REGULAR MEETING OF THE ARTS AND CULTURE BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS WEDNESDAY, JULY 16, 2025

MINUTES

Call to Order

Mayor Clark called the meeting to order at 6:02 p.m.

Roll Call

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

The following member was absent:

Member Suzanne Ortolano

Also in attendance: Mayor Lynn C. Clark Ian Theodore, Council Liaison Kristi Rogers, Town Secretary Paige Duncan, Administrative Assistant

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

Mayor Clark led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Councilmember Theodore gave the invocation.

Items of Community Interest

Mayor Clark thanked the Arts and Culture Board members.

Public Comment

There were no speakers for public comment.

Regular Agenda

1. Discussion regarding the mission and vision of the Arts and Culture Board including board members roles and responsibilities.

Discussion was held regarding the mission and vision of the Arts and Culture including board members' roles and responsibilities.

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2. Discussion regarding future events hosted by the Arts and Culture Board.

Discussion was held regarding future events the Arts and Culture Board could host.

3. Consider and act on the appointment of a Chairperson and Vice-Chairperson.

Motion made by Member Reynolds for Lee Kessee to be the Chairperson, Seconded by Member Alsmiller.

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

Motion made by Chairperson Kessee to nominate Melissa Stone as Vice Chairperson, Seconded by Member Alsmiller.

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

Adjournment

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

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

The meeting did then stand adjourned at 7:08 p.m.

Approved:	Attest:
Lee Kessee, Chairperson	Paige Duncan, Administrative Assistant
Arts and Culture Board	Town of Hickory Creek