MINUTES FAIRVIEW, TEXAS PUBLIC ART COMMITTEE FRIDAY, APRIL 15, 2016

The Fairview Public Art Committee met in the fourth floor conference room of Fairview Town Hall on Friday, April 15, 2016 at 4:00 p.m. Those present were Chairperson Karen Karnuta and Committee Members Amy Adler, Joyce Bryan, Beth McInerney and Elizabeth Glasco. Staff present was Town Secretary, Elizabeth Cappon.

Call to order.

Committee Chair Karnuta called the meeting to order at 4:02 p.m.

Consider and take action regarding the minutes of the March 14, 2016, meeting. Committee member Glasco made a motion to approve the minutes of the March 14, 2016, meeting. Committee member Bryan seconded the motion and the motion was unanimously approved.

Consider and take action regarding the minutes of the April 1, 2016, meeting. Committee member Bryan made a motion to approve the minutes of the April 1, 2016, meeting. Committee member McInerney 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 show, inviting the Town's Council and boards/commissions, possible creation of a program for the show, updating the Committee mission statement, purchase of personalized napkins, type of refreshments, use of a guestbook, the event/band timeline, the number of pieces submitted, judging timelines and other related topics.

Adjourn.

Committee Chair Karnuta adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Elizabeth Cappon

Town Secretary

Karen Karnuta, Chairperson

Public Arts Committee