

# Kyle Board of Arts Commission

Minutes of Meeting held on June 16, 2022

The regularly scheduled meeting of the City of Kyle Boards of Arts Commission was held on the third Thursday, June 16, 2022 in the Director's office at 550 Scott Street, Kyle, TX

**Board Members Present:** Vanessa Westbrook, Tera Monroe, Stephanie Murray, Melanie Atkins, Brooke Pillifant, and Dir. Paul Phelan

**Public Comments:** No comments were made.

**Call to Order:** The meeting was called to order by Vanessa Westbrook at 7:00 pm.

**Consent items:** Minutes were reviewed. Motion to approve was made by Tera Monroe and seconded by Brooke Pillifant. Minutes of the June 16, 2022 meeting were approved unanimously.

**New Business:** Tyler Hawkins presented on behalf of Black Diamond Authority LLC. The business was seeking to move their art studio headquarters to Kyle and holding three annual art related events. Board will discuss further action at the July meeting.

The Buda Art Collective was not present at this meeting. An Arts person from the Buda area was not coming to the June meeting. Tera Monroe explained that a new ARTS Commission was newly formed by Buda City Council, and appointments were in the progress of being made.

Brooke Pillifant suggested creating an application for businesses to introduce themselves to us and seek grants. She also brought up how often we will accept applications which we will discuss at the next meeting.

Vanessa Westbrook discussed the Exec. Director, July Moreno, coming to the July meeting to discuss San Marcos Arts Commission, and elements of the Mermaid Festival in San Marcos.

**Continued Business:**

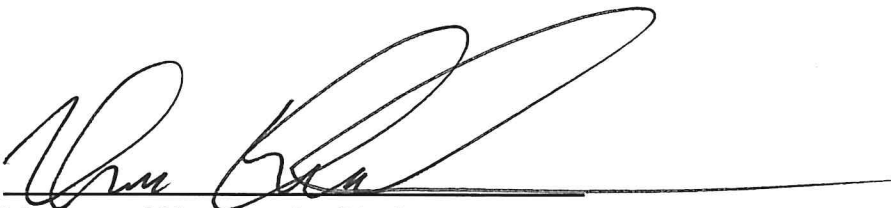
Vanessa Westbrook addressed item 3 on the agenda. Tera Monroe drafted a short biography for the commission detailing our goals and objectives. Three edits will be made to the summary and submitted to the communications office to be printed in the Kyle weekly newsletter. Everyone on the board will submit a picture in conjunction to the short biography which will hopefully be printed the first week of July.

Vanessa Westbrook reviewed the commission's action plan. Ideas and objectives were discussed in detail under each goal. The Board voted to take on 4 projects for the coming year. The first project is an artist collective which will be discussed in more detail during the July meeting. The second project will be an art show/ market day that will take place on Nov 12 in alliance with the parks department market days. The parks department will be contacted for a market day presentation in August. The third project will be a community theater with a goal of a first show taking place in the summer of 2023. The final project will be a Quilt Show with a quilt raffle.

Dir. Paul Phelan discussed a City Hall program that highlighted art throughout the City Hall building. Board discussed a possible implementation of the same program in the library, train station, and safety center which is currently under construction.

Tera Monroe made a motion to adjourn the meeting at 8:45 pm and Liz Chavez seconded the motion. Meeting adjourned at 8:45 pm.

The next meeting will be held on July 21, 2022.

A handwritten signature in black ink, appearing to read 'Vanessa Westbrook', is written over a horizontal line. The signature is stylized and cursive.

Vanessa Westbrook, Chairperson

*Stephanie Murray*

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Stephanie Murray, Secretary