

STATE OF TEXAS  
COUNTIES OF POTTER AND RANDALL  
CITY OF AMARILLO

Minutes

On December 10, 2018, the Beautification and Public Arts Advisory Board met at 4:30 p.m. in City Hall at 601 S. Buchanan Street, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Jason Boyett	Y	10	10
Jacob Breeden	Y	9	10
Beth Duke	Y	9	10
Keith Grays	N	7	10
Sonja Gross	N	8	10
Angela Knapp Eggers	Y	9	10
Eddy Sauer	Y	9	10
Kelley Sims	Y	7	10
Andi Wardlaw	Y	10	10

Also in attendance were:

Sherman Bass           Amarillo Civic Center Complex General Manager  
Courtney White       Assistant City Attorney  
Michael Kashuba      Director of Parks and Recreation  
Melinda Landry       Civic Center Event Manager

Item 1.           **Call to order.** Chair Jason Boyett called the meeting to order at 4:36 PM.

Item 2.           **Minutes.** Angela Knapp Eggers motioned to approve the minutes and Jacob Breeden seconded. The motion carried unanimously.

Item 3.           **Discuss and Consider Master Plan.** Continuing discussion on the master plan, Mr. Boyett asked the Mr. Breeden discuss the Fargo plan. The number of areas were discussed. Mr. Boyett asked if the consulting group who participated in the forming of this plan could provide consulting for the committee’s master plan as well. Mr. Breeden stated that he has been in communication with this group and assistance has been offered. The Tecovas Foundation is interested in funding a portion of the cost to have an Arts Space workshop. The committee discussed the potential funding process if a consulting group is used, such as funding sources and if the request would need to go to City Council, which Ms. White offered to investigate. Councilman Sauer presented concerns about the funding process overall and the likelihood of grant applications of any kind running through council. Beth Duke reminded the group that we were supposed to be working on the master plan since June. Mr. Boyett expressed concerns about being stuck as well and perhaps we should ask professionals.

Councilman Sauer suggested that we'd have to request that in the budget for next fiscal year. Ms. Duke believes we should work on it now. Michael Kashuba discussed his asset management project has kicked off and there is potential for parks and this board to overlap. Ms. Knapp Eggers pointed out that the master plan process needs to move forward. Andi Wardlaw agreed. Mr. Simms discussed ideas of beautification. There was much more discussion about advantages and disadvantages of using a consultant and potential funding. There was also discussion about presenting to Council at a work session. Ms. Wardlaw motioned that Center City's master plan could be used as a starting point, and everyone could feel free to use other sources as well. Mr. Boyett seconded the motion. The motion passed unanimously. Mr. Boyett asked the committee to review it for framework purposes and bring feedback to the January meeting. Ms Knapp Eggers was asked to act as scribe during the process. Mr. Kashuba will provide general costs for landscaping at a future meeting.

Item 4. **Public Forum.** Chair Boyett asked for any comments from the public. An unnamed citizen gave appreciation for the committee. Mr. Boyett thanked her for coming. The citizen departed before her name could be gathered.

Item 5. **Consider Future Agenda Items.**

- Master Plan – Discussion based on Center City Master Plan
- Mural Project
- Phase One presentation by Ms. Knapp Eggers

Item 6. **Next Meeting** Monday, January 7<sup>th</sup> at 4:30 pm.

Item 7. **Adjourn.** Chair Boyett adjourned the meeting at 5:52 pm.

ATTEST:



Sherman Bass, Secretary



Jason Boyett, Chair