## **AGENDA**

FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON MONDAY, JUNE 18, 2018 AT 5:00 P.M. IN ROOM 305 ON THE THIRD FLOOR CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TX.

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 May 14, 2018.

ITEM 3. <u>Discussion of Master Plan</u>

Board will continue work on a Master Plan.

ITEM 4. <u>Discussion of Mural Project</u>

Board will continue discussion of a mural as a kick-off project.

ITEM 5. <u>June 30 Fireworks Briefing</u>

Beth Duke to provide update regarding June 30 fireworks and associated events.

ITEM 6. <u>Update on TXDOT Interchange and City Mowing Schedule</u>

Councilman Sauer to provide update on May 29 council work session item.

ITEM 7. Public Forum

Interested citizens may comment on matters pertaining to policies, programs or services of the Beautification and Public Art Advisory Board.

ITEM 8. <u>Consider Future Agenda Items</u>

ITEM 9. <u>Next Meeting</u>

Determine next meeting date and time.

ITEM 7. Adjourn

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available along the south drive. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 14th day of June 2018.