The Garland Cultural Arts Commission of the City of Garland met at 4:00 p.m. in regular session on Tuesday, January 17, 2012 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 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. MINUTES — There being no additions or corrections to the minutes of the regular meeting held October 18, 2011, **Motion** was made by Blanca Sanchez, seconded by JoAnn Traylor, to accept the minutes as submitted. **Motion carried** - unanimous.

3. PUBLIC ART DISCUSSION — Guest speakers Dave Baldwin, Landscape Architect, and Lori Smeby, Asst. Director of Parks, City of Allen, spoke to the Commission on the public art works in the City of Allen. The Public Art Committee of Allen oversees the commissioning of artwork that is seen throughout the city. In 2004, the Allen Arts Alliance, a City Council-appointed commission proposed a public art master plan that developed into a public art program to oversee the commissioning of artwork to enhance Allen's public places. This included a total of 4 projects which are owned and maintained by the city. The discussion included funding, commissioning artists, and developing projects that enhance public places and infuse culture into the everyday life of Allen's residents and visitors.

4. VIETNAMESE-AMERICAN COMMUNITY OF GREATER DALLAS, INC. ASSOCIATE STATUS CHANGE

Section 2.1.3 of the Granville Arts Center Policies and Procedures, Part III Associate Organizations states:

Not less than Fifty-one (51) percent of the Board of Directors must be Garland residents, Garland Independent School District residents, or work in Garland.

The Commission discussed the recent correspondence received from the Vietnamese-American Community of Greater Dallas, Inc. It was agreed that the current Board Members do not meet the Associate criteria. **Motion** was made by Reta Day, seconded by Sheri Stevens, to remove the VAC from the list of Associates due to non-compliance of criteria for Associates. **Motion carried** - unanimous.

5. GARLAND CIVIC THEATRE AFFILIATE STATUS REVIEW

Section 7.4 of the Granville Arts Center Policies and Procedures, Part II Affiliate Organizations states:

Affiliate groups must pay all rental fees within thirty (30) days from the date of the invoice (which shall be defined as, but not limited to, meetings, lectures, receptions, concerts, or final performance of a play).

Patty Granville reported to the Commission that Garland Civic Theatre has continued to have funding issues, but is no longer over ninety (90) days delinquent on rental fees. They have continued to have a pattern of late payment. Due to past financial problems, the Commission requested a letter be sent to C.B. Luce, GCT Board President, asking him to attend the April meeting to give an update. The Commission would also like GCT to have the Board President and two representatives attend the grant interview in the fall.

6. DIRECTOR'S REPORT

Included in the Director's Report were monthly reports for September, October, November and December, 2011 for the Granville Arts Center, Atrium, Pace House and Plaza Theatre. Ms. Granville reported revenues exceeded projections for year end, and FY12 is off to a good start for the Granville Arts Center Complex.

Ms. Granville also reported that the Garland Country Music Association is still going strong as a non-profit Affiliate organization. Their current list of Board Members and a copy of their 2010 IRS Form 990-N was received as requested. She also reported that Gordon and Alice Stone, and Robert Carter Austin were very appreciative of their Lifetime Achievement Awards which were presented at the 80th Annual Chamber of Commerce Banquet on January 26, 2012.

7. ADJOURN

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

SUBMITTED BY:

APPROVED BY:

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Patty Granville, Secretary

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DeAnne Driver, Chairman