

CULTURAL RESOURCES COMMISSION

SPECIAL SESSION

JANUARY 10, 2018

The Cultural Resources Commission met in Special Session on Wednesday, January 10, 2018, 4:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas with the following members present, to-wit:

Chet Patel  
Beth Faulk  
Virginia Reeder  
Kelley Townsend  
Kathy Means

Adrianna Hinds, Community Services Coordinator  
Bonnie Hambrick, City Secretary

with the following members absent; Jon Garrett, Deanne Boswell

constituting a quorum at which time the following proceedings were enacted, to-wit:

CONSIDER APPROVING THE MINUTES OF THE NOVEMBER 16, 2017  
SPECIAL SESSION

A motion was made by Member Townsend, seconded by Member Reeder to approve the minutes of the November 16, 2017 Special Session. The motion carried unanimously.

INTRODUCTION OF PLACE 2 MEMBER, KATHY MEANS

Adrianna Hinds, Community Services Coordinator, introduced Kathy Means, Place 2, as the new member of the Cultural Resources Commissions. Ms. Hinds stated she is filling the unexpired term of Brad Smiley.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,  
CONCERNING A RECOMMENDATION FOR USE OF FISCAL YEAR 2018  
ARTS PROMOTION BUDGET

Ms. Hinds explained that there is \$2,500 remaining in the Fiscal Year 2018 arts promotion budget. She stated staff is seeking a recommendation from the Commission to allocate the remaining funds. She stated staff recommends a partnership with the 211 Art Gallery for a “brick fundraiser” incorporating the historic bricks from The Texan Theater removed during

construction. The City would issue a Call for Artists where artists in Henderson County would be encouraged to paint a brick and donate their art work to an art opening displaying the bricks at The Texan. She stated that art patrons would purchase the bricks at a set price and all proceeds from the sale of the bricks would go to support the 211 Gallery. This is not only a way to promote the 211 Gallery and their impact on tourism and our downtown, but a way to utilize The Texan for a community art event and promote The Texan as well. The remaining \$2,500 would be used for operational and promotional costs for the event including but not limited to the preparation of the bricks, advertising/marketing the event via ad space and/or social media, catering for the event, payment for live music during the event, etc.

After discussion a motion was made by Member Reeder, seconded by Member Faulk to approve the \$2,500 remaining in the arts promotion budget be used for the 211 Gallery “Brick Fundraiser” to be held at The Texan at a future date, TBA. The motion carried unanimously.

#### CITIZENS COMMUNICATIONS

There was no discussion.

#### COMMUNITY SERVICES COORDINATOR UPDATE

Ms. Hinds provided the following updates:

- 2017 Christmas Parade was a huge success, additional sponsors and the prize money was increased
- March 1, 2018 is the deadline for the Downtown Façade Improvement Program Application
- January 12, 2018 “Save the Fiddler Shin Dig”
- January 18, 2018 free Architect consultation for downtown property owners interested in applying for the Downtown Façade Improvement Program.
- January 19, 2018 Chamber Gala

#### CULTURAL RESOURCES COMMISSION UPDATES REGARDING COMMUNITY EVENTS

Member Reeder informed the Cultural Resources Commission of the following:

- 211 Art Gallery opening of “Sky is the Limit” on January 27, 2018
- 211 Art Gallery “Art and Wine Walk” on April 7, 2018

#### 1. CULTURAL RESOURCES COMMISSION REQUEST FOR FUTURE AGENDA ITEMS

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Chairman Patel requested a future agenda item regarding the status of the 2018 HOT Funds Call for Projects

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF FEBRUARY, 2018.

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Chet Patel, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary