The Garland Cultural Arts Commission of the City of Garland met at 4:00 p.m. in regular session on Tuesday, January 22, 2013 in the Granville Arts Center meeting room.

Members Present: DeAnne Driver, Chair
Sheri Stevens, Vice-Chair
Howard Gay
Reta Day
Blanca Sanchez
Craig Wright
Claudia Porras

Members Absent: Harlan Seagren
JoAnn Traylor

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

Visitors Present: Emily Priest, Garland Symphony Orchestra

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 16, 2012, **Motion** was made by Sheri Stevens, seconded by Reta Day, to accept the minutes as submitted. **Motion carried** - unanimous.

3. GARLAND CHORALE — Patty Granville informed the Commission that Lauren Dyess, President of The Garland Chorale, has confirmed the group is officially disbanding. The Garland Chorale is a non-profit community choral group representing the City of Garland, and the surrounding communities. The Chorale was founded by Jim R. Henderson in 1996 and is an affiliate arts organization. Chairman Driver asked the Commission to come up with ideas to honor Mr. Henderson, who has shown outstanding commitment and dedication to the arts in Garland. This will be an agenda item at the next Garland Cultural Arts Commission, Inc. meeting in April.

4. GCAC BY-LAWS — Chairman Driver appointed a committee to review and update the Garland Cultural Arts Commission By-Laws. The committee will include Chairman Driver, Sheri Stevens and Blanca Sanchez. They will review and update the current by-laws and report at the next Garland Cultural Arts Commission meeting in April.

5. DIRECTOR'S REPORT

Included in the Director's Report were monthly reports for October, November, and December, 2012 for the Granville Arts Center, Atrium, Pace House and Plaza Theatre. Patty Granville reported that revenues were on average for the Granville Arts Center Complex.

Ms. Granville also explained the rigging and dimmer replacement project for the Brownlee Auditorium. This has resulted in 5 weeks of reserved time that was needed. She reported that the Pace House will no longer be rented by the Granville Arts Center staff. It is part of the downtown revitalization project and is scheduled to be moved to Central Park in the near future. The Santa Fe Depot and the train car are also scheduled to be moved behind Central Library.

6. ADJOURN

There being no further business to come before the Commission, **Motion** was made by Blanca Sanchez, seconded by Reta Day, to adjourn. **Motion carried** – unanimous.

SUBMITTED BY:

APPROVED BY:

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Patty Granville, Secretary

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DeAnne Driver, Chairman