Rowlett

ARTS AND HUMANITIES COMMISSION AGENDA

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, February 14, 2023

6:30 p.m.

Rowlett Public Library - 3900 Main Street

- 1) Call to order.
- 2) Chair selects voting alternate(s), if necessary
- 3) Citizens' Input

At this time, three-minute comments will be taken from the audience on any agenda item. To address the Board, please submit a fully completed request card to the Recording Secretary prior to the beginning of the Citizens' Input portion of the Board meeting. If you are not able to attend in person, you may complete the Citizen Input Form on the City's website by 3:30 p.m. on the day of the meeting. All forms will be forwarded to the Staff Liaison prior to the start of the meeting. No action can be taken by the Board during Citizens' Input.

- 4) Consider approving minutes from the previous meeting held on January 10, 2023.
- 5) Presentation from Hugo Martinez regarding the implementation of Trombone Thanksgiving.
- 6) Discuss participating in Rowlett Taste and Trade in March 2023.
- 7) Review updates and take possible action on standing committee reports:
 - a) Calendar
 - b) CAG and AIE Grants
 - i) Update on CAG grant disbursements
 - ii) Recommendations from AIE Standing Committee on applications submitted.
 - c) Young Artist Exhibit (YAE)
 - d) Writing Contest
 - i) Request funds for the children's prizes
 - e) Rowlett Sings
 - f) Public Painting in the Park
 - g) Rowlett Artists Exchange
 - h) Publicity
 - i) Public Art Committee
- 8) Discuss FY2024 Budget needs.
- 9) Discuss current and future public art projects.
 - a) Update on maintenance for Public Art at Fire Station #3
 - b) Update for Artwork at Fire Station #2
- 10) Public Announcements. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
- 11) Members of the Board or Commission may request topics for **future agenda meetings**. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

12) Adjourn

Laura Tschoerner, Library Services Director /
Arts and Humanities Commission Staff Liaison

City of Rowlett Arts and Humanities Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the Administration Office by telephone at (972) 412-6161, by email at reference@rowlett.com or in writing, not less than five (5) working days prior to the meeting.