

REGULAR MEETING OF THE ARTS AND CULTURAL BOARD

The Arts and Cultural Board of the City of Kyle, Texas met in a regular meeting on September 21, 2023, at 7:00 P.M. with the following people present:

Madam Chair Vanessa Westbrook
Board Member Candace Futch
Board Member Tera Monroe
Board Member Brooke Pillifant
Amber Schmeits, Assistant City Manager
Kaela Sharp, City Planner

CALL MEETING TO ORDER

Madam Chair Westbrook called the meeting to order at 7:07 P.M.

MINUTES

ARTS AND CULTURAL COMMISSION MEETING MINUTES FOR JULY 20, 2023 REGULAR MEETING.

The Board moved to postpone approval of the minutes for the July 20, 2023 meeting until the next regular meeting.

CITIZENS COMMENTS

Madam Chair Westbrook opened the citizens comment period. One citizen present. Acknowledged their intent to listen to the meeting and find out more information about the Board. Madam Chair Westbrook closed the citizens comment period.

CONSIDER AND POSSIBLE ACTION

REVIEW, DISCUSS, AND PLAN REGARDING THE FY 2023-2024 BUDGET AS APPROVED BY THE CITY COUNCIL

Board moved to approve removing Line Item 5: Community Theater/Musical at Amphitheater and reallocating the allotted \$5,000.00 to Line Item 4: End of Summer Art Festival for a total Budget of \$13,500.00.

Board moved to approve removing Line Item 7: Founders' Day Parade Float Contest and reallocating the allotted \$100.00 to Line Item 10: Art Talks Across the City for a total Budget of \$600.00.

Madam Chair Westbrook requested the Board members bring their ideas and plans for their budget items to the next regular meeting of the Board for further discussion.

CONSIDER AND APPROVE THE ISSUANCE OF A CALL FOR ARTISTS FOR PUBLIC ART TO BE LOCATED AT/ON THE ROUNDABOUT NEAR THE CASSETTA RANCH NEIGHBORHOOD

The Board held a general discussion regarding the issuance of a Request for Proposals for Public Art to be located at/on the roundabout near the Casetta Ranch neighborhood. Discussion included timeline for issuance of the RFP and budget.

UPDATE ON SEPTEMBER QUILTS DISPLAY AT CITY HALL

The Board held a general discussion regarding the September Quilts Display at City Hall.

ANNOUNCEMENTS

- **NEXT MEETING IS THURSDAY, OCTOBER 19, 2023, AT 7:00 P.M.**
- **ARTS AND CULTURAL COMMISSION WILL BE MEETING AT CITY HALL IN THE COUNCIL CHAMBERS**
- **CITY COUNCIL MEETINGS - CITY HALL, COUNCIL CHAMBERS, AT 7:00 PM ON:**
 - **MONDAY, OCTOBER 2ND AND TUESDAY, OCTOBER 17TH**

ADJOURN

With no further business to discuss, Board Member Monroe motioned to adjourn the meeting. Board Member Pillifant seconded.

The Arts and Cultural Board regular meeting adjourned at 8:01 P.M.

Prepared by: Kaela Sharp

Madam Chair Vanessa Westbrook