

The Garland Cultural Arts Commission of the City of Garland met at 4:00 p.m. in regular session on Tuesday, October 18, 2011 in the Granville Arts Center meeting room.

Members Present: DeAnne Driver, Chair
Howard Gay, Treasurer
Harlan Seagren
Sheri Stevens
Reta Day
Blanca Sanchez
JoAnn Traylor
Craig Wright

Members Absent: Sandra Lockhart

Staff Present: Patty Granville, Director of Cultural Facilities
Debbie McAnally, GAC Business Manager
Raycheal Shaheed, GAC Administrative Assistant

1. ROLL CALL The meeting was called to order by Chairman Driver.
2. OFFICERS ELECTION Officers were elected for the 2011-2012 fiscal year. DeAnne Driver was elected as Chair of the Commission and Sheri Stevens was elected Vice-Chair. Patty Granville was elected Secretary. (According to the By-Laws “The Secretary of the Commission shall be the Executive Director of the Performing Arts Center,” now known as the Patty Granville Arts Center.)
3. MINUTES There being no additions or corrections to the minutes of the regular meeting held July 19, 2011, **Motion** was made by Harlan Seagren, seconded by Sheri Stevens, to accept the minutes as submitted. **Motion carried** - unanimous.
4. LANDMARK SOCIETY The Landmark Society requested renewal of the Use Agreement with the City of Garland for the Landmark Museum, Train Car, and Lyles House. Patty Granville explained that an addendum would be added if the Museum were to be moved during the year due to redevelopment of the Heritage Park area. **Motion** was made by Sheri Stevens, seconded by Harlan Seagren, to recommend renewal of the agreement, extending from December 1, 2011 through November 30, 2012. **Motion carried** – unanimous.

5. DIRECTOR'S REPORT Included in the Director's Report were monthly reports for June, July and August, 2011 for the Granville Arts Center, Atrium, Pace House and Plaza Theatre. Ms. Granville reported that it was a good year with a late rally. Revenues exceeded projections for the Granville Arts Center Complex.

Ms. Granville also reported on a recent event by the Vietnamese-American Community of Greater Dallas, Inc. held at the Granville Arts Center. Failure of VAC cast, crew and audience to adhere to all Policies, Procedures and Guidelines of the Granville Arts Center resulted in a letter being sent to the president of the group and to the representative who coordinates the event. The Commission agreed that continued failure will result in the loss of their Associate Status at the Arts Center.

6. ADJOURN There being no further business to come before the Commission, **Motion** was made by Howard Gay, seconded by Harlan Seagren, to adjourn. **Motion carried** – unanimous.

SUBMITTED BY:

APPROVED BY:

Patty Granville, Secretary

DeAnne Driver, Chairman