

**SPECIAL MEETING OF THE ARTS AND CULTURE BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
WEDNESDAY, OCTOBER 01, 2025**

MINUTES

Call to Order

Vice Chairperson Stone called the meeting to order at 6:03 p.m.

Roll Call

The following members were present:

Vice Chairperson Melissa Stone

Member Mary Alsmiller

Member Suzanne Ortolano

Member Tony Tolbert

Member Lisa Reynolds

Member Chandra Govite

The following member was absent:

Chairperson Lee Kessee

Also in attendance:

Ian Theodore, Council Liaison

Paige Duncan, Administrative Assistant

Pledge of Allegiance to the U.S. And Texas Flags

Vice Chairperson Melissa led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Councilmember Theodore gave the invocation.

Items of Community Interest

There were no items of community interest.

Public Comment

There were no speakers for public comment.

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Arts and Culture Board.

1. August 2025 Arts and Culture Meeting Minutes.

Motion made by Member Alsmiller to accept the August 2025 Arts and Culture Meeting Minutes, Seconded by Member Reynolds.
Voting Yea: Vice Chairperson Stone, Member Alsmiller, Member Ortolano, Member Tolbert, Member Reynolds, Member Govite. Motion passed unanimously.

Regular Agenda

2. Discussion regarding Hickory Creek's First Stage, the grand opening event for the amphitheater

Discussion was held regarding Hickory Creek's First Stage, the grand opening event for the amphitheater

3. Discussion regarding possible name proposals for the Amphitheater, to be voted on at the grand opening

Discussion was held regarding possible name proposals for the Amphitheater, to be voted on at the grand opening

4. Discussion regarding future event ideas.

Discussion was held regarding future event ideas.

Adjournment

Motion made by Member Reynolds to adjourn the meeting, Seconded by Member Alsmiller.
Voting Yea: Vice Chairperson Stone, Member Alsmiller, Member Ortolano, Member Tolbert, Member Reynolds, Member Govite. Motion passed unanimously.

The meeting did then stand adjourned at 7:02 p.m.

Approved:

Attest:

Melissa Stone, Vice Chairperson
Arts and Culture Board

Paige Duncan, Administrative Assistant
Town of Hickory Creek