

## AGENDA

**FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON WEDNESDAY, APRIL 10, 2019 AT 4:30 P.M. IN ROOM 306 ON THE THIRD FLOOR CITY HALL, 601 S. BUCHANAN STREET, AMARILLO, TX.**

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*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 March 18, 2019.
- ITEM 3.        **Planning Department presentation and discussion**  
Planning department to present possible overlap with master plan items.
- ITEM 4.        **Mural grant project update and discussion**  
Board will continue work on mural project.
- ITEM 5.        **Discuss and consider Mural grant project review team**  
Board will select mural team to review and recommend applications.
- ITEM 6.        **Discuss and Consider Master Plan**  
Board will continue discussion of the master plan.
- ITEM 7.        **Discuss and Consider Beautification Project**  
Board will continue work on a beautification project for next fiscal year.
- ITEM 8.        **Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Beautification and Public Art Advisory Board.
- ITEM 9.        **Consider Future Agenda Items**
- ITEM 10.       **Next Meeting**  
Determine next meeting date and time.
- ITEM 11.       **Adjourn**

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Posted this 5<sup>th</sup> day of April 2019.