

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

MINUTES

On March 12, 2018, the Beautification and Public Arts Advisory Board met at 5:00 p.m. in City Hall at 509 S.E. 7th Avenue, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Jason Boyett	Y	1	1
Jacob Breeden	Y	1	1
Beth Duke	N	0	1
Keith Grays	Y	1	1
Sonja Gross	Y	1	1
Angela Knapp Eggers	Y	1	1
Eddy Sauer	Y	1	1
Kelley Sims	N	0	1
Andi Wardlaw	Y	1	1

Also in attendance were:

KEVIN STARBUCK ASSISTANT CITY MANAGER
SHERMAN BASS AMARILLO CIVIC CENTER COMPLEX GENERAL MANAGER
KAREN SHIPLEY AMARILLO CIVIC CENTER COMPLEX ADMINISTRATIVE ASST.
COURTNEY WHITE ASSISTANT CITY ATTORNEY

ITEM 1. Introductions of Board Members and City Staff. Sherman Bass called the meeting to order and all Board Members and City Staff present introduced themselves and gave a brief bio.

ITEM 2. Election of Officers. Sherman Bass called for a discussion and nominations from the floor to elect a Chair. Sonja Gross nominated Jason Boyett. Jacob Breeden seconded the nomination. After a brief discussion, Keith Grays moved nominations be closed. Councilmember Eddy Sauer seconded the motion and the motion carried unanimously. The Board then voted unanimously to elect Mr. Boyett as Chair. Mr. Grays then nominated Ms. Gross to be Vice-Chair. Mr. Boyett seconded the nomination. After a brief discussion, Councilmember Sauer moved nominations be closed. Mr. Grays seconded the motion and the motion carried unanimously. The Board then voted unanimously to elect Ms. Gross as Vice-Chair.

ITEM 3. Review of Roles and Responsibilities. Kevin Starbuck gave an overview of the role of an Advisory Board. Councilmember Sauer gave an overview based on his Council perspective. All members participated in the discussion.

ITEM 4. Discuss and Consider Frequency and Timing of Future Meetings. The Board determined that at least initially, the board will meet monthly. The next meeting will be on April 16 at 5:00 p.m.

ITEM 5. Public Forum. No members of the public in attendance wished to speak.

ITEM 6. Consider Future Agenda Items. Each Board member will work on a list of three ideas the Board could begin to tackle. Board members encouraged each other to think big and to have action items for each meeting. Ms. White will offer Open Meetings training at 4:00 p.m. prior to the April 16 meeting.

ITEM 7. Adjourn. There being no further business, motion was made by Ms. Gross and seconded by Mr. Grays to adjourn the meeting. Mr. Boyett adjourned the meeting at 6:10 p.m. This meeting was recorded and all comments are on file with the City Secretary and the approved minutes will be posted on the city's website.

ATTEST



Sherman Bass, Secretary



Jason Boyett, Chair