MINUTES FAIRVIEW, TEXAS PUBLIC ART COMMITTEE MONDAY, JANUARY 25, 2016

The Fairview Public Art Committee met in the fourth floor conference room of Fairview Town Hall on Monday, January 25, 2016 at 9:30 a.m. Those present were Chairperson Karen Karnuta and Committee Members, Joyce Bryan and Elizabeth Glasco. Amy Adler was absent. Staff members present were Town Secretary, Elizabeth Cappon and Assistant to the Town Manager, Adam Wilbourn.

Call to order.

Committee Chair Karnuta called the meeting to order at 9:30 a.m.

Consider and take action regarding the minutes of the June 16, 2015 meeting. Committee member Glasco made a motion to approve the minutes of the June 16, 2015 meeting. Committee member Bryan seconded the motion and the motion was unanimously approved.

Consider and take action regarding the minutes of the December 14, 2015 meeting. Committee Chair Karnuta made a motion to approve the minutes of the December 14, 2015 meeting. Committee member Glasco seconded the motion and the motion was unanimously approved.

Discuss, consider and take any necessary action regarding the planning of the Inaugural Town of Fairview Community Art Show.

The Committee discussed details regarding planning the Inaugural Town of Fairview Community Art Show including publicity for the event, the juror prize amount, entry paperwork changes and potential locations within The Village at Fairview.

Adjourn.

Committee Chair Karnuta adjourned the meeting at 10:59 a.m.

Respectfully submitted,

Elizabeth/Cappon

Town Secretary

Karen Karnuta, Chairperson

Public Arts Committee