

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

MINUTES

On April 16, 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	2	2
Jacob Breeden	Y	2	2
Beth Duke	Y	1	2
Keith Grays	Y	2	2
Sonja Gross	Y	2	2
Angela Knapp Eggers	Y	2	2
Eddy Sauer	N	1	2
Kelley Sims	y	1	2
Andi Wardlaw	Y	1	2

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Courtney White Assistant City Attorney

ITEM 1. Minutes. Vice-Chair Sonja Gross called the meeting to order. After brief introductions Ms. Knapp Eggers made a motion to approve the minutes as presented. Ms. Wardlaw seconded the motion. The motion carried unanimously.

ITEM 2. Presentation, discussion and consideration of project ideas. Vice-Chair Gross began this item and Chair Boyett continued the item after his arrival. Each member presented their ideas for projects. Many of these involved specific suggestions or art/beautification projects. Mr. Breeden introduced the idea of implementing a master city plan for Beautification and Public Art that stipulated systems and processes. Members agreed that creating this framework was the highest priority and that any individual projects/ideas could be detailed within it.

ITEM 3. Discussion and consideration of subcommittees. After a brief discussion, it was determined that subcommittees are not needed. No action was taken.

ITEM 4. Public Forum. No members of the public were in attendance.

ITEM 5. Consider Future Agenda Items. It was determined that continued discussion and research will occur on master plan ideas, as well as more discussion regarding the specific ideas presented during the meeting. Mr. Bass will share links for further study with each board member.

ITEM 6. Next Meeting. The next meeting will be held on Monday, May 14 at 5:00 p.m.

ITEM 7. Adjourn. There being no further business, Chair Boyett adjourned the meeting at 7:13 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