

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On June 18, 2018, the Beautification and Public Arts Advisory Board met at 5:00 p.m. in City Hall at 509 S.E. 7th Avenue, Room 305 for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Jason Boyett	Y	4	4
Jacob Breeden	Y	4	4
Beth Duke	Y	3	4
Keith Grays	N	3	4
Sonja Gross	Y	4	4
Angela Knapp Eggers	Y	4	4
Eddy Sauer	Y	3	4
Kelley Sims	Y	3	4
Andi Wardlaw	Y	4	4

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager

Item 1. Call to order. Chair Jason Boyett called the meeting to order at 5:06 p.m.

Item 2. Minutes. Andi Wardlaw motioned to approve the minutes as presented. The motion was seconded by Angela Knapp Eggers. The motion carried unanimously.

Item 3. Discussion of Master Plan. Chair Boyett and Jacob Breeden led a brainstorming/whiteboard session began the discussion about the Master Plan. Much of the discussion centered on the plan’s key components and vision. Towards the end of the discussion, the group realized that most of the results the master plan should expect are tied to the Council’s pillars contained in the Blueprint for Amarillo. The group desires to add beautification and performing arts to the master plan template being worked on. Further discussion centered on landscaping and tree guidelines/ ordinances. Kelly Sims offered to continue research and make recommendations at a future meeting. Further research will also be conducted regarding reviving Keep Amarillo Beautiful.

Item 4. Discussion of Mural Project. Councilmember Sauer indicated that the City is supportive of the mural project and will try to find funds to allocate for the first mural as well as FY 18. Chair Boyett and Ms. Knapp Eggers shared potential locations. Ms. Knapp Eggers also shared that the Amarillo CVC has agreed to the use of the CVC logo and the airport has agreed

to house the first mural inside the airport. The Amarillo CVC also provide \$3,000 towards the project. After further discussion, Beth Duke motioned to make the first project the airport mural, with CVC support. Ms. Knapp Eggers seconded the motion. The motion carried unanimously. The group hopes to initiate a program for FY 18 of up to five murals including sites across Amarillo. Mr. Breeden agreed to draft an RFP for the board's consideration at the next meeting.

Item 5. June 30 Fireworks Briefing. Ms. Duke provided an update regarding the June 30 festivities.

Item 6. Update on TXDOT Interchange and City Mowing Schedule. Councilmember Sauer provided an update. Best case scenario the interchange project could be started by FY 19. Mr. Sims has received TXDOT approval to begin some maintenance in the interchange. City has three mowings for I-27/ I-40 budgeted this summer (in addition to the three TXDOT mowings).

Item 7. Public Forum. No members of the public wished to comment.

Item 8. Future Agenda Items. Continue with Master Plan and Mural discussions.

Item 9. Next Meeting. The next meeting will be held on Monday, July 9 at 4:30 p.m.

Item 9. Adjourn. There being no further business, Chair Boyett adjourned the meeting at 8:03 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