

The Public Art Policy draft has been submitted to the City Manager. The document will be returned for review at the next board meeting. A public survey is being put together regarding how public art should happen in the city. Results of that survey will be reflected in the master plan for public art.

Jim Wear will be presenting a workshop on public art to the City Council on January 11, 2016. The presence of the Arts Board members will be appreciated, in lieu of a board meeting that month.

The contracts for the arts grantees are in process for the new fiscal year.

The arts festival, formerly Chalk This Way, is scheduled for April 9, 2016 (with a rain date of April 24th). The Special Events staff is now responsible for overall planning of the festival, with Christi Martin of Lakeside Arts Foundation responsible for the chalk art portion of the festival.

**Discussion and Decision Regarding
FY 15-16 Work Calendar**

(Agenda Item 4)

James Wear prepared a draft of the upcoming work calendar for the board to review. Upon review of the calendar, a motion to approve schedule was made by Craig Roberts and seconded by Ken Lannin. The motion carried.

**Adjournment to Attend Dedication of Wayne
Ferguson Plaza**

(Agenda Item 5)

MOTION: Upon a motion made by Brenda Crawford and seconded by Craig Roberts, the committee voted unanimously to adjourn the meeting of the Arts Advisory Board at 5:44 p.m. The motion carried.

APPROVED:

Gene Carey, Chairman

PREPARED BY:

Jill Corbin
Secretary, MCL Grand, City of Lewisville