

**Notice of Meeting for the
Arts and Culture Advisory Board
of the City of Georgetown
November 27, 2018 at 4:30 PM
at Small conference room, 2nd floor, Georgetown Public Library, 402 W. 8th Street**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Citizens wishing to address the board. As of the deadline, no persons were signed up to speak on items other than what was posted on the agenda. -Jane Estes, Chair.
- B Announcements regarding arts and culture. -Jane Estes, Chair.
- C Consideration and possible action to approve minutes from the October 16, 2018 meeting. -Jane Estes, Chair.
- D Review of the Arts and Culture Coordinator's monthly report. -Sarah Blankenship, Arts and Culture Coordinator.
- E Consideration and possible action to approve an alternative option for the City Hall Rotunda. -Sarah Blankenship, Arts and Culture Coordinator
- F Consideration and possible action to approve the use of entries from the City Hall Call for Art by Georgetown High School students for the Utility Box Art project. -Sarah Blankenship, Arts and Culture Coordinator
- G Consideration and possible action to select first and second place sculpture pieces from the 2018-2019 Outdoor Sculpture Tour. -Sarah Blankenship, Arts and Culture Coordinator.
- H Consideration and possible action to recommend a board member to the Texans for the Arts board. -Eric Lashley, Library Director and Jane Estes, Chair.
- I Consideration and possible action regarding future meeting dates. -Jane Estes, Chair.

CERTIFICATE OF POSTING

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the _____ day of _____, 2018, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Shelley Nowling, City Secretary

**Minutes of the meeting of the
Arts and Culture Board
City of Georgetown, Texas
October 16, 2018**

The Arts and Culture Board met on Tuesday, October 16, 2018 at 4:30 p.m. in the Small Conference Room of Georgetown Public Library, 402 W. 8th Street, Georgetown, TX.

PRESENT: Jane Estes, Susie Flatau, Tim Fleming, Laura Sewell, Carol Watson, and Linda Wilde.

STAFF PRESENT: Sarah Jane Blankenship-Arts and Culture Coordinator, Eric Lashley – Library Services Director, Lawren Weiss-Administrative Assistant

ABSENT: Sharon Snuffer

Call to order at 4:31 pm

- A. Citizens wishing to address the Board. – Jane Estes, Board Chair. None were present. No action required.
- B. Announcements regarding arts and culture. -Jane Estes, Board Chair. Updates from City staff and board members on the following topics:
- **Georgetown ISD**-Fall concerts and UIL contest
 - **Georgetown Art Works/Georgetown Art Center**- studio space rentals, Bubbles & Brews fundraiser, Small Works exhibit (art purchased during this exhibit will stay displayed until end of exhibit), 2020 exhibits call for entry, GISD AP student exhibit.
 - **City of Georgetown**-October 23 at 3 p.m., Lashley and Blankenship will update council on arts and culture projects from the 17-18 fiscal year, along with plans for this year's projects. They will end the presentation with a request for council to allot 1% of new construction budgets to be spent on public art. Staff will also relay outcome of the City Hall/Municipal Court proposal voting. Board members are encouraged to attend this workshop.
 - **Southwestern University**- Grammy award winning opera singer Laura Claycomb and world-class violinist Jue Yao visit in November. Sideways Stories play will be held in November and consists of five free performances to area elementary schools starting with Georgetown ISD.
 - Fleming will serve on the **Georgetown Symphony Society** board.
 - **Texans for the Arts**- Organizational and individual memberships available. Texans for the Arts received a grant for \$185,000 to develop a Hotel Occupancy Tax tool kit. The kit will help cities receive a more consistent percentage of Hotel Occupancy Tax funds to be spent on the arts.
- C. Consideration of minutes from the September 18 and October 3 Arts and Culture Board meetings. – Jane Estes, Board Chair. **Motion by Wilde; second by Sewell** to approve the September 18 and October 3 minutes. **Approved 6-0 (Snuffer absent).**
- D. Review of the Arts and Culture Coordinator's report. –Sarah Blankenship, Arts and Culture Coordinator. Blankenship reviewed her monthly report (attached) with the board and discussed the following topics:
- Sculpture Tour removal November 13-15, interactive map and discussion on potential future pad sites at Garey Park, Southwestern University and GISD offices on Williams Drive.
 - Municipal Court/City Hall visits by board members
 - Sale of Thor's Hammer to Sage Development, LLC

- Interactive art piece for 20th anniversary of Red Poppy Festival
- Georgetown Art Works monthly report

E. Consideration and possible action to select art for three areas in the new City Hall and Municipal Court buildings. – Sarah Blankenship, Arts and Culture Coordinator. Artists submitted proposals for three areas in new City buildings: the rotunda in City Hall, above the transaction window and on the lobby wall in the Municipal Court building. During the special meeting held October 3, board members reviewed and discussed 95 proposals for the three spaces. Following the meeting, Board members independently ranked & provided feedback on each proposal. Staff are requesting the board make a selection for each area during this meeting.

After much discussion, the board voted as follows to install art in the new City buildings:

- **Motion by Sewell; second by Flatau** to select Jonathan Muzacz’s mosaic titled *Lake Georgetown* for the Municipal Court/Council Chambers lobby wall. **Approved 6-0** (Snuffer absent).
- **Motion by Watson; second by Sewell** to select Kevin Greer to create an original piece of art or digitize some of his art to be used above the transaction window in the Municipal Court/Council Chambers lobby. **Approved 6-0** (Snuffer absent).
- **Motion by Wilde; second by Flatau** to select Rosa Cruglez’s *Flying Over Wonderland* for the rotunda of the new City Hall building. **Approved 6-0** (Snuffer absent).

Board members expressed interest in using some of the student entries for other City projects, such as the future utility box art projects. Lashley will place this on November’s meeting agenda for the board to consider.

F. Consideration of future meeting dates. –Jane Estes, Chair. The next meeting will be postponed one week to Tuesday, November 27 at 4:30 p.m.

Chair Estes adjourned the meeting at 6:48 p.m.

Carol Watson, Secretary

Jane Estes, Chair

City of Georgetown, Texas
Arts and Culture Advisory Board
November 27, 2018

SUBJECT:

Consideration and possible action to select first and second place sculpture pieces from the 2018-2019 Outdoor Sculpture Tour. -Sarah Blankenship, Arts and Culture Coordinator.

ITEM SUMMARY:

Once all pieces of the 18-19 Sculpture Tour were installed, board members had an opportunity to independently visit and grade each piece. During the November meeting, board members will discuss and possibly vote on their rankings to award first and second place prizes in the amount of \$1,500 and \$750, respectively.

FINANCIAL IMPACT:

Funding for this item comes from the City's arts and culture budget for public art. \$1,500 will be awarded to the first place sculptor and \$750 will be awarded to the second place sculptor.

SUBMITTED BY: