



## AGENDA

**FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON MONDAY, JUNE 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. Discuss and Consider Minutes**

This item is for the Board to discuss and consider approval of the minutes of the Board meeting held May 13, 2019.

**ITEM 3. The Board will discuss and receive reports on the following current matters or projects:**

- A. Inclusion of a beautification and public arts section in the ongoing Parks and Recreation master plan project
- B. Community clean-up efforts

**ITEM 4. Discuss and Consider Award of Mural Grants**

This item is for the Board to discuss and consider the award of mural grants to the following applicants, in the following amounts, for the following locations:

- A. Snack Pak 4 Kids of Texas, LLC – up to \$4,000 - 2406 SW 3<sup>rd</sup> Ave.
- B. Old Tascosa Brewing Co. LLC – up to \$3,000 - 3100 SW 6<sup>th</sup> Ave.

**ITEM 5. Discuss and Consider Beautification Projects**

This item is for the Board to discuss and consider the following possible beautification programs and projects:

- A. Sponsoring a tree rebate program or the 2019-2020 fiscal year
- B. Sponsoring a tree removal and replacement program for the 2019-2020 fiscal year
- C. Assigning areas of the city for board members to inventory dead trees

**ITEM 6. Discuss and Consider Master Plan**

This item is for the Board to continue discussions of a beautification and public arts master plan for the City. Members will share their priorities and objectives, and will create a list to share with other city departments in their efforts to revise existing plans and create new plans.

**ITEM 7. Public Forum**

Citizens who wish to address the Beautification and Public Art Advisory Board with regard to matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual,

established policy information, or refer to staff. The Board may choose to place the item on a future agenda. *(Texas Attorney General Opinion JC-0169.)*

**ITEM 8. Consider Future Agenda Items and Next Meeting Date and Time**

**ITEM 9. Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available along the south drive. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 7<sup>th</sup> day of June 2019.