



KENNEDALE
Arts and Culture Board
www.cityofkennedale.com

ARTS & CULTURE ADVISORY BOARD
AGENDA
REGULAR MEETING
October 15, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
REGULAR SESSION - 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of meeting minutes from February 27, 2012.

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. Introduction of new board members, Donna Sellers and Carolyn Cullum.
- B. Discuss current vacancies.
- C. Discuss participation in the 2012 Christmas Tree Lighting festival.
- D. Discuss future events.

VI. REPORTS/ANNOUNCEMENTS

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 Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the October 15, 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. Cirno

Amethyst G. Cirno, City Secretary



Date: October 15, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of meeting minutes from February 27, 2012.

II. Originated by:

III. Summary:

Please see the attached minutes.

IV. Recommendation:

Approve

V. Attachments:

1.	02.27.2912 AC Minutes	02.27.2012 AC Minutes.doc
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**ARTS & CULTURE ADVISORY BOARD
MINUTES
REGULAR MEETING
February 27, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

I. CALL TO ORDER

Chair Gutierrez called the meeting to order at 6:38 PM

II. ROLL CALL

Present: Felipe Gutierrez, Cheri Yori, Jeffrey Nevarez, Randy Bell

Absent: Ernest Harvey

A. Introduction of new board member Cheri Yori.

III. MINUTES APPROVAL

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

A motion to approve the minutes as presented was made by Randy Bell, seconded by Cheri Yori. The motion passed unanimously.

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.

The board currently has two vacant seats. Future recruitment strategies include using city events (parades, auctions, art in the park, etc) to talk to residents about volunteering for the board. Chair Gutierrez noted that he would like to vacate the position of Chair, but remain on the board, as of the next term.

B. Discuss old business and projects, including:

- Art displays

Funds may be available for art display hanging structures next year.

- Fundraising

As it currently stands, the trajectory of fundraising related to Art in the Park will not be sustainable. The board may need to look at other options for the festival next year.

- Arts & Culture Foundation

Chair Gutierrez noted the the Coors company has once again donated to the festival, and that that amount would be handled through the 501c3 foundation

- The Hallway Art Project

The Hallway Art Project has not been pursued yet this year. Ms. Yori suggested that the board look at using money from Art in the Park to purchase art from the festival as part of an art collection that could be displayed in city hall.

C. Discuss 2012 Art in the Park.

2012 Art in the Park is well on its way, fundraising goals are close to being met, and the community is excited for the event. Details will be discussed during the Art in the Park Committee meeting.

D. Discuss new business and project ideas.

VI. REPORTS/ANNOUNCEMENTS

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

Randy Bell noted that as of March 2012 he will not be able to serve on the board, as he is moving out of town and will no longer meet eligibility requirements.

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

No updates were given.

VII. ADJOURNMENT

A motion to adjourn was made by Randy Bell, seconded by Cheri Yori. The motion passed unanimously.

The meeting was adjourned at 7:10 PM.

APPROVED: _____
Chair Felipe Gutierrez

ATTEST: _____
Amethyst G. Cirno, City Secretary



Date: October 15, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Introduction of new board members, Donna Sellers and Carolyn Cullum.

II. Originated by:

III. Summary:

Introduction of new board members, Donna Sellers and Carolyn Cullum.

IV. Recommendation:

None

V. Attachments:



Date: October 15, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss current vacancies.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

Discuss spreading the word to potential applicants, and review recent board applicants who indicated an interest in this board.

IV. Recommendation:

None

V. Attachments:



Date: October 15, 2012

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss participation in the 2012 Christmas Tree Lighting festival.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

Discuss participation in the Christmas Tree Lighting Festival, including but not limited to working with the Art in the Park Committee to hold a silent auction.

IV. Recommendation:

Approve

V. Attachments:



Date: October 15, 2012

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss future events.

II. Originated by:

Amethyst G. Cirno, City Secretary and Communications Coordinator

III. Summary:

Discuss future events, including but not limited to:

Hallway art project
Public art installations
Rotating art displays in City Hall
Other music, art, or cultural event ideas

IV. Recommendation:

V. Attachments: