# REGULAR MEETING OF THE ARTS AND CULTURE BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS WEDNESDAY, AUGUST 20, 2025

#### **MINUTES**

# Call to Order

Chairperson Kessee called the meeting to order at 6:00 p.m.

#### Roll Call

The following members were present: Chairperson Lee Kessee Vice Chairperson Melissa Stone Member Mary Alsmiller Member Suzanne Ortolano Member Lisa Reynolds Member Chandra Govite

The following member was absent:

Member Tony Tolbert

Also in attendance: Ian Theodore, Council Liaison Paige Duncan, Administrative Assistant

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

Chairperson Kessee 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**

1. July 2025 Arts and Culture Meeting Minutes

Motion made by Member Reynolds to accept the July 2025 Arts and Culture meeting minutes, Seconded by Vice Chairperson Stone.

Voting Yea: Chairperson Kessee, Vice Chairperson Stone, Member Alsmiller, Member Ortolano, Member Reynolds, Member Govite. Motion passed unanimously

### Regular Agenda

2. Consider and act on a date and time for the Hickory Creek's First Stage event.

Chairperson Kessee called for a vote.

Voting Yea: Chairperson Kessee, Vice Chairperson Stone, Member Alsmiller, Member Ortolano, Member Reynolds, Member Govite. Motion passed unanimously

3. Discussion regarding Hickory Creek's First Stage, the grand opening event for the amphitheater, to be held on October 11, 2025 from 6:00 p.m. to 8:00 p.m.

Discussion was held regarding Hickory Creek's First Stage, the grand opening event for the amphitheater, to be held on October 11, 2025 from 6:00 p.m. to 8:00 p.m.

4. Discussion regarding naming the amphitheater.

Discussion was held regarding naming the amphitheater.

5. Discuss volunteerism and community involvement in support of the Arts and Culture Board.

Discussion was held regarding volunteerism and community involvement in support of the Arts and Culture Board.

6. Discuss future town events with Arts and Culture Board participation.

Discussion was held regarding future town events with Arts and Culture Board participation.

7. Consider and act on meeting dates for the remainder of 2025.

Motion made by Vice Chairperson Stone to host ad hoc meetings for September 10th and 24th and October 1st and 8th, Seconded by Member Govite.

Voting Yea: Chairperson Kessee, Vice Chairperson Stone, Member Alsmiller, Member Ortolano, Member Reynolds, Member Govite. <u>Motion passed unanimously</u>

### **Future Agenda Items**

The following items were requested: art contest celebrating the 250th 4th of July and quarterly jazz nights.

### **Adjournment**

Motion made by Member Reynolds to adjourn the meeting, Seconded by Vice Chairperson Stone.

Voting Yea: Chairperson Kessee, Vice Chairperson Stone, Member Alsmiller, Member Ortolano, Member Reynolds, Member Govite. Motion passed unanimously

The meeting did then stand adjourned at 7:28 p.m.	
Approved:	Attest:
Lee Kessee, Chairperson Arts and Culture Board	Paige Duncan, Administrative Assistant Town of Hickory Creek