

**TEXAS CITY CULTURAL ARTS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING**

MINUTES

**Thursday, April 19, 2012, 3:30 p.m.
CITY HALL CONFERENCE ROOM**

The Texas City Cultural Arts Foundation, Inc. Board of Directors met April 19, 2012, at 3:30 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas, with the following in attendance:

Present: Jami Clark, President
Mary Dickson, Director
Joann Hackbarth, Director
Dayna Perren, Vice President

Absent: Leslie Henderson, Director

Staff Present: Laura Boyd, Treasurer
Ronald F. Plackemeier, City Attorney
Linda E. Jennings, Board Secretary
Monica James, Recreation & Tourism Supervisor
Debbie Gurka, Administrative Asst. City Sec.
Dennis J. Harris, Sr., Recreation & Tourism Co-Director
Jay Williams, Recreation & Tourism Co-Director

(1) ROLL CALL

President, Jami Clark, declared a quorum was present.

(2) NEW BUSINESS

- (a)** Consider approval of Minutes of February 09, 2012, Texas City Cultural Arts Foundation meeting.

Discussion was had to correct Mary Dickson's name on the Minutes of the February 9, 2012, meeting and Motion was made to enter the Minutes as corrected.

Motion by Director Joann Hackbarth, Seconded by Vice President Dayna Perren

Vote: 4 - 0 CARRIED

- (b) Consider and set criteria to be used for judging scholarship winner and possible selection of scholarship winner.

Discussion was held regarding the guidelines for judging the scholarship applications. Monica James presented last year's guidelines to the members and stated that the applications are due by on Monday, April 23, 2012. Dayna Perren and members discussed the need to get more students to apply for the scholarships. Joann Hackbarth and Dayna Perren stated they would be willing to visit the schools. Members discussed changing from a zero to five score to percentages for this year's applicants. Members agreed that applications not meeting the required criteria would be disqualified. After discussion, motion was made to set: Art Work Presentation at 50 percent; Participation in Art Activities at 20 percent; GPA at 10 percent; Awards in Art at 10 percent; and Extra Curricular Activities at 10 percent.

Motion by Director Joann Hackbarth, Seconded by Vice President Dayna Perren

Vote: 4 - 0 CARRIED

- (c) Consider approval of Resolution No. 12-02, increasing grant funding to the Ballet Folklorico Fiesta Mexicana. An additional \$1,000.00 is to be considered, for a total grant award of \$1,500.00.

Discussion was had regarding the error on the grant amount awarded to the Ballet Folklorico Fiesta Mexicana at the February 9, 2012 meeting. Motion was made to grant an additional \$1,000.00, for a total grant award of \$1,500.00.

Motion by Vice President Dayna Perren, Seconded by Director Mary Dickson

Vote: 4 - 0 CARRIED

(3) UPDATES

Monica James stated that this year's Art Festival had an additional fifty entries. Monica added that the festival is growing and there were a lot of people who attended for their first time. Dennis J. Harris, Co-Director of Recreation and Tourism was introduced to the Board.

(4) BOARD COMMENTS

Jami Clark acknowledged that the Art Festival was a great success this year and thanked Monica and Carol for their hard work. She stated she had received many compliments. Mary Dickson stated that it was a very different group of people who attended this year and all members agreed that this was a sign of success.

(5) ADJOURN

Having no further business, a Motion to adjourn was duly made, seconded and unanimously approved. The meeting was adjourned at approximately 4:08 p.m.

Board Secretary
Texas City Cultural Arts Foundation, Inc.