# **Cultural Arts Commission Minutes November 8, 2018**

The Cultural Arts Commission met on Thursday, November 8, 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

Barbara McNutt Curtis Dorian Sandy Palisch Chuck Riehm

Anthony Pampillonia

**MEMBERS ABSENT:** 

**CITY STAFF PRESENT:** Shanna Sims-Bradish, Assistant City Manager

Scott Dunn, City Council Liaison

1. Chair Catherine Burdette called the meeting to order at 6:30 p.m. for the purpose to discuss the following agenda items:

2. <u>Recognition of Outgoing Member Barbara McNutt.</u>

Chair Catherine Burdette recognized Barbara McNutt for her eight years of service to the Cultural Arts Commission and presented her with a small gift from the Cultural Arts Commission.

3. <u>Introduction of New Member Elizabeth Gonzalez.</u>

Chair Catherine Burdette introduced new member Elizabeth Gonzalez who was recently appointed by the City Council to the Cultural Arts Commission.

4. Review Art Workshop Attendance and Scoring on Application Matrix.

Chair Catherine Burdette asked for input from members of the Cultural Arts Commission regarding the scoring rubric for arts grants applications in regards to attendance at art workshops. After some discussion it was decided that the importance of attending workshops be clearly communicated to all arts organizations. There was also a suggestion to attend a question on the arts grant application in regards to attendance at art workshops. Scoring on the application matrix for art workshop attendance will be reviewed at the January 2019 meeting.

5. Review and Discuss Ideas for the Spring 2019 Arts Workshop.

Assistant City Manager Shanna Sims-Bradish asked for feedback regarding the focus of the Spring 2019 workshop. After some discussion it was decided to focus on board development and to explore ideas for a panel discussion or interactive workshop format. Assistant City Manager Shanna Sims-Bradish stated that she

would provide an update on presenters and format options at the January 2019 meeting.

## 6. Discuss and Review Interest in a 2018-2019 Arts Initiative Grant Program.

Cultural Arts Commission members reviewed the history regarding the Arts Initiative Grant program. After some discussion, it was decided to offer an Arts Initiative Grant opportunity in 2018-2019 and a final determination on what type of projects to fund would be made after reviewing applications submitted for this grant program.

## 7. Review and Finalize the 2019 Cultural Arts Commission Meeting Calendar.

Cultural Arts Commission members reviewed the draft 2019 meeting calendar. There was discussion about possibly moving the March meeting date as well as the art grant allocation meeting in August. A final decision about these meeting dates will be made during the January 10, 2019 meeting.

The next Cultural Arts Commission meeting will be January 10, 2019 at 6:30 p.m.

## 8. Review and Discuss 2018-2019 Arts Grant Recipients.

Members discussed recent and upcoming performances of Read Play Love, Richardson Symphony Orchestra, Richardson Community Chorale and Chamberlain Ballet.

Assistant City Manager Shanna Sims-Bradish also shared an invitation from the New Philharmonic Orchestra of Irving as a prior honoree to attend the 10<sup>th</sup> anniversary of the Grace Note Awards on December 9<sup>th</sup>.

#### 8. Adjournment

There being no further business of the Commission, Chair Catherine Burdette adjourned the meeting at 7:35 p.m.