LEWISVILLE CITY COUNCIL

REGULAR SESSION

April 7, 2025

6:15 P.M.

Present:

TJ Gilmore, Mayor

Council Members:

Patrick Kelly, Mayor Pro Tem Ronni Cade, Deputy Mayor Pro Tem Bob Troyer William Meridith Brandon Jones Kristin Green

City Staff:

Claire Powell, City Manager
Gina McGrath, Deputy City Manager
Shante Akafia, Assistant City Manager
Jim Proce, Assistant City Manager - absent
Liz Plaster, City Attorney
Lauren Crawford, Deputy City Attorney
Jennifer Malone, Acting City Secretary

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Gilmore at 6:15 p.m. on Monday, April 7, 2025, in the City Council Conference Room of Lewisville City Hall, 151 West Church Street, Lewisville, Texas. City Department Heads were also in attendance.

WORKSHOP SESSION

Discussion of Regular Agenda Items and Consent Agenda Items

(Agenda Item A)

Mayor Gilmore led a discussion of regular agenda items and consent agenda items and received questions and comments from City Council and City staff. City Manager Claire Powell, Director of Neighborhood and Inspection Services Chris McGinn and Director of Economic Development Marichelle Samples answered questions and comments on Item No. D-1. City Manager Claire Powell and Director of Planning Richard Luedke answered questions and comments on Item No. D-3. Mayor Pro Tem Patrick Kelly requested that Item No. F-7 be pulled from the Consent Agenda.

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Proposed Arts Support Grant Evaluation Criteria Changes and Update For Current Public Art Work Plan Projects

(Agenda Item B)

At the request of Mayor Gilmore, Arts Center Manager Denise Helbing gave a presentation on the proposed arts support grant evaluation criteria changes and update for current public art work plan projects and received questions and comments from City Council and City staff.

Ms. Helbing will provide City Council members with the list of the words and phrases for the public art at the Tittle McFadden Public Safety Center.

REGULAR SESSION

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Gilmore at 7:00 p.m. on Monday, April 7, 2025.

Invocation (Agenda Item A)

At the request of Mayor Gilmore, Council Member William Meridith gave the invocation.

Pledge to the American and Texas Elags

(Agenda Item B)

At the request of Mayor Gilmore, Council Member Bob Troyer gave the pledge to the United States and Texas flags.

Proclamation Declaring the Month of April, 2025 as "Child Abuse Prevention Month."

(Agenda Item C-1)

Mayor Gilmore presented the proclamation to Jen Adame with CASA Denton County. Ms. Adame spoke regarding the proclamation.

Proclamation Declaring the Month of April, 2025 as "National Safe Digging Month."

(Agenda Item C-2)

Mayor Gilmore presented the proclamation to Leigh Ferguson with Atmos Energy Corporation. Ms. Ferguson spoke regarding the proclamation.

Life Saving Awards for Incident at Thrive

(Agenda Item C-3)

Mayor Gilmore presented the recognitions to Parks and Recreation Department employees Andre' Graydon, James Trigg, Aaron Lagrone, Stephen Heinze, Ryan Richardson, Leivy Garcia, Kathryn Dye, and Sophia Bergsli.

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Bob Diguette spoke in appreciation of the staff who assisted him.

Closed Session (Agenda Item J)

Mayor Gilmore RECESSED into Closed Session at 7:13 p.m.

In Accordance with Texas Government Code, Subchapter D,

1. Section 551.071 (Consultation with Attorney): Legal issues related to the Concession Agreement (As Amended), dated as of December 11, 2000, between the City of Lewisville and LJH, LTD., a Texas limited partnership (f/k/a L.J.H. Corporation)

Reconvene and Consider Action, if any, on Items Discussed in Closed Session

(Agenda Item K)

Mayor Gilmore RECONVENED into Regular Session at 7:40 p.m.

Public Hearing: Consideration of Resolution No. <u>0744-25-RES</u>, a Resolution of the City Council of the City of Lewisville, Texas, of No Objection to an Application for Non Competitive (4%) Housing Tax Credits from the Texas Department of Housing and Community Affairs for a Proposed Mixed Income Development by Waters at Stone Creek, LP, or an Affiliate, to be Located at 328 E. Southwest Parkway.

(Agenda Item D-1)

Atlantic Housing Foundation is requesting a resolution of no objection of their application to the Texas Department of Housing and Community Affairs for Non Competitive 4% Housing Tax Credits. These tax credits provide the financial mechanism that would allow for substantial renovations at the Stone Creek Apartments. This resolution only provides the City's support of their tax credit application.

The City staff's recommendation was that the City Council approve the resolution of no objection as set forth in the caption above.

Mayor Gilmore opened the public hearing at 7:41 p.m.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Troyer, the Council voted six (6) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

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Mayor Gilmore closed the public hearing at 7:41 p.m.

MOTION: Upon a motion made by Council Member Jones and seconded by Council Member

Green, the Council voted six (6) "ayes" and no (0) "nays" to approve **Resolution No. 0744-25-RES**, a resolution of no objection, as set forth in the caption. The

motion carried.

Public Hearing: Consideration of Ordinance No. 0745-25-SUP, an Ordinance Granting a Special Use Permit for an Automotive Repair (Minor) an Automobile Sales and Leasing; on an Approximately 0.68 Acre Lot, Legally Described as Lot 1, Block A, Hamed Addition; Located at 647 East State Highway 121 Business, Zoned Light Industrial District (LI); as Requested by Fadi Chaar of Ameri Southwest LLC, the Property Owner (Case No. 24-08-14-SUP).

(Agenda Item D-2)

Just7 is an existing automotive repair and sales establishment located at 647 E SH 121 Business. The owner proposes to construct a new office building and make improvements to the site. This business is considered both an automotive repair (minor) use and an automobile sales and leasing use in the Unified Development Code and requires the approval of a special use permit (SUP) for both uses based on the supplemental use regulations for vehicle and related uses. The Planning and Zoning Commission recommended unanimous approval (6-0) on March 18, 2025.

The City staff's recommendation was that the City Council approve ordinance as set forth in the caption above.

Planning Director Richard Luedke was available for questions posed by the City Council.

Mayor Gilmore opened the public hearing at 7:43 p.m.

MOTION: Upon a motion made by Mayor Pro Tem Kelly and seconded by Council Member

Meridith, the Council voted six (6) "ayes" and no (0) "nays" to close the public

hearing. The motion carried.

Mayor Gilmore closed the public hearing at 7:43 p.m.

City Attorney Liz Plaster read the ordinance caption into the record as follows:

"An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Granting a Special Use Permit for Automobile Repair (Minor) and Automobile Sales

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and Leasing on Approximately 0.68 Acres Legally Described as Hamed Addition, Lot 1, Block A, Located at 647 East State Highway 121 Business, and Zoned Light Industrial (LI) District; Providing for a Savings Clause, Repealer, Severability, Pen-Alty, and an Effective Date; and Declaring an Emergency."

MOTION: Upon a motion made by Council Member Meridith and seconded by Mayor Pro Tem Kelly, the Council voted six (6) "ayes" and no (0) "nays" to approve <u>Ordinance No.</u> **0745-25-SUP** as set forth in the caption. The motion carried.

Public Hearing: Consideration of Ordinance No. <u>0746-25-ZON</u>, an Ordinance Granting a Zone Change From Public Use (PU) to Planned Development Townhouse 2 (PD-TH2) District on 3.211 Acres, Legally Described as Lot 3R Block A, Central Elementary Addition, Located at 701 South Charles Street, as Requested by Benny Jafari, TSMJV, LLC, the Property Owner. (Case No. 23-08-6-PZ)

(Agenda Item D-3)

The site was previously owned by Lewisville Independent School District. The proposed development contains 55 town homes. The overall design is inspired by Belleville Village on South Kealy Avene in Old Town. While this project is not within the Old Town Design District, it is within a 10 minute walk of Old Town. Standards applied within the Old Town Design District, such as reduced parking and screening, are requested with this planned development based on its proximity to Old Town. The development supports the two Big Moves of Diverse and Thriving Neighborhoods and Old Town from the Lewisville 2025 Vision Plan. The Planning and Zoning Commission recommended approval (6-1) on March 4, 2025.

The City staff's recommendation was that the City Council approve ordinance as set forth in the caption above.

Planning Director Richard Luedke was available for questions posed by the City Council.

Mayor Gilmore opened the public hearing at 7:45 p.m.

Jorge Barillas submitted a comment card in support of the zoning change.

Council Member Green expressed a concern regarding the number of units. Planning Director Richard Luedke answered questions from Council Member Green regarding the number of parking spaces that are normally required.

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MOTION:

Upon a motion made by Mayor Pro Tem Kelly and seconded by Council Member Troyer, the Council voted six (6) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

Mayor Gilmore closed the public hearing at 7:53 p.m.

City Attorney Liz Plaster read the ordinance caption into the record as follows:

"An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Rezoning Approximately 3.211 Acres Legally Described as Lot 3R Block A, Central Elementary Addition, Located at 701 South Charles Street; From Public Use (PU) District Zoning to Planned Development Townhouse Two Residential (PD-TH2) District Zoning; Correcting the Official Zoning Map; Preserving all Other Portions of the Zoning Ordinance; Determining That the Zoning Amendment Herein Made Promotes the Health, Safety, and General Welfare of the City; Providing for a Savings Clause, Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency.

MOTION:

Upon a motion made by Council Member Meridith and seconded by Deputy Mayor Pro Tem Cade, the Council voted five (5) "ayes" and one (1) "nay", with Council Member Green casting the nay vote, to approve **Ordinance No. 0746-25-ZON** as set forth in the caption. The motion carried.

<u>Visitors Forum</u> (Agenda Item E)

Diane M. Beck, Folly Beach Road, Lake Dallas, TX 75065, was called to speak and spoke regarding public safety.

CONSENT AGENDA (Agenda Item F)

MOTION: Upon a motion made by Council Member Troyer and seconded by Council Member Green, the Council voted six (6) "ayes" and no (0) "nays" to approve the Consent Agenda, except for Item No. F-7.

- 4. Approval of Minutes: City Council Minutes of the February 21, 2025, and the February 22, 2025, Annual City Council Retreat and City Council Minutes of the March 17, 2025, Workshop Session, and Regular Session.
- 5. Approval of a Professional Services Agreement with Birkhoff, Hendricks & Carter, L.L.P., Dallas, TX, in the Amount of \$99,000 for Professional Engineering Services for the East Lewisville Elevated Storage Tank Repaint Project; and Authorization for the City Manager, or Her Designee, to Execute the Agreement.

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- 6. Approval of a Professional Services Agreement with Halff Associates, Inc., in the Amount of \$734,580 for Design Services Related to the Summit Avenue Complete Streets Project and Authorization for the City Manager, or Her Designee, to Execute the Agreement.
- 8. Approval of Resolution No. 0747-25-RES, a Resolution of the City Council of the City of Lewisville, Texas, Authorizing the Acquisition of a Sanitary Sewer Easement and a Temporary Construction Easement on Approximately 2.096 Acres Across Portions of a Tract of Land Out of the A.G. King Survey, Abstract 698, for the Construction, Operation, Maintenance, Repair, or Enlargement of and Access to a Sanitary Sewer Line to Provide Necessary Sewer Service to the East Side Of Old Town; Determining the Public Use and Public Necessity of Such Acquisition; Authorizing the City Manager (or Her Designee) to do Each and Every Act Necessary to Acquire the Needed Property in Exchange for Consideration as Set Forth Herein and in Compliance With all Applicable Laws; Ratifying Any Documents Previously Executed by the City Manager Or Her Designee in Order to Acquire the Easements; Providing for Repealing and Severability Clauses; and Providing for an Effective Date

The motion carried.

Approval of a Professional Service Agreement With Freese and Nichols Inc., in the Amount of \$537,500 for Development of the Lewisville 2035 Vision Plan and Authorization for the City Manager, or Her Designee, to Execute the Agreement.

(Agenda Item F-7)

This item was removed from the Consent Agenda and moved to Regular Hearing at the request of Mayor Pro Tem Kelly.

The Lewisville 2025 Vision Plan (2025 Plan) was adopted in July 2014 after extensive public involvement and has served as the basis of decision making over the past eleven years. The consulting firm of Freese and Nichols, Inc. has been selected to facilitate stakeholder engagement and community input in support of the creation of a community vision plan that includes strategies and recommendations related to housing, land use, and other focus areas identified by the community. Karen Walz, FAICP, principal of Strategic Community Solutions, LLC., who served as the lead for community engagement for both the original 2025 Plan and the 2021 update, will serve as an extension of staff and will provide input and direction for the overall planning process associated with the 2035 Plan under a separate PSA. Rayo Planning, a firm that specializes in Hispanic community outreach and engagement, will serve as a sub consultant to Freese and Nichols, Inc. and is include in the overall scope of work. The project cost outlined in this

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professional service agreement is \$537,500. The overall project is estimated to be completed over 18 months. Funding is available in the Lewisville 2035 Implementation capital project.

The City staff's recommendation was that the City Council approve the agreement and authorize the City Manager, or her designee, to execute the agreement as set forth in the caption above.

Mayor Pro Tem Kelly had questions related to the dollar amount and the selection of the consultant. City Manager Claire Powell responded to the questions.

MOTION:

Upon a motion made by Mayor Pro Tem Kelly and seconded by Council Member Green, the Council voted six (6) "ayes" and no (0) "nays" to approve the agreement and authorize the City Manager, or her designee, to execute the agreement. The motion carried.

Consideration of the Proposed FY 2025 26 Budget Calendar, Action Priorities, and Strategic Focus Areas.

(Agenda Item G-9)

During the February 2025 annual City Council retreat, City staff presented a proposed calendar showing the important upcoming dates for City Council meetings regarding the City's budget process. In addition, City Council discussed the remaining incomplete Action Priorities from the Lewisville 2025 Vision Plan and identified thirteen items to focus on for FY 2025-26. Each year, staff brings these items to City Council for formal approval during a regularly scheduled City Council meeting. The Budget Workshop is currently scheduled for August 9, 2025.

The City staff's recommendation was that the City Council approve the proposed FY 2025-26 budget calendar, Action Priorities, and Strategic Focus Areas as set forth in the caption above

MOTION:

Upon a motion made by Council Member Troyer and seconded by Council Member Green, the Council voted six (6) "ayes" and no (0) "nays" to approve the proposed FY 2025-26 budget calendar, Action Priorities, and Strategic Focus Areas as set forth in the caption. The motion carried.

Reports (Agenda Item H-1)

- Council Member Meridith reminded everyone of the Serve Denton and Serve Lewisville event scheduled for Saturday at Circle R Ranch.
- Director of Parks and Recreation Stacie Anaya reported on upcoming events including the run at LLELA, the Spring Cleanup, a partnered event with Keep Lewisville Beautiful, and Mariposas event on Saturday, and a tree planting at Wayne Frady Park on the following Saturday.
- Director of Public Services Aaron Russell reported on the lake level.

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- Mayor Pro Tem Kelly extended a thank you to Public Services for tracking down issues and working to resolve them.
- City Manager Claire Powell thanked the council members that attended Denton County Days.
- Mayor Gilmore encouraged everyone to get a new Library card and check out what the Library has available.

Closed Session (Agenda Item J)

Mayor Gilmore RECESSED into Closed Session at 7:13 p.m.

In Accordance with Texas Government Code, Subchapter D,

1. Section 551.071 (Consultation with Attorney): Legal issues related to the Concession Agreement (As Amended), dated as of December 11, 2000, between the City of Lewisville and LJH, LTD., a Texas limited partnership (f/k/a L.J.H. Corporation)

Mayor Gilmore RECESSED into Closed Session at 8:14 p.m.

In Accordance with Texas Government Code, Subchapter D,

- 1. Section 551.071 (Consultation with Attorney): Legal issues related to the Concession Agreement (As Amended), dated as of December 11, 2000, between the City of Lewisville and LJH, LTD., a Texas limited partnership (f/k/a L.J.H. Corporation)
- 2. Section 551.072 (Real Estate): Property Acquisition
- 3. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations.

Reconvene and Consider Action, if any, on Items Discussed in Closed Session

(Agenda Item K)

Mayor Gilmore RECONVENED into Regular Session at 7:40 p.m.

There was no action taken on items discussed in Closed Session.

Mayor Gilmore RECONVENED into Regular Session at 8:22 p.m.

There was no action taken on items discussed in Closed Session.

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<u>Adjournment</u>

(Agenda Item L)

There being no further business to come before the Council, Mayor Gilmore adjourned the meeting of the Lewisville City Council at 8:22 p.m. on Monday, April 7, 2025.

These minutes approved by the Lewisville City Council on the 21st of April, 2025.

	APPROVED
	TJ Gilmore MAYOR
ATTEST:	
Jennifer Malone ACTING CITY SECRETARY	



Lewisville City Council Meeting

April 7, 2025

Proposed Arts Support Grant Evaluation Criteria
Changes and Update For Current
Public Art Work Plan Projects

Lewisville Arts update for City Council April 7, 2025

Lewisville Grant Program : *Art Support Grant Updates*

Current Public Art Projects Updates

Lewisville Grant Program

Background:

Established in 1996, Lewisville's art-supporting grants used to be managed by an outside organization (Greater Lewisville Arts Council.) There was only the Support Grant available for many years.

In 2010, with the establishment of the Arts Advisory Board, the grants were brought "in-house" to be managed by City staff and the Council-appointed advisory board.

Funding Source:

HOT funds within the 15% allowable by state law for supporting the arts as a means of tourism to provide grants to arts groups producing public art programming in Lewisville.

Different Grants Currently Available:

- Arts Project Grants- One-time only funding. Variable awards, based on need of the project. Used for special one-off programs. Available only to 501c3 organizations. Applied for infrequently.
- Artist Microgrant- \$1000 awards available to individuals doing an artistic program within Lewisville. Currently up to **five** grants are available annually. Have been used for exhibitions, murals, theatrical productions, and classes.
- Arts Support Grants- Largest program, funding currently at \$125,000. Available to 501c3 arts related organizations who have a history of producing artistic programming in Lewisville for at least two years.



Historically, there has not been much change in the applicant pool for the Arts Support **Grants** ... but that is changing.

Long-standing original group of six/seven groups

FY18 a new eighth group became eligible

FY25 two new eligible groups applied and were awarded grants

FY26 one known newly eligible group is likely applying, there are other groups that are eligible and could also apply.

It is unlikely any legacy groups won't apply again

Results of Arts Support Grants

Annually \$125,000 is supporting:

- 26 Arts Performances
- 10 Artist Talks
- 8 Arts Workshops
- 5 Art Exhibitions
- 2 Community Art Events

Serving at least 15,042 arts patrons (as reported by the recipient groups in FY24)

Estimates from the National Endowment for the Arts 2022 AEP6 survey showed:

Event-Related Spending by Arts and Culture Audiences Totaled \$844,921

Attendance to Arts and Culture Events	Local ¹ Attendees	Nonlocal ¹ Attendees	All Attendees
Total Attendance to In-Person Events	18,793	9,898	28,691
Percentage of Total Attendance	65.5%	34.5%	100.0%
Average Per Person, Per Event Expenditure	\$27.80	\$32.58	<u>\$20.44</u>
Total Event-Related Expenditures	\$522,445	\$322,476	\$844,921

Updates to the Arts Support Grant Application and Evaluation tool



Due to the increased demand and competition for grant funding, an audit and review was conducted of the Arts Support Grant Program application questions and evaluation tool.



This review is also called for in the CRT business plan.



This year's review resulted in some changes that staff and Arts Board are recommending today.

Application Question Updates:

Ultimate Goal: encourage more tourism.

New and reformatted questions push for more consideration and detail from the applicants about how their programs will impact the community, push for innovation, evaluate success, and encourage more tourism.

New question examples:

- How will your program highlight Lewisville as an arts and culture destination?
- Describe what efforts you plan to do for this program to attract and reach new audiences?
- How will you measure the impact of this program on area tourism (e.g., Hotel stays, patronizing local restaurants, local attractions and other arts groups)?
- How will you measure the impact of your program on the community?



Evaluation Tool Updates:

The new and edited questions lead to some changes being considered on the evaluation tool:

Criteria weights updates:

Community Impact

Was 40% **Now 60%**

Capability

Staying at 20%

Artistic Quality

Was 40% **Now 20%**

^{*} increased based on the goals of the program.

^{*} reduction based on this area being highly subjective to evaluate.



Board of Directors Questions:

We have always asked "Does the organization have a diverse board?" in the evaluation tool.

This has always been rather subjective based on questions asked which included area of residence, tenure on the board, and other known experiences.

To better answer this question and better evaluate the capability of the Board in running the organization well, the AAB would now like to ask more specific questions including:

- What variety of talents, professional experience and artistic background does your board possess to effectively manage your organization?
- Does the Board, in addition to or in conjunction with the Artistic Staff, actively seek input form the community to inform their choices in programming?
- The Board would also like to ask for short bios of each board member to review.

Institute a maximum award

To better accommodate the increased number of requests within the available budget, the Arts Board recommends imposing a maximum award.

Maximum being recommended:

\$20,000 to any one organization

In recent history, there have been three-four groups who have gotten over \$20,000.

In FY25 two awards exceeded \$20,000 and one award was \$20,000



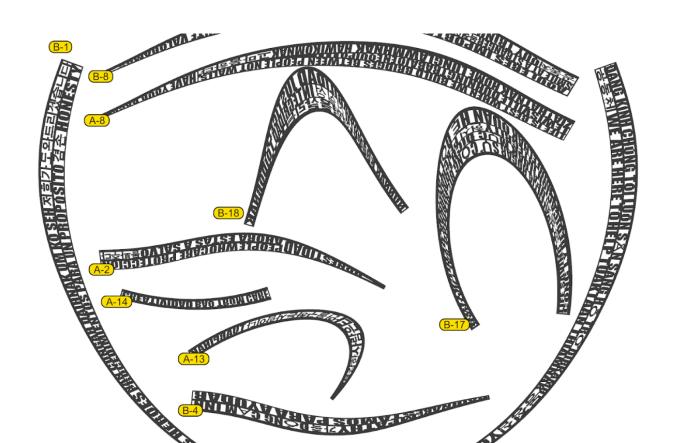


Public Art Projects Update



Civitas Blessing Hancock Tittle McFadden Public Safety Building

- In the final review stage for word choices and layout.
- Frame completely fabricated
- Installation date TBD, but before Summer 2025





Luminous Michele Gutlove Lewisville Public Library

- Track lighting will be installed before Summer 2025
- Glass being fabricated in the artist's studio at this time
- Installation planned for late August 2025



Sculpture Garden Lewisville Grand Theater Courtyard Renovation

- Project has been delayed due to budget constraints and bids received being higher than available budget
 - Original courtyard budget \$661,000
 - First bids back exceeded \$1.4M
 - After refinements and cuts to some other elements of the larger project the LGT Courtyard reno budget now at \$821,000
- 100% designed, and designs modified to allow for lower cost alternatives
- Hope to break ground in late spring 2025, 6-9-month project timeline
- Once completed will provide six sculpture spots for rotating exhibition



TITLE TBD Gigi Miller Centennial Trail

- Artist selected in Jan, contract coming to an upcoming agenda
- Project will include several mosaiced sculptures positioned on stone benches, trail head enhancements, and trail walkway inlays
- Will include a community participation element, timing TBD
- Installation date TBD, in conjunction with completion of the trail
- Mostly funded from Trail project, small portion from Public Art CIP, FY21 Public Art workplan (formerly 2-D Metal Cutouts)













Lewis the Lizard Rachel Brigman and Frank Green Fleet and Facilities Building / Valley Ridge Blvd. Bike Trail

- Partnership project with UNT- College of Visual Art and Design
- The work will pay homage to the staff that work in the Fleet and Facilities building
- Will use recycled materials from this line of work including tool chests, tools and car light reflectors
- The pad will be sized to also accommodate a standard bench near Lewis.
- Expected installation by end of Summer 2025
- Funded in FY24 Public Art workplan, delayed one year due to professor availability





Outdoor Projection Art Installation LightWare Labs

- Temporary Installation of projection art in Old Town
- Part of the wrap-up of the Centennial Celebrationshifting from reflecting on the past to looking ahead to the future.
- Dates being considered:
 - First weekend in Nov. OR Holiday Stroll weekend 2025.
- Funded in the FY25 Public Art workplan

TITLE TBD Pascale Pryor DCLID Trail

- Artist Selected in Jan, contract coming to an upcoming agenda
 - She was a finalist for the Centennial Trail project, but the staff felt her work would be perfect for this project.
- Project two or three sculptures units at Trail Heads or other areas in this trail project.
- Artist is local to Dallas
- Installation date TBD, in conjunction with completion of the trail but need under contract now as trail design is being finalized
- Funded within Bond Package









Inspiration Images

Art for the Gene Carey Animal Shelter and Adoption Center Expansion

- Artist Call now open, through May 16
- Plan to have an artist selected by late summer 2025 to allow for the selected work to be infused in final design planning phase for the building.
- Funded from the Bond Package, therefore must be integrated into the building, similar to Thrive



