

Official Minutes of the Rowlett Arts and Humanities Commission

Date: Tuesday, June 8, 2010

Location: Library Meeting Room, 3900 Main Street

- 1) Meeting called to order at 6:30 p.m. and a quorum was present.
 - Members present: Hugo Martinez, Mary Drayer, Jerry Hickman, and Jerry Barshop.
 - Members excused: Kris Kriofske, Leila McNeill, and Joyce Baxter.
 - Staff present: Kathy Cockcroft.
- 2) Consider approving minutes of the regular meeting of May 11, 2010.
 - Correction to May 11 minutes, item 7, "2010 changed to 2012".
 - Motion made to accept minutes as corrected by Mary Drayer; motion seconded by Jerry Barshop; motion passed unanimously.
- 3) Discuss budget overview from prior month.
 - Budget was reviewed, no changes.
- 4) Discuss plans to keep Cultural Arts Center in City's vision.
 - Still looking for chair for a non-profit committee to seek funds for cultural arts center; have left a message for Steve Maggiotto.
- 5) Update on DART Art and Design Program.
 - Discussed art project.
- 6) Update from standing committees:
 - Writing Contest – All winners attended the City Council presentation; Jerry Barshop attended; Steve Maggiotto presented awards. It was requested that in the future if Arts and Humanities Commission members could be notified of contest winners prior to Council presentations.
 - Photography contest – Theme for this year is, "The Future Is Now". Commission will receive entries on September 11 from 10 a.m. to 12 p.m.
 - Art shows – Commission will accept entries for young artists contest on January 8, 2011 from 1:30 p.m. – 3:30 p.m. (Kathy Cockcroft reserved the room).
 - Arts in Education – no report, Leila absent.
- 7) Standing Reports.
 - a) Update from the Lakeshore Symphonic Winds.
Lakeshore Symphonic Winds concert celebrating 10th season scheduled for June 18 at Firewheel Mall, admission is free (donations are accepted).
 - b) Update from the Rowlett Community Chorale.
Joint concert September 11th with Lakeshore Symphonic Winds; patriotic event at the Methodist Church.
- 8) Public Announcements.
 - Hugo attended the Dallas Symphony Orchestra "Pedro Infante Sinfonico" concert.
- 9) Future topics.

- Call to order
- Consider approving minutes from previous meeting
- Discuss budget overview of previous month
- Discuss plans to keep Cultural Art Center in City's vision
- Update on DART Art and Design Program
- Update on Standing Committees
 - a) Writing Contest
 - b) Photography Contest
 - c) Young Artists Contest
 - d) Art in Education grants
- Standing Reports:
 - a) Update from Lakeshore Symphonic Winds (Hugo Martinez)
 - b) Update from Rowlett Community Chorale (Mary Drayer)
- Public announcements
- Future topics

10) Meeting adjourned at 7:14 p.m.

Approved by the Rowlett Arts and Humanities Commission:



Signature of Chairman

7/13/2010
Date