

**Notice of Meeting for the
Arts and Culture Advisory Board
of the City of Georgetown
January 15, 2019 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 December 18, 2018 meeting. -Jane Estes, Chair.
- D Consideration and possible action to select grant proposals for arts and culture events taking place April-September 2019. -Eric Lashley, Library Director and Lawren Weiss, Administrative Assistant.
- E Consideration and possible action regarding future arts and culture grant program. -Eric Lashley, Library Director.
- F Update on vacant Arts and Culture Coordinator position. -Eric Lashley, Library Director.
- G Review of Library Director's monthly report. -Eric Lashley, Library Director.
- H Consideration and possible action regarding future meeting dates. -Jane Estes, Chair.

CERTIFICATE OF POSTING

I, Robyn Densmore, 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 _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

**Minutes of the meeting of the
Arts and Culture Board
City of Georgetown, Texas
December 18, 2018**

The Arts and Culture Board met on Tuesday, December 18, 2018 at 4:30 p.m. in Classroom 211 of Georgetown Public Library, 402 W. 8th Street, Georgetown, TX.

PRESENT: Jane Estes, Tim Fleming, Sharon Snuffer, and Linda Wilde.

STAFF PRESENT: Eric Lashley – Library Services Director, Lawren Weiss-Administrative Assistant

ABSENT: Susie Flatau and Laura Sewell

Call to order at 4:30 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**
 - **Southwestern University's Senior Show**
 - **Georgetown Symphony Society and Round Rock Symphony merger**
 - **Texans for the Arts board update**
- C. Consideration and possible action to approve the November 27, 2018 meeting minutes. –Jane Estes, Chair. No discussion necessary. **Motion by Wilde; second by Snuffer** to approve the November 2018 minutes as distributed. **Approved 5-0** (Flatau and Sewell absent).
- D. Review of Library Director's monthly report. –Eric Lashley, Library Director.
Lashley reviewed his report with the board (attached). He also provided updates on the meeting with Georgetown Art Works regarding memberships, bylaws and other topics. Lashley reported the City will have an estimated thirty thousand dollars to create an outdoor arts project, utilizing the Covey architect firm. City staff have discussed options such as a farmers market, sculpture garden, shade structures and performance space. The Arts and Culture Board will be invited to stakeholders meeting in February. There will also be a parking garage project coming soon that could involve the board's participation. No action required.
- E. Discussion of the arts and culture grant program. –Eric Lashley, Library Director.
Lashley asked the board to consider making changes to the current structure of the arts and culture grant program. The current program is contingent upon funding from the City and allows individuals or non-profits to apply for one of two rounds within the City's fiscal year. This model is confusing both to staff and applicants. Lashley proposed doing one call per calendar year that will cover events taking place within an 18 month period, instead of the two 6 months rounds currently in place. The goal is to make the grant timelines more straightforward so the program can eliminate barriers for individuals and non-profits who may want to apply. No action required.

- F. Discussion of Arts and Culture Coordinator vacancy. –Eric Lashley, Library Director.
Lashley announced that the Arts and Culture Coordinator position had been posted on the City’s website. Lashley has put together a panel who will conduct interviews for the selected applicants. No action required.

- G. Consideration and possible action regarding future meeting dates. –Jane Estes, Chair.
The next meeting will continue as regularly scheduled on Tuesday, January 15 at 4:30 p.m.

Motion by Snuffer; second by Fleming to adjourn the meeting. Approved 4-0 (Flatau, Sewell and Watson absent).

Chair Estes adjourned the meeting at 5:08 p.m.

Respectfully submitted,

Carol Watson, Secretary

Jane Estes, Chair