

MINUTES OF THE MEETING

OF THE

ARTS ADVISORY BOARD

February 23, 2016

THE STATE OF TEXAS §
§
COUNTY OF DENTON §

Call to Order and Announce a Quorum is Present

(Agenda Item 1)

The meeting of the Arts Advisory Board was called to order at 5:34 p.m. on Tuesday, February 23, 2016, in the Administrative Office of the Medical Center of Lewisville Grand Theater, 100 N. Charles, Lewisville, Texas.

Board members in attendance were Gene Carey, Patsy Roe, Craig Roberts, Ken Lannin, Peggy Atkerson, Stephen Southwell and Bill Watson.

Staff members present were James Wear, Arts Center Manager, and Jill Corbin, Secretary.

Approval of the Minutes of the December 6, 2011 Meeting

(Agenda Item 2)

The first matter to come before the Board was approval of the minutes of the December 8, 2015 meeting.

MOTION: Upon a motion made by Craig Roberts and seconded by Patsy Roe, the committee carried the motion to approve the minutes.

Staff Report

(Agenda Item 3)

James Wear reported that there was a delay in the first arts grants checks due to legal having a few questions regarding wording in the contract. The necessary wording changes were made and approved by legal, the City Manager, and the representatives from the grant organizations resigned their contracts. The second payments went out last week on schedule.

The Black Box Songwriter Series has been a success with a near sell out show in December. We also hosted the 3 Redneck Tenors Christmas Spec-tac-u-lar. They will be returning in the spring with a different show.

In January we opened our annual Texas Tunes Series to a sell-out crowd for Anson Funderburgh and The Rockets, which was also the building's fifth anniversary. We celebrated the anniversary with cake for the guests and staff.