

Official Minutes of the Rowlett Arts and Humanities Commission

Date: Tuesday, August 10, 2010

Location: Library Meeting Room, 3900 Main Street

- 1) Meeting called to order at 6:36 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 and Brenda Kennedy.
 - Kathy reminded members with terms expiring in October, will need to re-apply and submit to the City Secretary's office. She reported 3 new applicants have applied, it was suggested to invite new applicants to the September meeting.
- 2) Consider approving minutes of the regular meeting of July 13, 2010.
 - Motion made to accept minutes as written by Mary Drayer; motion seconded by Jerry Hickman; motion passed unanimously.
- 3) Discuss budget overview from prior month.
 - Budget was reviewed, no changes.
 - Approximately \$600 in expenses from the Photography Contest will be paid from current budget year as well as postage for the mail out of Art Show materials in September.
 - Motion was made by Jerry Hickman to authorize the purchase of additional display panels (to match the existing panels) and/or a wireless microphone in an amount not to exceed \$500.00 prior to the September meeting. Jerry Barshop seconded the motion, motion passed unanimously.
- 4) Discuss plans to keep Cultural Arts Center in City's vision.
 - Jerry Barshop attended a meeting held by Deloitte and the Business Council for the Arts. He handed out an informational fact sheet regarding, "2010 Economic Impact Study of Arts and Cultural Organizations in North Texas". Information contained historical results of the economic impact of arts and cultural organizations from 1990 to 2009 in North Texas.
 - Hugo Martinez has contacted Steve Maggiotto to ask if he would be interested to chair a potential committee for a non-profit organization to help raise funds for a cultural center.
- 5) Update on DART Art and Design Program.
 - Hugo reported once the presentation is made to the City Council (August 17, 2010), he will receive a copy of the artist's rendering from DART.
 - Kathy confirmed the DART presentation will be given at the City Council meeting on Tuesday, August 17, 2010. The work session begins at 6 p.m. with an overview to be given and the DART presentation will be during the regular session that begins at 7:30 p.m. Mary Drayer and Jerry Barshop plan to attend.
- 6) Update from standing committees:
 - Writing Contest – no report.
 - Photography Contest – Mary will contact Cindy Serine to judge entries after September 11th. Brenda will need Ms. Serine's invoice before the end of September in order to pay from current budget year. Awards will be presented to the winners at the October 19, 2010 City Council meeting (awards will be paid from current budget year). Mary will email Brenda supplies needed to display entries.

- Art shows – Jerry and Jerry will forward contact list and informational to Brenda so packets can be prepared for mailing the last week in September. Postage will be paid from current budget year.

7) Standing Reports.

- Update from the Lakeshore Symphonic Winds.
Joint patriotic concert with Rowlett Community Chorale September 11th at the First United Methodist Church, concert begins at 7 p.m. Hugo to send invitations to Police and Fire Departments.
Spanish concert is planned for October 17, 2010 at the Plaza Theater in Garland.
- Update from the Rowlett Community Chorale.
Joint September concert has a great selection of music. Chorale has good basic core group who rehearse for concerts only the weeks prior to concerts.
Holiday concert is planned in December 2010 at the First United Methodist Church.

8) Public Announcements.

- Kathy Cockcroft announced a Board and Volunteer Fair will be held September 13, 2010 from 6:30 p.m. to 8:30 p.m. at the Rowlett Community Centre. Fair will showcase the Boards and Commission (what they do) to encourage public involvement. Various volunteers groups will be at fair (i.e.: Friends of the Rowlett Library, Inc, CERT, RACES, etc.).
- Library is in charge of the Veteran's Day event on November 11, 2010 at 4:30 p.m. in Veteran's Park. Hugo will check to find out if he can arrange for a small brass ensemble to play.

9) Future topics.

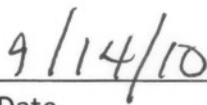
- Call to order
- Consider approving minutes from previous meeting
- Discuss budget overview of previous month
- Report on purchase of display panels and/or wireless microphone
- Discuss plans to keep Cultural Art Center in City's vision
- Update on DART Art and Design Program
- Update on Standing Committees
 - a) Writing Contest
 - b) Photography Contest
 - c) Young Artists Contest
- 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 7:37 p.m.

Approved by the Rowlett Arts and Humanities Commission:



Signature of Chairman



Date