



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

ARTS AND CULTURE AD HOC COMMITTEE

January 9, 2024

6:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

ANNOUNCEMENTS

1. Rotary Club update from Mayor.
2. Trophy Club Meet and Greet/Open House.

REGULAR ITEMS

1. Consider and take appropriate action to approve the Arts and Culture Ad Hoc Committee Meeting minutes dated November 6, 2023.
2. Consider and take appropriate action on the use of a public arts facilitator to guide the development of the Arts and Culture Commission.
3. Discuss mission statement.

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: January 5, 2024, at 11:15 a.m., 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.

Good morning to the Arts and Culture Ad Hoc Committee

Fri. Dec 1.

I want to report into the team regarding a presentation I made to the TC Rotary Club this morning...Teryl Flynn asked that I present the overall vision...the inception and status. I am thinking this would be worth repeating to other organizations...creates interest as well as gain input.

I have attached the presentation for your reference.

The results:

The interest among 10 people was extremely high with questions and interest. As noted, I shared the committee names with the group.

Comments:

Town statues...need to look at the history that began when the bronze statues were placed...i.e, Eagles Ridge and a few others around the town. A good source is Darin Davis for specifics, and he thought Wanda would know some of the history as well. I do know statues throughout the town was an original vision.

Loved the story about the Poet Lauret and was in support of that being incorporated.

Darin also shared a site: Orange Beach, Al of 8,000 and how their A&C Board grew to now owning their own performing arts building.

Jack Ormond 469-835-4289 long time resident asked how a library might fit into this board...connected with archives. Seemed to really like the TC Archives possibilities. Possible board member for the board.

Saw great potential for connecting with all demographics of TC...and reaching out to surrounding towns.

Who knows...maybe it is with the A&C that Trophy Club puts self on map incorporating Westlake, Roanoke, Northlake who do not have this in place.

Want the community to have some input on the direction and purpose...focus groups, survey, etc.

Asked about funding and agreed people want to invest in their own community as well as tax revenue.

A little taken back when talked about the \$300,000+ committed to statues without community input.

The Community Boards: Parks, Animal, A&C is where the action is for TC. Brandon Wright is very interested in A&C so you might consider inviting him to your next meeting to hear from him as well.

To put something in the Trophy Club Magazine you need a 2 month lead time. It offers a perfect venue to reach a maximum of residents...free.

**Minutes From Regular Session
Arts and Culture Ad Hoc Committee
For the Town of Trophy Club
Location: 1Trophy Wood Drive, Trophy Club, Texas
Date: Monday, November 6, 2023, 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 November 6, 2023. The meeting was held within the boundaries of the Town and was open to the public.

AD HOC COMMITTEE MEMBERS PRESENT:

Wanda Brewster	Committee Member
Candace Dillard	Chairperson
Sue Drake	Committee Member
Ron Eddins	Committee Member
Janet Greedy	Committee Member
Beth Ann Sands	Committee Member
Melissa Eason	Vice Chairperson

AD HOC COMMITTEE MEMBERS ABSENT:

Jean Ashenfelter	Committee Member
Carol Tombari	Committee Member

STAFF AND GUEST(S) PRESENT:

Jeannette Tiffany	Mayor
Tamara Smith	Assistant to the Town Manager/Staff Liaison

CALL TO ORDER AND ANNOUNCE A QUORUM

Assistant to the Town Manager called the meeting to order at 7:03 p.m. and noted a quorum with seven of the nine committee members present.

INAUGURAL SPEECH- MAYOR JEANNETTE TIFFANY

Mayor Tiffany was present and spoke to the committee members.

INTRODUCTIONS

Wanda Brewster introduced herself as a 30-year resident who is interested in the history of Trophy Club.

Candace Dillard introduced herself as a 14-year resident who worked closely until she recently resigned with the honorary wounded soldiers. She is interested in history.

Beth Ann Sands introduced herself as a former music/theatre teacher who is now a substitute teacher and on the PTA., She is interested in theatre, music, connecting the youth, and dance)

Janet Greedy introduced herself as a 7-year resident who was a private school teacher in Dallas and has connections with several art museums in the metroplex. She is interested in renovating and installing art, art events, teaching, tours of museums, and public art.

Melissa Eason introduced herself as a resident of Trophy Club since 2006 and is a friend of the Mayor's. They met at the women's club. She created the platform for the Women's Club website. She is the IT Project Manager with Charles Swab, and she is interested in showcasing art and artists.

Sue Duke introduced herself as a resident of the Trophy Club for 5 years. Her husband is a retired U.S. General. She is interested in community involvement to help showcase art in a gallery form, engaging children, and creating a space for art.

Ron Eddins introduced himself as a 13-year resident who is a retired federal prosecutor. He states the Mayor refers to him as the poet laureate. He is interested in competitions for writing and poetry, scholarships, and sculptures.

REGULAR SESSION

1. Consider and take appropriate action regarding appointing a chair and vice chair of the Arts and Culture Ad Hoc Committee.

Committee member Eddins was opposed to appointing a chairperson and vice chairperson. After the introductions, the Staff Liaison asked the members for volunteers for the chairperson. Candace Dillard volunteered, with a (6-1) vote. Committee member Melissa Eason volunteered for vice chairperson with a (6-1) vote.

2. Consider and take appropriate action on the establishment of rules of procedures.

Committee member Eddins was opposed to any rules of procedures. He would like it to be more fluid with no governmental restraints. Per the Arts and Culture Ad Hoc Committee Resolution, the committee shall establish its own rules of procedures. The Staff liaison asked the committee members if they approved the rules of procedures outlined in the packet, committee voted (6-1).

3. Discuss the timeline of resolution action items.

Committee members agreed to meet once a month until the committee is dissolved. Our next scheduled meeting will start in January after the holidays. Meetings will be held on the first Monday at 6 p.m. unless that Monday is a holiday or the majority of the committee members are unavailable. The committee would like to keep the timeline on the agenda to keep up with the scope of work and any time changes.

4. Discuss the establishment of the Public Arts Commission.

Discussion on the establishment started with Chairperson Dillard wanting to narrow the scope of work. Committee member Sands would like to work in conjunction with the school, but Committee member Brewster states she would not want to step on any school district's toes. Vice Chairperson Eason would like a common weave with several items that align with each other.

Discussion on the next agenda items broke down into what funding is available. Do we have public spaces for art to be displayed? Does that bring a liability, and who do we contact for permission? Committee member Brewster brought up the Westlake Wire as an example of a newsletter the committee could produce to get the events out to the community. Mayor Tiffany stated that she would donate the Mayor Slot to the Trophy Club Neighbor, but this would need to be completed two months ahead of time to be posted. The next available slot is for February 2024. Chairperson Dillard asked that we look into an underwriter, gifts, donations, and other funding for the commission.

January agenda items will consist of:

- Public Arts,
- Schools/Performing Arts,
- Advertising,
- Funding,
- Board, Committee, and Commission description, and
- Electronic newsletter cost

ADJOURN

Chairperson Dillard adjourned the meeting at 7:20 p.m.

Attest:

Tamara Smith, Assistant to the Town Manager

Candace Dillard, Chair