

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On August 6, 2018, the Beautification and Public Arts Advisory Board met at 4:30 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	6	6
Jacob Breeden	Y	6	6
Beth Duke	Y	5	6
Keith Grays	Y	4	6
Sonja Gross	N	5	6
Angela Knapp Eggers	Y	5	6
Eddy Sauer	Y	5	6
Kelley Sims	Y	4	6
Andi Wardlaw	Y	6	6

Also in attendance were:

- Kevin Starbuck Assistant City Manager
- Sherman Bass Amarillo Civic Center Complex General Manager
- Courtney White Assistant City Attorney
- Michael Kashuba Director of Parks and Recreation
- Kashion Smith Amarillo Convention and Visitors Council, Director of Tourism
- Karen Shipley Amarillo Civic Center Complex Administrative Assistant

Item 1. **Call to order.** Chair Jason Boyett called the meeting to order at 4:45 PM.

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

Item 3. **Discussion of Master Plan.** Kelley Sims researched the prior history and found that Amarillo used to be a Tree City USA as recent as last year. He shared that the Texas Forrest Service worked on this many years ago along with several arborists in Amarillo. Mr. Breeden suggested that the board recommend Amarillo as a Tree City again. Ms. Wardlaw suggested that plants be included in the master plan. Mr. Sims suggested to use trees and plants for a beautification project to be added to the Master Plan. Councilmember Sauer suggested the board needs to get a plan started. Mr. Bass said the subject will be added to next month’s agenda to explore in depth.

Item 4. **Discussion of Mural Project.** Kashion Smith brought some suggestions from the CVC about hashtags to use on the murals. The hashtags suggested were; #shareamarillo, #amainteracts, #amamurals, #amarillomurals, and #amapublicart. CVC would like for the hashtag to be the same for all projects. Jacob Breeden suggested a plaque could be used to designate the artist's work or the artist's signature directly on the mural. Chair Boyett wanted to know if the board should vote on a hash tag. Mr. Bass said they could take the CVC's first recommendation, which board members liked. Mr. Breeden announced there was a pre-bid meeting with the artists on August 3. Questions that were raised included time restrictions, allowed budget, creation on or off site, 24 hour availability, stipends and materials. Keith Grays suggested artists' names should be transparent to the public. The Beautification Board members will be the evaluators and Assistant City Manager Kevin Starbuck said that Purchasing will tabulate the scores to designate the artist that will do the mural at the Rick Husband International Airport. Chair Boyett wanted to discuss the opinions of the board members as to how or if the mural will have an artist signature or a plaque beside the mural. This was discussed and Chair Boyett said this item will be on the agenda for the next meeting. Mr. Bass let the board know that the evaluation would be August 20th and asked who wanted to be a part of that team. Members Dr. Sauer, Mr. Breeden, Mrs. Duke, Mrs. Wardlaw, Mrs. Knapp Edgers, and Chair Boyett raised hands to volunteer to be the evaluators. The mural should be finished on September 17th, and the unveiling will be discussed at a later meeting

Item 5. **Public Forum.** No members of the public attended.

Item 6. **Consider Future Agenda Items.** Items suggested in the meeting:

- Vote for the hashtag that will be used on all beautification projects
- Whether to have a plaque or signature on all murals
- Unveiling of the mural date/ press event
- Discuss ideas for first beautification project

Item 7. **Next Meeting.** The next meeting date will be September 10th at 4:30 PM.

Item 8. **Adjourn.** Chair Boyett adjourned the meeting at 6:38 PM.

ATTEST:



Sherman Bass, Secretary



Jason Boyett, Chair