

The MCL Grand just completed the conversion of the auditorium lighting to LED lighting. This will reduce the number of times we have to replace lamps, and will also significantly cut down the electrical bill and HVAC production in the summer.

Another completed project in the MCL Grand was the installation of the infrastructure in the building to make our facility broadcast ready. We have the capability to do 5 camera shoots, as well as produce live on Lewisville television. We can do 3 camera shoots in the black box as well. Additionally, we have a mobile unit that can shoot multi-camera productions throughout town.

The cameras were tested for our first shoot featuring a professor from Texas A&M University who conducted a floral design arrangement program for the Denton County Master Gardeners. We are now in the process of determining the labor requirements for future productions.

City Council approved funding for a Comedy Series; we are currently booking stand-up comedians for this series.

The Visual Art League will be hosting two fundraising events: CD release party at Friday night's Acoustic Jam and calendar which will be sold, featuring original works from members of the organization.

The Park Plaza project is still ongoing.

**Discussion and Possible Action Regarding
Project Grant Application for FY 2014-
2015 by Texas Non-profit Theatres, Inc.**

(Agenda Item 4)

Texas Non-profit Theatres, Inc will be bringing the AACTFest competition back to the MCL Grand in 2015. The festival every year puts a lot of "head's in beds" with regards to local hotel stays. The grant proposal by Texas Non-profit Theatres, Inc would be used to help fund both the Quadfest in January and State Festival in March. They are requesting a \$10,000 project grant.

After Discussion of the many City of Lewisville objectives met by this project and the added benefit that a substantial part of the grant will be returned to the City in the form of rental of the MCL Grand, Craig Roberts moved that the Arts Advisory Board recommend that Council support this endeavor, seconded by Patsy Roe: The Board unanimously approved the motion.

**Discussion Regarding Public Art
Responsibilities of Arts Advisory Board and
Possible Direction Regarding Future
Projects**

(Agenda Item 5)

The Slicker Shy sculpture will be leaving the City of Lewisville. Coordination of the removal of the sculpture will have to be done around the Park Plaza construction process. The community

reaction to the loss of the sculpture may create more awareness of public art, and the need for affirmative support by the public if we are to have public art in future.

The Board discussed the idea of forming a public art committee and dealing with the public art issues. They will meet before the holidays to brainstorm ideas.

**Discussion and Possible Action Regarding
Meeting Schedule and Work Plan for FY
2014-2015**

(Agenda Item 6)

The Board agreed that meeting to review and recommend on grant applications should be held earlier in May 2015 than we did this year. There was discussion of a possible schedule, given the fact that we will not be doing major revisions to the application forms this year.

Proposed meeting schedule and main topics:

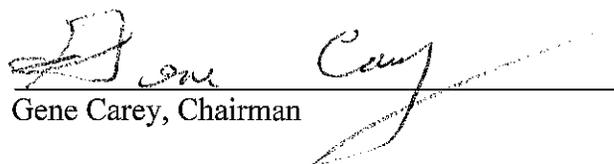
Tuesday, November 11, 2014	6 pm	Discussion of Public Art Process
Thursday, January 15, 2015	6 pm	Discussion of Vision Statement, Funding Needs
Thursday, March 19, 2015		Application Forms Available to Applicants
Wednesday, April 15, 2015		Applications Due to City
Monday, April 20, 2015		Applications to Arts Board
Thursday, May 21, 2015	6 pm	Arts Board Meetings to Review and Evaluate Applications
Thursday, May 28, 2015		Recommendations on Arts Grants to City Manager

Adjournment

(Agenda Item 7)

MOTION: Upon a motion made by Craig Roberts and seconded by Peggy Atkerson, the committee voted unanimously to adjourn the meeting of the Arts Advisory Board at 7:32 p.m. The motion carried.

APPROVED:


Gene Carey, Chairman

PREPARED BY:


Jill Moffitt
Secretary, MCL Grand, City of Lewisville