



KENNEDALE
Arts and Culture Board
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ARTS & CULTURE ADVISORY BOARD
AGENDA
REGULAR MEETING
November 19, 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 minutes from October 15, 2012 and 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. Discuss fundraising events related to the Art in the Park event.

B. Discuss future events and plans.

VI. REPORTS/ANNOUNCEMENTS

VII. ADJOURNMENT

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CERTIFICATION

I certify that a copy of the November 19, 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: November 19, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from October 15, 2012 and February 27, 2012.

II. Originated by:

Amethyst G. Cirno, City Secretary and Communications Coordinator

III. Summary:

please see the attached minutes.

IV. Recommendation:

Approve

V. Attachments:

1.	minutes	10.15.2012 AC Minutes.doc
2.	minutes2	02.27.2012 AC Minutes.doc



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**ARTS & CULTURE ADVISORY BOARD
MINUTES
REGULAR MEETING
October 15, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

REGULAR SESSION - 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present: Cheri Yori, Jeffrey Nevarez

Absent: Donna Sellers, Carolyn Cullum, Ernest Harvey

Ernest Harvey joined the meeting at approximately 6:15PM.

III. MINUTES APPROVAL

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

This item will be revisited at the next meeting.

IV. VISITOR/CITIZENS FORUM

There were no speakers at the forum.

V. REGULAR ITEMS

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

B. Discuss current vacancies.

The board will discuss this item in the spring of 2013, after the City Council has completed their governance training and made final decisions on all city boards and commissions.

C. Discuss participation in the 2012 Christmas Tree Lighting festival.

Due to current uncertainties with Art in the Park, the board is not able to plan for an event at this time.

D. Discuss future events.

The board discussed potential future projects, increased interaction with other boards, and potential events such as the Hallway Art Project and involvement in other city events.

VI. REPORTS/ANNOUNCEMENTS

Staff liaison Amethyst Cirimo updated the board on Art in the Park, City Council's governance training process, and the future of the board.

VII. ADJOURNMENT

The meeting was adjourned at 7:00 PM.



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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: November 19, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss fundraising events related to the Art in the Park event.

II. Originated by:

III. Summary:

The Art in the Park Committee would like for the Arts Board to conduct a silent auction fundraising event to benefit Art in the Park.

The silent auction could potentially be held during another event, for example the Texas Independence Day Parade, Hallway Art Project, etc. It can also be held as a stand alone event in city hall or the community center.

The event will need volunteers and the board should think about partnering with the Youth Advisory Board for staffing and planning.

IV. Recommendation:

V. Attachments:



Date: November 19, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss future events and plans.

II. Originated by:

III. Summary:

Discuss any other plans at this time.

IV. Recommendation:

None

V. Attachments: