

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

July 16, 2024

**THE STATE OF TEXAS §
 §
COUNTY OF DENTON §**

Due to scheduling issues, the agenda was not followed in complete numerical order.

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

Chairperson Michael Gortz called a quorum at 5:31 p.m. Attendees were Board members Jennifer Austin, Jennifer Linde, Tom Smith, Cristi Gomez, Christi Martin, and Heidi Barr. 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 June 10, 2024 Meeting

(Agenda Item 2)

Board members reviewed the minutes of the June 10, 2024 Arts Advisory Board meeting.

MOTION: Jennifer Austin made a motion to accept the minutes of the June 10, 2024 meeting. The motion was seconded by Cristi Gomez and passed unanimously.

**Art Project Grant Application Presentation
by Metropolitan Winds, September 14
Concert Event**

a. Review and Make Award Determination

Representatives from Metropolitan Winds made a presentation requesting a project grant and answered questions from board members.

MOTION: Jennifer Austin made a motion to award a \$4015.00 grant to Metropolitan Winds for its September concert. The motion was seconded by Christi Martin and passed unanimously.

Public Art Project Updates

(Agenda Item 4)

Arts Center Manager Denise Helbing updated the board on the following projects and answered questions (see attached).

- a. Blessing Hancock, TMPSC**
- b. Michele Gutlove, Library**
- c. Traffic Signal Box Wraps**
- d. Timbercreek Trail Extension Public Art (Formerly Metal Cutouts)**

Staff Report – Programming, Other Updates

(Agenda Item 5)

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

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

(Agenda Item 6)

No members attended any grant-funded programs since the last board meeting.

Adjournment

(Agenda Item 7)

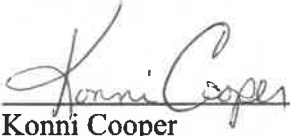
MOTION: Jennifer Linde made a motion to adjourn the meeting at 6:32 p.m. The motion was seconded by Jennifer Austin and passed unanimously.

APPROVED:



Michael Gortz, Chairperson

PREPARED BY:



Konni Cooper
Administrative Assistant
Lewisville Grand Theater
City of Lewisville