

Cultural Arts Commission Minutes

September 13, 2018

The Cultural Arts Commission met on Thursday, September 13, 2018, at 6:30 p.m. at Richardson City Hall, City Manager's Conference Room, Richardson, Texas.

MEMBERS PRESENT: Catherine Burdette, Chair
Kim Quirk, Vice-Chair
Anthony Pampillonia
Barbara McNutt
Chuck Riehm

MEMBERS ABSENT: Curtis Dorian
Sandy Palisch

CITY STAFF PRESENT: Shanna Sims-Bradish, Assistant City Manager
Scott Dunn, City Council, Liaison to Cultural Arts Commission

1. Chair Catherine Burdette called the meeting to order at 6:31 p.m. for the purpose to discuss the following agenda items:
2. Receive and Discuss Feedback/Suggestions Regarding the 2018-2019 Arts Grant Submission/Review Process. Review Information regarding Scoring of Arts Grants Submissions.

Chair Catherine Burdette stated that she felt the Cultural Arts Commission made great progress on making key decisions on funding organizations. Cultural Arts Commission members discussed what efforts could be done to encourage earlier submission of final reports. Cultural Arts Commission members stated that analyzing requests by arts genres was very helpful this year.

Cultural Arts Commission members reviewed the evaluation criteria from other cities. They also reviewed a draft rubric and discussed scoring techniques and how this rubric might be used. Cultural Arts Commission members decided to continue discussion of evaluation techniques at future meetings.

3. Review and Discuss 2018-2019 Cultural Arts Commission Liaison Assignments.

Cultural Arts Commission discussed liaison assignments for two new arts organizations: Richardson Community Chorale and Lunatic Theatre. These liaison assignments will become effective in October 2018. After some discussion it was decided all other liaison assignments will continue until a new member is appointed.

4. Discuss the Fall 2018 Cultural Arts Commission Workshop.

Assistant City Manager Shanna Sims-Bradish reported that the Fall Workshop is scheduled for Thursday, October 11th and will focus on strategic planning for arts organizations. Ms. Sims-Bradish reported that the original speaker, SMU

Professor Dr. Zannie Voss, is interviewing for a grant and will be out of town on October 11th and recommended having non-profit consultant Suzanne Smith speak in her place. Ms. Sims-Bradish reported that she had a good conference call with Ms. Smith and that the presentation should be helpful for all types of arts organizations.

Cultural Arts Commission members recommended rewording the invitation so that it implies that not attending is not an option.

5. Review and Discuss Fiscal Year 2018-2019 Public Art Work Plan.

Assistant City Manager Shanna Sims-Bradish provided a draft summary of the Fiscal Year 2018-2019 Public Art Work Plan. Key projects for 2018-2019 include finalizing the site work for the art piece at Eastside, installing the public art pieces for the Public Safety Campus, installing an art piece at Fire Station #3 and developing a recommended concept for a public art piece the Senior Center.

6. Review and Discuss 2017-2018 Arts Grant Recipients.

Members discussed recent and upcoming performances of Richardson Reads One Book, Pegasus Theatre, Spectacular Senior Follies, Friends of the Library and Texas Musical Winds Outreach.

7. Review and Discuss the 2018 Cultural Arts Commission Calendar.

Chair Catherine Burdette reminded members of the October 11th arts workshop. She also stated that there is no meeting in December due to the Boards and Commission Banquet.

The next Cultural Arts Commission meeting will be October 11, 2018 at 6:30 p.m.

8. Adjournment

There being no further business of the Commission, Chair Catherine Burdette adjourned the meeting at 7:38 p.m.