

AGENDA

FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON MONDAY, OCTOBER 15, 2018 AT 4:30 P.M. IN ROOM 306 ON THE THIRD FLOOR CITY HALL, 509 S.E. 7TH 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 September 10, 2018.
- ITEM 3. **Discuss and Consider Current Board Members Length of Service**
- ITEM 4. **Presentation and Discussion of Roosevelt Monument**
Board will receive a presentation regarding the Roosevelt Monument in Elwood Park.
- ITEM 5. **Discuss and Consider Beautification Project**
Board will continue work on a beautification project.
- ITEM 6. **Present and Consider Grant Opportunities**
Including Wells Fargo, Placemaking for Realtor Associations, and NEA Our Town
- ITEM 7. **Update on the North Heights Arts Project**
- ITEM 8. **Discuss and Consider Master Plan**
Board will continue discussion of the master plan.
- ITEM 9. **Public Forum**
Interested citizens may comment on matters pertaining to policies, programs or services of the Beautification and Public Art Advisory Board.
- ITEM 10. **Consider Future Agenda Items**
- ITEM 11. **Next Meeting**
Determine next meeting date and time.
- ITEM 12. **Adjourn**

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Posted this 12th day of October 2018.