

VISUAL ARTS JURY  
MEETING

July 16, 2021

The Visual Arts Jury held its meeting on Friday, July 16, 2021 at 11:30 a.m. at the T&P Depot located at 1101 N. 1<sup>st</sup> Abilene, TX. Jury members present were Lynn Barnett, Chair Director, Laura Moore, Melissa Noonan, Justin Crowe, Grayson Allred and Pam Tippen. Community Services staff present were Chris Gibson, Assistant Director, Trent Dietz, Legal and Janina Aguero, Secretary.

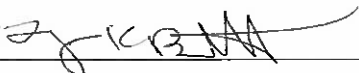
Lynn Barnett called the meeting to order at 11:41am.

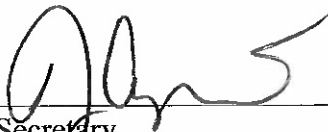
**Approval of Minutes from March 2021:** Laura Moore made a motion to approve minutes, Melissa Noonan seconded. With all in favor, the motion carried.

**Review and Approve Replacement Artwork for the "Milestone":** Board reviewed three different options for the replacement of the sold piece "Milestone." After reviewing the given documents, the board chose picture option two. Pam Tippen made a motion to approve this selection. Grayson Allred seconded, with all in favor the motion carried.

**Review and Update Proposed Bylaw Changes:** Chris Gibson presented the updated changes to the Bylaws with the help of Trent Dietz. Chris discussed the "designee" position and the updated changes to the chairperson title to "The Director of the Cultural Affairs Council." Chris discussed the changes to Article VII, in Section 3 to include "of" instead of "or." Laura Moore made a motion to approve the changes. Justin Crowe seconded, with all in favor the motion carried.

**Adjournment:** Meeting Adjourned at 12:31pm

  
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Chairperson

  
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Secretary