

Village of Salado
Salado Municipal Building
301 North Stagecoach Road
Salado, Texas
Minutes of the Regular Meeting of the
Salado Cultural Arts District Advisory Board
February 14th, 2024 – 9:00 A.M.

The Salado Cultural Arts District Advisory Board (SCAD) was called to order at 9:07 A.M. By Richard Paul Thomas, Acting Chair.

Board Members present: April Walker-Davis (City Liaison), Richard Paul Thomas. Linda Reynolds (at-large member), Cherie Flanagan, Cathy Sands, and Kay Griffith. Absent: Jill Shipman & Lynette Jones.

1. Consent Agenda
 - a. Andrea Howard took the minutes at the last meeting, and they were not available for approval.
2. Approval of Financial Statements
 - a. April Walker-Davis presented a report listing the funds spent from our 2023/2024 budget showing the grants and budget items.
 - b. Cherie Flanagan gave the current bank balance of \$ 1,931.97.
 - c. Kay Griffith motioned and seconded by Cathy Sands.
3. General Discussion
 - a. Richard Thomas discussed the need to meet with other art related organizations.
 - b. Questions concerning the board member terms were tabled until the new By Laws are resolved and adopted.
4. Reports from Liaisons
 - a. Cultural Arts District
 - i. Discussion about the need for another representative from the Salado Museum. Lynette Jones was absent from the meeting. Tabled until the next meeting.
 - b. Music Friendly Community
 - i. Richard gave an update on the plans for the Porch and Planet Festival. He mentioned this year's addition of an Environmental Fair and the need for environmental artists to show. The event will be held on the Civic Center Grounds and free booths are being offered to the local area environment groups. Other events will include the BBQ Cook-Off for Cancer, music around town and the Native Plant Society Sale.
 - ii. MFC will hold its Bi-Monthly Networking Event at Lucy's on March 12th, 2024, starting at 6:00 PM.
 - iii. Make Music Day will be held on June 21st providing free music activities throughout the town.
 - c. Public Arts League
 - i. No one was in attendance to give the report.
 - ii. Cathy Sands mentioned the PAL event being held on 2/26 at Tenroc. The museum and other locations sold tickets for \$30.
 - d. Salado Historic Society
 - i. Cathy Sands spoke about the fundraiser to move the church on Main Street to the property next to the cabins. Over \$60,000 was raised including a \$40,000 donation from the Foster family. They need an added \$44,000 for an addition to the building to house bathrooms, a break room and storage. They have applied for a Grant in Austin.
 - ii. The building will be available to the community and will hold 67-70 people.
 - e. Salado College Park and Museum
 - i. No one was in
 - ii. attendance to give a report.
 - f. Village of Salado
 - i. April mentioned a Watch Party for the Story of Art Film

1. To be held at Barrows on a big screen to view the highlight reel.
2. Update on Solar Eclipse plans.
3. Community Calendar is open to all people. Events can be added by everyone at VisitSaladoTexas.com. Spread the word.

5. Reports from Grant Recipients

- a. Salado Historical Society
 - i. Cathy Sands mentioned Joe Pehosky (sp?) was interviewing people about the history of Salado. Linda Griffith will be interviewed soon.

6. Discuss and consider possible action.

- b. Board Elections – tabled.
- c. Outreach initiatives.
 - a. Discuss at the April Salado Foundation April event.
 - b. New Grants start on October 1st, 2024.
- d. Salado Art Hunt
 - a. Lynette Reed map
 - i. Discussion of the signs for Public Art.
 1. Bids were presented: one for \$2,760 and another for \$229. 91. Richard mentioned the signs that NPSOT was creating at a reasonable price.
- e. Art Gallery Map
 - a. This information will be added to the Art Hunt Map.
 - b. More discussions about how many signs were needed along with creating one sign for the sculpture garden placed at the entrance.
- f. Events in 2024
 - a. Discussed the possibility of creating seasonal events.

7. Adjournment

- a. Kay motioned and Cathy seconded.

Notes taken by Cherie Flanagan and compiled by Richard Paul Thomas

These Minutes approved on 3/13/24

Approved by:



Richard Paul Thomas, Acting Chair

Attest: Debra Bean

Print Name: Debra Bean, city secretary