

MINUTES
RICHARDSON CITY COUNCIL/CULTURAL ARTS COMMISSION
JOINT WORK SESSION MEETING
DECEMBER 15, 2014

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following Cultural Arts Commissioners were also present:

Richard Luttrell, Chair
Beth Kolman, Vice Chair
Betty Peck
Barbara McNutt
Curtis Dorian
David McNair
Catherine Burdette

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst

Consultant:

Meridith McKinley, Via Partners

A. Visitors

There were no visitor comments submitted.

B. REVIEW AND DISCUSS A DRAFT VERSION OF THE CITY OF RICHARDSON PUBLIC ART MASTER PLAN

Shanna Sims-Bradish, Assistant City Manager, and Meridith McKinley, Consultant, Via Partners; reviewed the following:

1. Why a Public Art Master Plan? Why now?

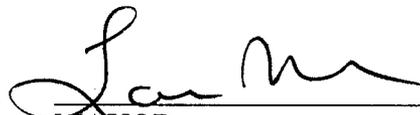
2. What was the planning process?
3. What does the Public Art Master Plan include?
4. What are the recommendations?
 - A. Vision and Mission
 - B. Public Art Opportunities
 - C. Administrative Guidelines
5. What's next?

Council/Commission Discussion

- Fund Sources – clarify Richardson Improvement Corporation use; allow for more flexibility in capital projects percentage allocation, favors a communication strategy similar to DART
- Selection of Artist – discuss with key stakeholders; include Parks and Recreation Commission for parks and recreation projects
- Local Identity Projects – determine eligibility for matching fund beautification program; clarify options for private medians
- City Image Projects – start with Central Trail but expand to all trails
- Public Art in Private Development – encourage, not mandate –use guidelines; include with both new development and redevelopment projects; expand to schools; consider awards program
- Art Selection Panels – include a member of the Cultural Arts Commission

ADJOURNMENT

With no further business, the meeting was adjourned at 7:57 p.m.



MAYOR

ATTEST:



CITY SECRETARY