

Official Minutes of the Rowlett Arts and Humanities Commission

Date: Tuesday, April 14, 2009

Location: Library Conference Room, 3900 Main Street

Members Present: Hugo Martinez, Michael Gallops, Jerry Barshop, Joyce Baxter, and Jerry Hickman.

Members Excused: Leila McNeill, Mary Drayer and Kris Kriofske.

Members Absent: Rosalita Lucas.

Visitors: Marlena Lindsey.

Staff Present: Brad Weber and Brenda Kennedy.

- 1) Call to Order:
Chairman Hugo Martinez called the meeting to order at 6:31 p.m. and a quorum was present.
- 2) Consider approving minutes of the regular meeting on March 10, 2009.
Motion made by Michael Gallops to accept the minutes as written. Motion seconded by Jerry Hickman; motion passed unanimously.
- 3) Discuss budget overview of prior month.
Payment request to Rowlett Community Chorale has been forwarded to Assistant City Manager, Katie Corder. Expenditures to date: \$700.
- 4) Discuss if volunteers are needed for May 23, 2009 "Touch a Truck" event.
Special Events committee has asked for volunteers to assist during the event. Hugo Martinez, Jerry Barshop and Jerry Hickman volunteered to work. Brad talked to Hugo about the possibility of the Lakeshore Symphonic Winds playing patriotic music before the event.
- 5) Update from standing committees:
 - Writing Contest – Mary Drayer was not at the meeting. Submission date for all entries is May 1, 2009 at the library. Michael Gallops sent Donna Huerta info for press release.
 - Photography Contest – no report.
 - Art Shows – Jerry Barshop asked if the Commission will hold another youth and adult art show during the year. Hugo Martinez responded that the Commission will wait until new school year begins, aiming for September or October.
 - Westshore and More – Hugo Martinez, Mary Drayer to meet with Jennifer Gomez to discuss project.
 - Art in Education grants – Hugo Martinez reported information is sent to schools in summer, awards presented when new school year begins.
- 6) Standing reports:
 - a) Update from Lakeshore Symphonic Winds.
Hugo reported the Board will meet next week to discuss the remaining season and schedule dates.
 - b) Update from the Rowlett Community Chorale.
Hugo reported the Chorale is planning a woman's voice concert.
 - c) Update on progress of AHC newsletter and webpage.

Hugo Martinez and Michael Gallops will plan to meet in August with Rowlett High School's web teacher.

7) Public Announcements:

- Marlana Lindsey, a local mural artist, discussed local art and ideas for updating the current mural that would involve the youth in Rowlett. She will provide Brad Weber with her information to forward to DART Art and Design Program.
- Brad will check on the status of DART Art and Design Program for Commission members who expressed an interest in serving in the program.
- Brad announced the City has been selected as an All American City finalist, only city in Texas to be selected as a finalist.
- Next Arts and Humanities Commission meeting is Tuesday, May 12, 2009.

8) Future topics:

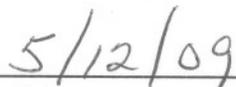
- Call to order
- Consider approving minutes from previous meeting
- Discuss budget overview of previous month
- Discuss purchasing business cards for Commission members
- Update on Standing Committees
 - a) Writing Contest
 - b) Photography Contest
 - c) Art shows
 - d) Westshore and More
 - e) Art 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

9) Meeting adjourned at 7:04 p.m.

Approved by the Rowlett Arts and Humanities Commission:



Signature of Chairman



Date