

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On May 14, 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	3	3
Jacob Breeden	Y	3	3
Beth Duke	Y	2	3
Keith Grays	Y	3	3
Sonja Gross	Y	3	3
Angela Knapp Eggers	Y	3	3
Eddy Sauer	Y	2	3
Kelley Sims	Y	2	3
Andi Wardlaw	Y	3	3

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Karen Shipley Amarillo Civic Center Complex Administrative Assistant

Item 1. **Call to order.** Chair Jason Boyett called the meeting to order at 5:05 p.m.

Item 2. **Minutes.** Beth Duke motioned to approve the minutes as presented. The motion was seconded by Ms. Wardlaw. The motion carried unanimously.

Item 3. **Discussion of Master Plan.** Chair Boyett began the discussion about the Master Plan. Vice Chair Sonja Gross recommended that the Board re-address the Center City’s project of 2007. Mr. Bass will email the 2007 project to all members of the Board, and next month everyone can comment on it. Dr. Sauer will check on TXDOT interchange and mowing progress. All members of the Board agreed to keep the Master Plan as the big picture for now.

Item 4. **Discussion of First Project.** Chair Boyett started the discussion off by handing out pictures of murals that different cities use. All members agreed that it needs to be something that is a “quick” first project. The potential location needs to be visible and an iconic mural or project that people want to take a picture of them in front of it. Discussion continued regarding potential sites, including Polk Street, 6th Avenue, Wild Horse Lake, and the Airport. Angela Knapp will arrange a meeting with Dan Quandt to discuss use of the boot logo and high foot traffic areas. There was also discussion of style, creativity, and medium.

Item 5. North Heights arts Project briefing. Chair Boyett explained the project by Melynn Huntley is progressing. The project is meant to emphasize and preserve (in art) historic sites in North Heights neighborhood.

Item 6. Public Forum. No members of the public were in attendance, but Beth Duke passed out posters and magnets for High Noon on the Square and the Community Market.

Item 7. Future Agenda Items. Items to be looked at are the 2007 Center City project; further discussion regarding the mural project; June 30 fireworks briefing.

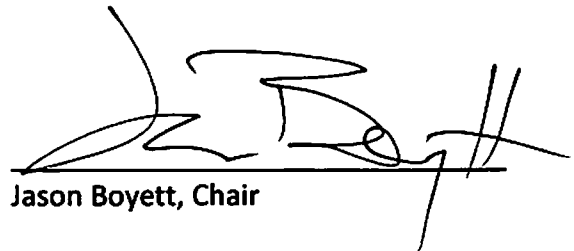
Item 8. Next Meeting. The next meeting will be held on Monday, June 18 at 5:00 p.m.

Item 9. Adjourn. There being no further business, Chair Boyett adjourned the meeting at 6:52 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