



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

ARTS AND CULTURE AD HOC COMMITTEE

April 2, 2024

6:00 PM

Community Conference
Room Virtual Teams

CALL TO ORDER AND ANNOUNCE A QUORUM

REGULAR ITEMS

1. Consider approval of the March 19, 2024, Arts and Culture Ad Hoc Committee Regular Meeting Minutes.
2. Discuss the priorities worksheet and its alignment with the mission of a future Arts & Culture Committee.
3. Discuss refining the vision for the future Arts & Culture Committee.
4. Discuss the makeup and scheduling of focus groups for gathering targeted feedback and insights.
5. Discuss next steps for the ad hoc committee.

ADJOURN

Notice is hereby given that a quorum of the Town of Trophy Club Town Council may be in attendance at this meeting. The Town Council will not deliberate or take any action.

CERTIFICATION

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Trophy Club, Texas, in a place convenient and readily accessible to the general public at all times on the following date and time: (DATE), at (TIME), and said Notice of Meeting was also posted concurrently on the Town's website in accordance with Texas Government Code Ch. 551 at least 72 hours prior to the scheduled time of said meeting.

Tamara Smith
Assistant to the Town Manager

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 6822372900, 48 hours in advance, and reasonable accommodations will be made to assist you.



**ARTS AND CULTURE AD HOC COMMITTEE
COMMUNICATION**

MEETING DATE: April 2, 2024

FROM:

AGENDA ITEM: Consider approval of the March 19, 2024, Arts and Culture Ad Hoc Committee Regular Meeting Minutes.

BACKGROUND/SUMMARY: The Arts and Culture Ad Hoc Committee held a regular meeting on March 19, 2024.

BOARD REVIEW/CITIZEN FEEDBACK:

FISCAL IMPACT:

LEGAL REVIEW:

ATTACHMENTS:

1. Minutes Outline 3.19.24

ACTIONS/OPTIONS:

Move to approve the March 19, 2024, Arts and Culture Ad Hoc Committee Regular Meeting Minutes.

**0Minutes From Regular Session
Arts and Culture Ad Hoc Committee
For the Town of Trophy Club
Location: 1 Trophy Wood Drive, Trophy Club, Texas
Date: Tuesday, March 19, 2024, 6 p.m.
Council Chambers**

The Arts and Culture Ad Hoc Committee for the Town of Trophy Club, Texas, met in a Regular Session on March 19, 2024. The meeting was held within the boundaries of the Town and was open to the public.

AD HOC COMMITTEE MEMBERS PRESENT:

Candace Dillard	Chairperson
Janet Greedy	Committee Member
Melissa Eason	Vice Chairperson
Jean Frazier	Committee Member
Carol Tombari	Committee Member

AD HOC COMMITTEE MEMBERS ABSENT:

Beth Ann Sands	Committee Member
Wanda Brewster	Committee Member

STAFF AND GUEST(S) PRESENT:

Brandon Wright	Town Manager
Tamara Smith	Assistant to the Town Manager/Staff Liaison
Margie Reese	Facilitator
Mayor Pro Tem Sheridan	Town Council

CALL TO ORDER AND ANNOUNCE A QUORUM

The chairperson called the meeting to order at 6:03 p.m. and noted a quorum with five of the seven committee members present.

INTRODUCTION

Town Manager Brandon Wright warmly welcomed Margie Reese as our new arts facilitator. Her expertise will be invaluable as we work together to develop a comprehensive program to present to the Town Council in September for the establishment of an Arts, Culture, and Heritage Commission.

Chairperson Candace Dillard started by asking everyone to introduce themselves to Margie. She also provided a concise overview of the committee's achievements to date.

REGULAR SESSION

1. Consider and take appropriate action to approve the Arts and Culture Ad Hoc Committee Meeting minutes dated January 9, 2024.

Chairperson Candace Dillard called for a vote, and the minutes were approved with a unanimous vote of (5-0).

2. Workshop

Building a vision for the arts, Margie initiated the meeting by outlining a vision for a successful Arts Commission. She emphasized the committee's role in establishing the foundational pillars for the arts in Trophy Club, with committee members serving as catalysts for success. Margie underscored the importance of constructing a structure and

foundation, highlighting that the guiding principle for Trophy Club is its recognition of the Arts, Culture, Heritage, and Humanities to foster a vibrant and healthy community.

The mission statement was recited, and Margie clarified that the term "Public Arts" within our mission encompasses 3D installations positioned in designated areas. She encouraged us to broaden our perspective beyond traditional notions of Public Arts and suggested rephrasing to encompass the entire arts community, proposing "Arts in Public Places" as a more inclusive term.

3. Committee agreements, priorities, and ideas.

What do we want to achieve is creating a culture system for all with the finest in art expression. Why is a big picture concept of arts in our community. Who do we engage the library, high school, and creative people.

The committee agreed that arts, culture, heritage, and the humanities are essential to healthy communities. We acknowledge that experiencing arts and culture is nourishing and life-affirming.

Margie suggested we create guiding principles for the foundation of the arts program. Some examples she suggested are:

- Advocate for Artists and Arts organizations,
- Deliver Arts and Cultural Services,
- Devote attention to arts education,
- Nurture creative expression,
- Establish priorities for developing a short-term and long-term Arts Plan,
- Ensure excellence,
- Integrate the arts into tourism and economic development efforts, and
- Establish a vision and mission for consideration by the Town Council.

4. Considerations for the local arts agency in the Town of Trophy Club.

Margie highlighted the existence of national-level agencies that actively support the arts. She noted that the National Endowment for the Arts operates at the federal level, along with the National Endowment for the Humanities, the Institute of Museum and Library Services, and the President's Committee on the Arts.

She explained there are six regional agencies, Texas is in the Mid-America region. Also, there is a state agency, the Texas commission of the arts. The Town, if the Council approves of the establishment of an Art Commission, would be a local arts agency.

Margie gave examples of a non-profit 501 © 3 Arts Council, and a government arts agency. Jean asked if down the road the organization wanted to switch from a government agency to an Arts Council could that be possible, Margie said yes, but after years of being an established government arts agency. Since the Arts and Culture Ad Hoc Committee was set up to research the establishment of a government Arts Commission, Margie suggests we stay with this type of Cultural System.

5. Next Steps

Building the roster of community interviews, Margie tasked each member to reach out to three individuals within the community to generate enthusiasm for the upcoming initiatives of the arts committee. Also, to inquire about their visions of art and engage them in discussions regarding the future endeavors of the committee.

Scheduling follow-up meeting schedule. The next meeting will be virtually on April 2, 2024, at 6 p.m. Margie proposed meeting twice a month, with occasional in-person gatherings to facilitate site visits as necessary.

ADJOURN

Chairperson Dillard adjourned the meeting at 8:02 p.m.

Attest:

Tamara Smith, Assistant to the Town Manager

Candace Dillard, Chair