



MINUTES

**REGULAR MEETING
OF THE PUBLIC ART ADVISORY BOARD
CITY OF HIGHLAND VILLAGE, TEXAS
THURSDAY, APRIL 20, 2017, 7:00 P.M.
THE ROBERT & LEE DUVALL CENTER BOARDROOM
948B HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

1. Call to Order

Board Chair Foreman called the meeting to order at 7:00 p.m.

Roll Call

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|----------------|-------------------|------------------------|
| Present: | Chas Foreman | Chair |
| | Linda Pomeroy | Board Member |
| | Lorraine Hayes | Board Member |
| | Deborah Kreimborg | Board Member |
| | Michael Birdwell | Alternate Board Member |
| Absent | Christian Hart | Vice Chair |
| | Gail Prince | Alternate Board Member |
| Staff Members: | Andra Foreman | Staff Liaison |

2. **Visitor Comments** *(Anyone wishing to address the Public Art Advisory Board must complete a Speakers' Request form and return it to the City Secretary. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chair may impose a three (3) minute limitation on any person addressing the Board.)*

Councilmember Fleming and City Secretary Angie Miller presented the members of the Public Art Advisory Board with a thank-you gift.

3. **Consider Approval of Minutes of a Regular Meeting Held on February 16, 2017 and March 16, 2017**

Linda Pomeroy motioned to approve the minutes of the Regular Meeting held on February 16, 2017 and March 16, 2017..

Deborah Kreimborg seconded the motion.

Approved 5-0

4. **Discuss Highland Village Art Festival on May 6, 2017**

- **Discuss site plan layout for festival** The Board discussed the layout of tents and parking arrangements.

- **Coordination of Public Art Advisory Board Schedule** – The schedule has been confirmed by everyone, if changes need to be made – now is the time.
- **Coordination of Volunteer Schedule** – Chris is in charge of the Volunteer Schedule.

5. Discuss Future Events and Meetings.

May Meeting Cancelled – June Meeting scheduled for June 15, 2017.

6. Status Reports on Current Projects and Discussion on Future Agenda Items.

Discuss Highland Village Art Festival

7. Adjournment

7:45 p.m.

Chas Foreman, Chairperson

ATTEST:

Terry Golden, Administrative Assistant