



KENNEDALE
Arts and Culture Board
www.cityofkennedale.com

ARTS & CULTURE ADVISORY BOARD
AGENDA
REGULAR MEETING
February 27, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

A. Introduction of new board member Cheri Yori.

III. MINUTES APPROVAL

A. Discuss and consider approval of regular meeting minutes from June 20, 2011.

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Arts and Culture Advisory Board may speak to the Board. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the commission. No formal action can be taken on these items.

V. REGULAR ITEMS

A. Discuss vacant seats and new member recruitment strategies.

B. Discuss old business and projects, including:

- Art displays
- Fundraising
- Arts & Culture Foundation
- The Hallway Art Project

C. Discuss 2012 Art in the Park.

D. Discuss new business and project ideas.

VI. REPORTS/ANNOUNCEMENTS

A. Updates and information from board members, if any.

B. Updates and information from city staff, if any.

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirmo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the February 27, 2012, Arts & Culture Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Amethyst G. Cirmo, City Secretary



Date: February 27, 2012

Agenda Item No: ROLL CALL - A.

I. Subject:

Introduction of new board member Cheri Yori.

II. Originated by:

III. Summary:

At this time the Chair will introduce Ms. Yori.

IV. Recommendation:

None

V. Attachments:



Date: February 27, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Discuss and consider approval of regular meeting minutes from June 20, 2011.

II. Originated by:

III. Summary:

Please see the attached minutes.

IV. Recommendation:

V. Attachments:

1.	June 2011 Minutes	6.20.2011_MINUTES_A&C Regular Meeting.docx
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AGENDA
KENNEDALE ARTS & CULTURE ADVISORY BOARD
REGULAR MEETING – June 20th, 2011
KENNEDALE CITY HALL – 405 MUNICIPAL DRIVE
COUNCIL CHAMBERS
6:00 PM

I. CALL TO ORDER

Board Chair Felipe Gutierrez called the meeting to order at 7:12pm.

II. ROLL CALL

Board Members	Present	Absent
Felipe Gutierrez – Chair	x	
Ernest Harvey		x
Lori Bryan	x	
Cruz Pitre, Jr.		x
Connie Alires		x
Jennifer Ramey		x
Randy Bell	x	
Carolyn Cullum – Advisory Member	x	

Staff Members	Present	Absent
Amethyst Cirimo, City Secretary	x	

III. REGULAR ITEMS

- A. Discuss and accept "The Hallway Project" as the official name to be used for any board-sponsored art displays or performances.

A motion to accept the wording "The Hallway Art Project" as presented was made by Lori Bryan, second by Randy Bell. Motion passed 3-0.

- B. Discuss and consider appointments to the 2012 Art in the Park Committee.

Responsibilities for 2012 Art in the Park were discussed as follows:

Felipe Gutierrez	Chair
Lori Bryan	Marketing
Randy Bell	Operations
Julie Bell	Vendors
Carolyn Cullum	Youth
YAC	Childrens area coordination
Martin Young	Treasurer
TBD	Fundraising
Micheal and Tony Cuevas	Entertainment

A motion to approve the recommended list as developed was made by Randy Bell, second by Lori Bryan. Motion passed 3-0.

C. Discuss General goals for 2012 Art in the Park event.

Discussed ideas for 2012 Art in the Park event included to following:

- Potential dates for 2012 art in the park include: April 13-15 or March 30-April 1
- Potential for schedule change to a shorter Sunday event
- Increased inclusion of Mansfield and South Arlington
- Redesign and simplification of the Art in the Park website

D. Discuss and consider designation of Carolyn Cullum from Kennedale Junior High School as a non-voting advisory member to the Arts and Culture Advisory Board.

A motion to designate Carolyn Cullum as a non-voting advisory member to the Arts and Culture Advisory Board was made by Lori Bryan, second by Randy Bell. Motion passed 3-0.

E. Discuss and outline future projects and assignments to board officers.

The Hallway Art Project was discussed with the likelihood that it will become an annual event.

F. Discuss Fundraising opportunities and ideas.

The Board discussed the possibility of holding a fundraising dinner. Locations will be discussed at a future meeting

IV. ADJOURNMENT

A motion to adjourn was made by Randy Bell, second by Lori Bryan. Motion passed 3-0.

The meeting was adjourned at 6:58pm.



Date: February 27, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss vacant seats and new member recruitment strategies.

II. Originated by:

III. Summary:

As of February 2012, the board is comprised of:

PLACE 1

Felipe Gutierrez

PLACE 2

Ernest Harvey

PLACE 3

Cheri Yori

PLACE 4

VACANT

PLACE 5

Jeffrey Nevarez

PLACE 6

VACANT

PLACE 7

Randy Bell

IV. Recommendation:

None

V. Attachments:



Date: February 27, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss old business and projects, including:

- Art displays
- Fundraising
- Arts & Culture Foundation
- The Hallway Art Project

II. Originated by:

III. Summary:

Projects discussed in the past include art displays in city hall and elsewhere, fundraisers, the 501c3 non profit foundation, and continuation of the Hallway Art Project.

IV. Recommendation:

None

V. Attachments:



Date: February 27, 2012

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss 2012 Art in the Park.

II. Originated by:

III. Summary:

Discussion of the 2012 Art in the Park festival.

IV. Recommendation:

None

V. Attachments:



Date: February 27, 2012

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss new business and project ideas.

II. Originated by:

III. Summary:

At this time the board may discuss any new ideas for the next round of projects or arts & culture related ideas/programs.

IV. Recommendation:

V. Attachments:



Date: February 27, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Updates and information from board members, if any.

II. Originated by:

III. Summary:

At this time board members may present any updates of information that they may have.

IV. Recommendation:

None

V. Attachments:



Date: February 27, 2012

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Updates and information from city staff, if any.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

At this time city staff may present updates on city projects, events, and other programs as needed.

IV. Recommendation:

None

V. Attachments: