



**NOTICE OF
REGULAR MEETING OF THE ARTS AND CULTURE BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
WEDNESDAY, AUGUST 20, 2025, 6:00 PM**

AGENDA

Call to Order

Roll Call

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

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the Arts and Culture Board may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment

This item allows the public an opportunity to address the Arts and Culture Board on both agenda and non-agenda items. To comply with the provisions of the Open Meetings Act, the board cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the board. Comments will be limited to three minutes total for any and all items being presented. Public comment is for information only. No charges and/or complaints will be heard against any elected official, board member, the Town, or employee of the Town that are prohibited by law.

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.](#) July 2025 Arts and Culture Meeting Minutes

Regular Agenda

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

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.
4. Discussion regarding naming the amphitheater.
5. Discuss volunteerism and community involvement in support of the Arts and Culture Board.
6. Discuss future town events with Arts and Culture Board participation.
7. Consider and act on meeting dates for the remainder of 2025.

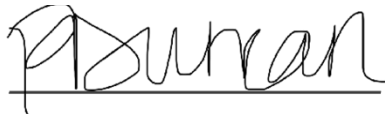
Future Agenda Items

The purpose of this section is to allow each Board Member the opportunity to propose that an item be added as a business item to any future agenda. Any discussion of, or a decision about, the subject matter shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Paige Duncan, certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on August 14, 2025 at 3:30 p.m.

A handwritten signature in black ink, appearing to read "Paige Duncan", written over a horizontal line.

Paige Duncan
Town of Hickory Creek

**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.

Arts and Culture Board

July 16, 2025

Page 2

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. Motion passed unanimously.

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. Motion passed unanimously.

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. Motion passed unanimously.

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

Approved:

Attest:

Lee Kessee, Chairperson
Arts and Culture Board

Paige Duncan, Administrative Assistant
Town of Hickory Creek