

REGULAR MEETING OF THE ART COMMISSION Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 January 9, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was not present to call the meeting to order. The next regular meeting is scheduled for Monday, February 13, 2017.



REGULAR MEETING OF THE ART COMMISSION Finance Conference Room, 385 S. Goliad, Rockwall, TX 75087 February 13, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:13 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund, Jane Braddock and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning, Public Information Officer, Lauri Dodd and Isaac Davies, Muralist.

2. APPOINTMENT

A. Appointment with Isaac Davies to discuss 110 S. Goliad Mural Project. Discuss project details and take any necessary action.

Isaac would like to begin the project on Monday, March 13th. At this time he is estimating the project will take a total of 8 days from beginning to end. He is coordinating the rental of equipment (scissor lift) as well as lodging. Ideally, he would like to stay in Rockwall versus commuting to Dallas. Kathleen Morrow volunteered to assist Isaac with lodging for the duration of the project. Lauri Dodd offered some suggestions for PR and the group discussed reaching out to the school district for possible inclusion (however the work is slated to begin during the district's Spring Break).

3. DISCUSSION/ACTION ITEMS

- A. Review and take action on minutes from the December 12, 2016 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Chairman Sweet seconded the motion and it passed unanimously 5-0.
- B. Discussion and possible action related to mural project located on eastern facing wall of 109 E. Kaufman Street.

Commissioner's discussed different concepts for the wall, emphasizing their desire to gear the design towards cars. The current sign on the wall and former use of the property was a used car facility. Commissioner's suggested asking Isaac for his ideas/concepts for the wall.

C. Discuss future mural locations and art projects for the downtown area.

Commissioner's asked staff liaison Bethany Browning to contact Kevin Lefere, the owner of Zanata, to discuss the possibility of a mural. Zanata is located at 202 E. Rusk and the wall is west facing, located in San Jacinto Plaza. Ms. Browning will follow-up with commissioner's regarding a meeting time.

ADJOURNMENT

The meeting was adjourned at 10:52 A.M.

PASSED AND APPROVED BY T	HE ART COMMISSION OF THE	CITY OF RO	CKWALL TEXAS, this 7th day
<u>of March 2017</u> .		IV A	,,

David Sweet Art Commission Chairman

ATTEST: im.Rel.



REGULAR MEETING OF THE ART COMMISSION Zanata, 202 E. Rusk, Rockwall, TX 75087 March 7, 2017 8:30 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 8:30 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund, Jane Braddock and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning, Guests, Kevin Lefere and Al Lefere, Zanata.

2. APPOINTMENT

A. Appointment with Kevin Lefere and Al Lefere to discuss a possible mural project.

Commissioner's met with Kevin and Al to discuss the mural. Kevin stated that he was interested in a mural and was open to design concepts from the commission, as they didn't have anything specific in mind. He confirmed he would like to have final approval as it is his property, however was comfortable with the commission exploring concepts. The commission agreed to bring back concept ideas for the April meeting. Kevin stated he would like to review the property easement information and asked the staff liaison to email it. The group discussed mosaic as an option; however, the group agreed they wanted to explore a painted mural. Chairman Sweet asked about expansion and the owners stated the plans were on hold. Kevin and Al explained they were having a small mural installed at their restaurant in Rowlett, Bankhead Brewery. David Freeman is the artist for that project.

3. DISCUSSION/ACTION ITEMS

A. Review and take action on minutes from the February 13, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Betty Hoaglund seconded the motion and it passed unanimously 5-0.

B. Discussion and possible action related to future art projects.

Commissioner's discussed concepts for the proposed mural at 109 E. Kaufman Street. Commissioner's asked the staff liaison to communicate their ideas with Isaac Davies and ask that he provide the group with some design concepts. Elements for consideration included the following: 50's era cars and structures, Bankhead Highway signs and the inclusion of the sign that is currently located on the wall that reads Ted Cain's Used Autos.

4. UPDATES

A. Update on the upcoming mural installation at 110 S. Goliad, slated to begin March 13, 2017. Staff liaison Browning provided an update to the group, stating a press release would be distributed by days end. Isaac is to begin prepping the wall on Monday and painting on Tuesday.

ADJOURNMENT

The meeting was adjourned at 9:00 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>10th day</u> of <u>April 2017</u>.

David Sweet Art Commission Chairman

ATTEST: <u>Mr. Browning</u> Name



REGULAR MEETING OF THE ART COMMISSION Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 April 10, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:10 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund and Doug Agee. Also present, City of Rockwall Community Relations Manager, Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Review and take action on minutes from the March 7, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Doug Agee seconded the motion and it passed unanimously 4-0.

B. Discussion and possible action regarding the mural project at 109 E. Kaufman.

Commissioner's discussed the site and the proposed park area adjacent to the mural. Commissioner's wish to ensure there is ample space for patrons to take photos with the mural. Staff liaison Browning checked with the Parks and Recreation Manager to ensure this was the case. Two 6' planters will be situated at the north and south ends of the wall leaving roughly 30' of open space for the mural. Commissioner's asked Browning to provide the artist with a sketch-up of the park design. Commissioner's agreed to work with Isaac Davies on the 109 E. Kaufman Street and asked Browning to obtain conceptual ideas as soon as possible.

C. Discussion and possible action regarding the mural project at 202 E. Rusk.

Commissioner's discussed the Zanata site and the possibility of doing an open call for artist for that project. A timeline has not been set for that project, as the commission is focusing their efforts on finishing the current mural at 110 S. Goliad and installation of the next mural at 109 E. Kaufman.

D. Discussion and possible action related to future downtown art installations.

Commission's asked Browning to contact the owner of 116 E. Rusk about the possibility of a mural for their property. Browning shared the property owner had recently passed away and the property is now managed by the family.

ADJOURNMENT

ATTEST

The meeting was adjourned at 11:15 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>8th day</u> of MAY 2017.

David Sweet

Art Commission Chairman

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REGULAR MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 May 8, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:04 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund and Doug Agee and City of Rockwall Community Relations Manager, Bethany Browning. Kristi Kennimer and Kara Fox, representatives from Scarlet Reagan Creative Studio were also present.

2. APPOINTMENT

A. Appointment with representatives from Scarlet Reagan Creative Studio, to hear information about their studio and services offered.

David Sweet opened the meeting and stated he had requested Scarlet Reagan CS be placed on the agenda as an appointment item. Scarlet Reagan CS contacted Mr. Sweet regarding their interest in the downtown mural projects. Kristi Kennimer and Kara Fox introduced themselves and gave the group an overview of their company. Kristi provided a packet of information to each commissioner and also provided details of the murals included, as well as her vision for downtown public art. She stressed that Rockwall was her hometown and that she had a special interest in providing quality murals that represent the community. Mural options were presented for the following locations: 202 E. Rusk, 213 E. Rusk, 101 S. Goliad and 109 E. Kaufman. Ms. Kennimer stated that she had actually met with the owner of 202 E. Rusk and presented her designs and that he liked one of the concepts presented (floral abstract, botanical style). As part of the presentation, Ms. Kennimer shared her proposal to paint three murals.

3. DISCUSSION/ACTION ITEMS

A. Review and take action on minutes from the April 10, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Doug Agee to accept the minutes as presented. Betty Hoaglund seconded the motion and it passed unanimously 4-0.

B. Discussion and possible action related to design concepts for the 109 E. Kaufman Street mural.

Commissioner's revisited the mural designs presented by Scarlet Reagan CS as well as concepts from Isaac Davies. Commissioner's discussed both options at length and concurred they'd prefer an open call process opposed to a direct call process. Some commissioner's expressed a concern it might be too much abstract artwork for the district and perhaps one abstract mural might be more appropriate. They also expressed some concern with the cost and remaining budget. Commissioners asked Ms. Browning to put together a template for the open call and suggested the group meet again to finalize the details of the document prior to publicizing it. Such details will include the budget, time frame for completion, theme and any other details relevant to the project.

C. Discussion and possible action related to future downtown art installations.

Kathleen Morrow discussed the Discovery statue and the possibility of the Art Commission allocating funds toward the completion of the statue. She stated there was an active committee working on this project and the final costs is estimated at around \$200,000.00. Commissioners agreed to discuss this project further once additional details were presented. Kathleen stated they have a trip planned to a foundry in Oklahoma and that she would report findings back to the group upon return.

ADJOURNMENT

The meeting was adjourned at 11:45 P.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>12th day</u> of JUNE 2017.

David Sweet

Art Commission Chairman

ATTEST:

J. Browning 1 Name



REGULAR MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 June 12, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:00 A.M. Present were Commission Chair, David Sweet and commission members: Kathleen Morrow, Betty Jean Hoaglund, Jane Braddock and Doug Agee. City of Rockwall Community Relations Manager Bethany Browning and Assistant City Manager Brad Griggs were also present.

2. DISCUSSION/ACTION ITEMS

- A. Review and take action on minutes from the May 8, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Kathleen Morrow to accept the minutes as presented. Doug Agee seconded the motion and it passed unanimously 5-0.
- B. Discussion and possible action related to design concepts and RFQ process for the mural project located at 109 E. Kaufman Street adjacent to Ted Cain's Corner Park. Mr. Griggs shared a mural concept for the group's consideration. The concept included cars and some type of interactive component, such as front bumpers or fenders. He also told the group the mural easement is for 15 years.

Kathleen explained to the group that she had spoken with Dewayne regarding the history of the building. The group discussed the paintable space on the wall followed by a lengthy discussion regarding the look of the wall if only a portion is painted. The commissioners asked Ms. Browning to prepare the RFQ to include the desired 50's era automobile theme and July 31st deadline. No formal action was taken.

C. Discussion and possible action related to future downtown art installations. There was no discussion related to future public art installations.

ADJOURNMENT

The meeting was adjourned at 10:50 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>10th day</u> of JULY 2017.

David Sweet

Art Commission Chairman

ATTEST:



REGULAR MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 July 10, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:00 A.M. Present were Commission Chair, David Sweet and commission members: Betty Jean Hoaglund, Jane Braddock and Doug Agee and City of Rockwall Community Relations Manager Bethany Browning.

2. DISCUSSION/ACTION ITEMS

- A. Review and take action on minutes from the June 12, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Jane Braddock to accept the minutes as presented. Doug Agee seconded the motion and it passed unanimously 4-0.
- B. Update on the RFP for the 109 E. Kaufman Street mural at Cain's Corner Park.

Ms. Browning stated the RFP had been posted to various art-related websites and distributed through social media outlets and press releases. The deadline for submissions is Monday July 31st. Commissioners asked that the board reconvene early, August 7th, if there were submissions to review.

C. Update on City of Rockwall CIP/street improvements.

Ms. Browning discussed the following road improvement projects: Boydstun and Throckmorton, County Line and Summit/Lakeshore. Boydstun and Throckmorton have begun and other projects are still under review at this time. Future projects affiliated with these improvements must be installed within the vicinity. Ms. Browning stated the vicinity of projects has yet to be defined.

D. Discussion regarding upcoming projects in the downtown district. Commissioners held a brief discussion siting the west facing wall of 202 E. Rusk as the next foreseeable project followed by installments affiliated with road improvement projects.

ADJOURNMENT

The meeting was adjourned at 10:45 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>7th day</u> of <u>AUGUST 2017</u>.

David Sweet

Art Commission Chairman

ATTEST: Name



SPECIAL MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 August 7, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:00 A.M. Present were Commission Chair, David Sweet and Commission Members: Betty Jean Hoaglund, Kathleen Morrow and Doug Agee. Also present, City of Rockwall Community Relations Manager Bethany Browning.

2. DISCUSSION/ACTION ITEMS

- A. Review and take action on minutes from the July 10, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Doug Agee to accept the minutes as presented. Betty Hoaglund seconded the motion and it passed unanimously 4-0.
- B. Review RFP submissions for the 109 E. Kaufman Street mural at Cain's Corner Park.

Chairman Sweet suggested commissioner's go through the RFP's individually. There were six RFP submissions, of those two were fully completed applications. After a lengthy review of submissions, commissioner's asked Ms. Browning to contact Mr. Colcer for an interview to learn more about his proposal. In the meantime, Chairman Sweet asked Kathleen Morrow to contact Mr. Colcer's references in preparation for the upcoming meeting. Commissioner's also discussed the possibility of coordinating the mural installation with an upcoming downtown event. They also expressed an interest in involving the school district.

C. Discussion regarding upcoming projects in the downtown district. There was no discussion regarding upcoming projects.

ADJOURNMENT

The meeting was adjourned at 10:30 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>11th day</u> of <u>SEPTEMBER 2017</u>.

r. Kathken Morrow David Sweet Dr. Kothleen

Art Commission Chairman

ATTEST: Brouning



REGULAR MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 August 14, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:00 A.M. Present were Commission Members: Betty Jean Hoaglund, Doug Agee and Jane Braddock. Also present, City of Rockwall Community Relations Manager Bethany Browning.

2. APPOINTMENTS

A. Appointment with Dan Colcer to discuss 109 E. Kaufman Mural Project. Discuss Mr. Colcer's proposal and take any necessary action.

Mr. Colcer and his wife Cathryn introduced themselves to the group and shared their backgrounds with commissioners. Mr. Colcer shared his enthusiasm for painting murals and spoke to the group about his design concept. Mr. Colcer stated that he included a diner scene typical of those seen in East Dallas as his backdrop, as well as including Lake Ray Hubbard and the Harbor Lighthouse as Rockwall specific elements. Commissioners stated they wanted to remove the lake and lighthouse from the design and focus on other landmarks indicative of 50's/60's era Rockwall. Mr. Colcer asked commissioners to provide photos and additional design ideas and he would be happy to bring back another design. Ms. Browning asked about wall prep and Mr. Colcer asked that the wall be sealed properly at the top and that simple patchwork repairs be completed. He stated he could do the patchwork, but flashing and water infiltration issues be addressed by a roofing professional. Ms. Browning thanked Mr. Colcer for his time and stated she would be in touch regarding additional designs. Doug Agee made a motion to move forward with Mr. Colcer and Betty Hoaglund seconded the motion. Ms. Browning will begin addressing concerns related to the condition of the wall and commissioners agreed to work on design concepts.

3. DISCUSSION/ACTION ITEMS

- A. Review and take action on minutes from the August 7, 2017 Art Commission meeting. Due to attendance, commission members tabled this item until the next meeting.
- **B.** Review and discuss timeline for completion of 109 E. Kaufman Mural Project. Commissioners discussed an October deadline for installation of the mural. Commissioners agreed to reconvene prior to the regularly scheduled September meeting if needed. The consensus of the group was to move forward with estimates for assessment and prepping of the wall and new design from Mr. Colcer.

ADJOURNMENT

The meeting was adjourned at 11:00 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>11th day</u> of <u>SEPTEMBER 2017</u>.

David Sweet Dr. Kat Art Commission Chairman

ATTEST: <u>b</u>, <u>b</u>rowning Name



REGULAR MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 September 11, 2017 10:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 10:05 A.M. Present were Commission Members: Betty Jean Hoaglund, Doug Agee, Kathleen Morrow, David Sweet and Jane Braddock. Also present, City of Rockwall Community Relations Manager Bethany Browning.

2. DISCUSSION/ACTION ITEMS

A. Review and take action on minutes from the August 7 and August 14, 2017 Art Commission meetings.

Commission members reviewed meeting minutes and a motion was made by Betty to accept the minutes as presented. Jane seconded the motion and it passed unanimously 5-0.

B. Discussion and possible action related to the 109 E. Kaufman Mural Project.

Commissioners discussed the condition of the east facing wall. There is a considerable amount of water damage between the masonry and the plaster causing the plaster to flake away exposing the brick façade. Commissioners discussed the costs associated with wall repairs as well as considering outcry from the community stating they'd like to see the wall remain in its current state. The group consensus was the cost to repair and prep the wall for a mural was exorbitant. No action was taken at this time.

C. Discussion and possible action related to the 202 E. Rusk Mural Project. No discussion was held at this time. Commissioners tabled the project discussion to the October meeting.

D. Discussion and possible action related to the 202 E. Rusk Mural Project.

Kathleen Morrow shared additional information related to the Discovery Statue and asked that it be placed on the October agenda as an appointment. Ms. Morrow shared the approximate budget and possible funding sources as well as foundry information. The October meeting will be rescheduled from the 9th to the 16th at 9:00 A.M. to accommodate scheduling. No further discussion was held.

ADJOURNMENT

The meeting was adjourned at 11:00 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CITY OF ROCKWALL, TEXAS, this <u>16th day</u> of OCTOBER 2017.

MARIE

Kathleen Morrow Art Commission Vice Chair

ATTEST Bronning



REGULAR MEETING Council Chamber Conference Room, 385 S. Goliad, Rockwall, TX 75087 October 16, 2017 9:00 A.M.

1. CALL MEETING TO ORDER/WELCOME

A quorum of members was present to call the meeting to order at 9:00 A.M. Present were Commission Members: Betty Jean Hoaglund, Doug Agee, Kathleen Morrow and Jane Braddock. Also present, City of Rockwall Community Relations Manager Bethany Browning.

2. DISCUSSION/ACTION ITEMS

- A. Review and take action on minutes from the September 11, 2017 Art Commission meeting. Commission members reviewed meeting minutes and a motion was made by Doug Agee to accept the minutes as presented. Betty Hoaglund seconded the motion and it passed unanimously 4-0.
- B. Discussion and possible action related to the 109 E. Kaufman Mural Project.

Commissioners discussed the condition of the proposed mural site. Considerable repair is needed due to water damage between the masonry and the plaster causing the plaster to flake away exposing the brick façade, which is also crumbling. Commissioners discussed the costs and agreed they'd like to postpone the project. Jane made the motion to postpone a mural at this location and Betty seconded the motion. Motion passed 4-0 with no further discussion.

C. Discussion and possible action related to the 202 E. Rusk Mural Project.

Kathleen Morrow stated she had spoken with property owner Kevin Lefere regarding the desired artwork for the wall. His preference is historical in nature, associated with the original or most known use of the property, which is a drug store. Over the years, this property has been home to numerous drug stores, The Corner Drug, The Bailey Drug and Rockwall Drug. He did not express an interest in the selection of a muralist and was open to the City of Rockwall inspecting the wall. Commissioners discussed the following elements for inclusion in the design: Bonnie & Clyde, interior and exterior shots of the drug store and bright color palette versus sepia finish. No formal action was taken at this time. Commissioner's asked Ms. Browning to discuss the artwork with Mr. Colcer and to report back regarding the condition of the wall.

D. Discussion regarding future downtown art projects.

Kathleen Morrow shared additional information related to the Discovery Statue and asked that it be placed on the November agenda as an appointment with Mr. Lorne Liechty. Commissioner's had questions regarding project costs, location and timelines. Ms. Morrow stated she would talk with Mr. Liechty in an effort to prepare further detail in anticipation of the November meeting. Doug Agee asked about other projects for the downtown district such as metal artwork, with Betty Hoaglund also mentioning sidewalk art. Mr. Agee also asked that a sub-committee be formed to inspect quality/condition of artwork on at least a quarterly basis.

ADJOURNMENT

The meeting was adjourned at 10:30 A.M.

PASSED AND APPROVED BY THE ART COMMISSION OF THE CUTY OF ROCKWALL, TEXAS, this 13TH day of NOVEMBER 2017.

-Đavid Sweet Art Commission Chair

ATTEST