

CITY OF HUNTSVILLE, TEXAS
Mayor Andy Brauninger

Ann Hodges, Chairperson
Una Grace Nash
Michael Henderson
Jaspyr Sanford
Paul Olle



Margaret Smith
John Escobedo
Betsy Maloney
Rosalyn Kelly

OCTOBER MINUTES OF THE HUNTSVILLE ARTS COMMISSION MEETING
Thursday, October 8, 2020, 5:00 P.M.
Huntsville City Hall, 1212 Avenue M
Huntsville, Texas, 77340

Commissioners Present: Ann Hodges, Una Grace Nash, Paul Olle, Jaspyr Sanford, Rosalyn Kelly, Betsy Maloney, Michael Henderson

Staff Present: Tammy Gann, Sarah Faulkner, Sara Bonilla, Brenda Poe

- I. Call the meeting to order: The meeting was called to order at 5:02 p.m. by Ann Hodges.
- II. Consider the minutes of September 2020: The minutes of the September meeting were approved on a motion by Una Grace Nash and seconded by Michael Henderson. All members present approved, and the motion passed.
- III. Hear citizen input: There was no citizen input.
- IV. Presentation by the City Secretary:
 - City Secretary, Brenda Poe, provided a training on parliamentary procedure and open meetings.
 - Topics discussed included the following points:
 - Any discussions during the meeting are considered open record.
 - When voting, the majority rules.
 - If there are conflicts of interest, the member that has the conflict of interest cannot take part in the discussion and would have to abstain from votes regarding that topic.
 - Responsibilities of the chair include taking the meeting back under control if it strays off topic, handling any conflicts or conflicts of interest, and moderating discussions.
 - When making a motion, don't use the term "table". Instead, you should "move to postpone" a decision or discussion.

- Members of the public are limited to five minutes when speaking.
- Brenda Poe is available if you have any questions.

- V. Update on current Huntsville Arts Commission projects:
- Sarah Faulkner gave an update of how previous projects were impacted by COVID-19 pandemic.
 - Chuck Fields' updated contract is being processed.
 - The Old Town Theatre was not impacted by COVID.
 - The pilasters on 7th Street Bridge have been completed.
- VI. Update and discussion on future Huntsville Arts Commission projects:
- Sarah Faulkner took everyone's feedback about scoring rubric and questions from previous meeting. They were separated into two separate sheets, and the questions were modified.
 - Oct. 23 is the deadline for the applications.
 - Nov. 12 is the meeting where presentations will take place. Nov. 19 is the meeting where projects will be discussed, and funding decisions will be made.
- VII. Discussion of mural guidelines:
- This discussion was postponed until the January meeting. Sarah Faulkner said that everyone could email her their comments on this prior to the next meeting if they would like to.
 - Paul Olle approached the other members with a project idea in regards to Harry Ahysen artwork. A committee was formed consisting of Paul Olle, Jaspyn Sanford, and Betsy Maloney to look for possible locations and to look into the logistics of accomplishing this project for discussion at the January meeting.
- VIII. Adjourn the meeting: The meeting was motioned to end at 5:54 by Una Grace Nash and seconded by Paul Olle. All members present approved, and the meeting was adjourned.