

## AGENDA

**FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON MONDAY, MAY 14, 2018 AT 5:00 P.M. IN ROOM 306 ON THE THIRD FLOOR CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TX.**

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*Please Note: The Beautification and Public Arts Advisory Board may take up items out of the order shown on the Agenda. The Beautification and Public Arts Advisory Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

### REGULAR MEETING

- ITEM 1.        Call to Order and Announcements**
- ITEM 2.        Minutes**  
Approval of the minutes of the meeting held April 16, 2018.
- ITEM 3.        Discussion of Master Plan**  
Board will begin work on a Master Plan.
- ITEM 4.        Discussion of First Project**  
Discussion to determine a kick-off project.
- ITEM 5.        North Heights Arts Project Briefing**  
Update regarding a project being developed by Melynn Huntley.
- ITEM 6.        Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Beautification and Public Art Advisory Board.
- ITEM 5.        Consider Future Agenda Items**
- ITEM 6.        Next Meeting**  
Determine next meeting date and time.
- ITEM 7.        Adjourn**

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Posted this 10th day of May 2018.