

DRAFT

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

MINUTES

MAY 22, 2019 - 4:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Cultural Arts Foundation, Inc. Board of Directors met Wednesday, May 22, 2019, at 4:00 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 4:09 p.m. by Dayna Perren with the following in attendance:

(1) ROLL CALL

Present: Dayna Perren, Chairperson
JoAnn Hackbarth, Vice-Chairperson
Leslie Henderson, Director
Laura Boyd, Treasurer / Ex-Officio Member

Absent: Mary Dickson, Director
Joseph Figarelli, Director

Staff Present: Nicholas Finan, Executive Director of Management Services
James Hartshorn, Deputy Director of Management Services
Russell F. Plackemeier, City Attorney
Rhomari Leigh, Board Secretary
Dennis J. Harris, Director of Recreation and Tourism
Nicole Best, City Staff
Ryan McClellan, City Staff
Justin Herter, City Staff

(2) NEW BUSINESS

- (a) Consider and take action on approval of minutes from the April 24, 2019 meeting.

Motion by Vice-Chairperson JoAnn Hackbarth, Seconded by Director Leslie Henderson

Vote: 3 - 0 CARRIED

- (b) Consider and take action on Resolution No. 19-04, revising the procedures and guidelines for student scholarships.

Nicholas Finan stated that the template was modeled after the suggestions that the Board gave on April 24, 2019.

Dennis Harris stated that "follow-ups" are something new they are adding to their staff procedures. In previous years, if a Board member worked within the school

district they would be the person to check in with counselors and students. Now the Recreation and Tourism Department will take on that responsibility.

Dayna Perren asked if the City's social media pages can be used to inform parents and students about the scholarship? Russell Plackemeier answered yes.

JoAnn Hackbarth requested that "Level of Talent" be added to the Template Score Sheet.

Nicholas Finan led the discussion over the scholarship application, eligibility requirements, and the template score sheet.

Motion by Vice-Chairperson JoAnn Hackbarth, Seconded by Director Leslie Henderson

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution 19-05, to accept a donation from the Charles T. Mary Ellen Doyle/ Texas First Bank Charitable Fund at the Greater Houston Community Foundation to purchase a bust of George W. Bush for the Convention Center.

Nicholas Finan stated that the Charles T. Mary Ellen Doyle/ Texas First Bank Charitable Fund at the Greater Houston Community Foundation would like to donate \$5,780.00 to the Texas City Cultural Arts Foundation for a bust of George W. Bush to be created. Cindy Debold, the artist, will be paid in three increments through the Foundation after receiving the balance of the bust in full from Charles T. & Mary Ellen Doyle/ Texas First Bank Charitable Fund at the Greater Houston Community Foundation.

Motion by Director Leslie Henderson, Seconded by Vice-Chairperson JoAnn Hackbarth

Vote: 3 - 0 CARRIED

(3) BOARD COMMENTS

Dayna Perren stated that three students would be receiving their scholarships at the Texas City Award Ceremony on May 22, 2019.

(4) ADJOURN

Having no further business. Leslie Henderson made a MOTION to ADJOURN at 4:52 p.m. the motion was SECONDED by JoAnn Hackbarth. The meeting was adjourned.

Board Secretary
Texas City Cultural Arts Foundation, Inc.