

**MINUTES
FAIRVIEW, TEXAS
PUBLIC ART COMMITTEE
MONDAY, FEBRUARY 15, 2016**

The Fairview Public Art Committee met in the fourth floor conference room of Fairview Town Hall on Monday, February 15, 2016 at 9:30 a.m. Those present were Chairperson Karen Karnuta and Committee Members Amy Adler, Joyce Bryan, Elizabeth Glasco and Beth McInerney. 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 January 25, 2016, meeting.

Committee Chair Karnuta made a motion to approve the minutes of the January 25, 2016, meeting. Committee member Bryan seconded the motion and the motion was unanimously approved.

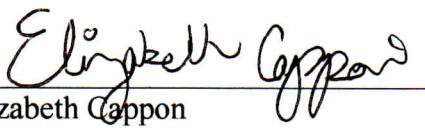
Discuss, consider and take any necessary action regarding the planning of the Inaugural Town of Fairview Community Art Show.

The Committee discussed details regarding planning the Inaugural Town of Fairview Community Art Show including possible musical entertainment options, publicity for the event, the event location and other event logistics. Each committee member agreed to bring to the next meeting a list of locations where the Committee could distribute flyers, both in person and via email. Mr. Wilbourn stated that the Town would need Ms. Moore to complete a W-9 to collect her juror prize from the Town. The Committee discussed Committee Chair Karnuta's upcoming meeting with Ms. Cappon, Mr. Wilbourn and representative(s) of the MGHerring group regarding the show's location within The Village at Fairview. Ms. Cappon agreed that she would create a high-resolution flyer before the next meeting. Ms. Cappon also stated that she would also complete the Town Attorney's changes to the completed entry packet and post the packet to the Town website.

Adjourn.

Committee Chair Karnuta adjourned the meeting at 10:24 a.m.

Respectfully submitted,


Elizabeth Cappon
Town Secretary


Karen Karnuta, Chairperson
Public Arts Committee