

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On July 9, 2018, the Beautification and Public Arts Advisory Board met at 4:30 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	5	5
Jacob Breeden	Y	5	5
Beth Duke	Y	4	5
Keith Grays	N	3	5
Sonja Gross	Y	5	5
Angela Knapp Eggers	N	4	5
Eddy Sauer	Y	4	5
Kelley Sims	N	3	5
Andi Wardlaw	Y	5	5

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Courtney White Assistant City Attorney
Michael Kashuba Director of Parks & Recreation
Karen Shipley Amarillo Civic Center Complex Administrative Assistant

Item 1. **Call to order.** Chair Jason Boyett called the meeting to order at 5:03 p.m.

Item 2. **Minutes.** Beth Duke motioned to approve the minutes as presented. Andi Wardlaw seconded the motion and the motion carried unanimously.

Item 3. **Discussion of Master Plan.** Reviewed next steps. Further research will be conducted regarding reviving Keep Amarillo Beautiful by Sonja Gross. The Board will continue to work on the Master Plan, with Kelley Sims focusing on beautification areas.

Item 4. **Discussion of Mural Project.** Sherman Bass reported that the RFP must be approved by the purchasing department. Mr. Bass also let the board know that all RFP questions can only be answered by Purchasing. The San Marcus RFP was discussed in length including the funding for their project, the artist fee, and insurance. Mr. Bass noted that the board could use the San Marcus RFP as a guideline for our RFP. Mr. Bass stated that due to local ordinances, murals cannot be advertising for a private business. Jacob Breeden suggested

the lifespan of the mural should be at least 5 years, and should also have a clear coat finish. There was discussion about design, specifically requiring the I in Amarillo being left out for interactivity. It was determined that the RFP would suggest interactive element, but not specify the missing "I", primarily in order to give respondents more room for creativity and to save the requirement for a future mural that is street level. Chair Boyett motioned that Mr. Breeden be in charge of completing the RFP and Chair Boyett write up the project description and a press release. Councilmember Sauer seconded the motion and the motion carried unanimously.

Item 5. **NEA Our Town.** Chair Boyett let the board know that Angela Knapp Eggers had completed some research on the NEA's Our Town grant. He mentioned that she would like to include the Cultural District as a partner, as the grant specifies a cultural non-profit entity. The group determined that we should wait until next year until considering an application.

Item 6. **Public Forum.** No members of the public attended.

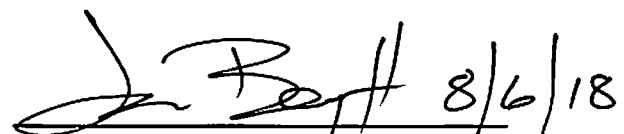
Item 7. **Consider Future Agenda Items.** Items 3 and 4 will remain on the agenda.

Item 8. **Next Meeting.** The next meeting will be held August 6 at 4:30 p.m.

Item 9. **Adjourn.** There being no further business, Chair Boyett adjourned the meeting at 6:26 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