RFQ as written. The motion was seconded by Jennifer Linde and passed unanimously.

**Staff Report-Programming,  
Public Art Master Plan, Other  
Updates**

**(Agenda Item 7)**

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

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

**(Agenda Item 8)**

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No member reports were presented this month.

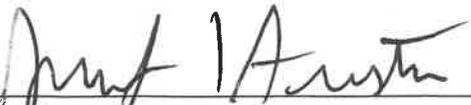
**Adjournment**

**(Agenda Item 9)**

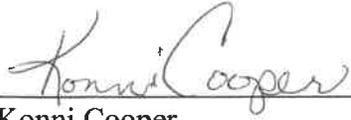
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**MOTION:** Christi Martin made a motion to adjourn at 7:06 p.m. The motion was seconded by Heidi Barr and passed unanimously.

**APPROVED:**

  
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Jennifer Austin, Chairperson

**PREPARED BY:**

A handwritten signature in cursive script that reads "Konni Cooper". The signature is written in black ink and is positioned above a horizontal line.

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Konni Cooper  
Administrative Assistant  
Lewisville Grand Theater  
City of Lewisville