MINUTES FAIRVIEW, TEXAS PUBLIC ART COMMITTEE MONDAY, MARCH 14, 2016

The Fairview Public Art Committee met in the fourth floor conference room of Fairview Town Hall on Monday, March 14, 2016 at 10:00 a.m. Those present were Chairperson Karen Karnuta and Committee Members Joyce Bryan, Beth McInerney and Elizabeth Glasco. Committee member Amy Adler was absent. Staff present included Assistant to the Town Manager, Adam Wilbourn and Town Secretary, Elizabeth Cappon.

Call to order.

Committee Chair Karnuta called the meeting to order at 10:00 a.m.

Consider and take action regarding the minutes of the February 29, 2016, meeting. Committee Chair Karnuta made a motion to approve the minutes of the February 29, 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 the committee schedule for the show and art drop-off/pick-up, music entertainment choice, mural painting, post-show clean-up of the mural, gift card procurement and possible discounts, a possible catalog of entries for sale, creation of a budget, the Town's sales tax exempt status and the art show reception.

Adjourn.

Committee Chair Karnuta adjourned the meeting at 11:05 a.m.

Respectfully submitted,

Elizabeth Cappon

Town Secretary

Karen Karnuta, Chairperson Public Arts Committee