

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On June 24, 2019, the Beautification and Public Arts Advisory Board met at 4:30 pm in City Hall at 601 S. Buchanan Street, Room 306 for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Jason Boyett	Y	17	17
Jacob Breeden	Y	16	17
Rhonda Dittfurth	Y	3	3
Beth Duke	N	15	17
Sonja Gross	N	13	17
Angela Knapp Eggers	y	15	17
Eddy Sauer	N	13	17
Kelley Sims	N	11	17
Andi Wardlaw	Y	15	17

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Courtney White Assistant City Attorney
Karen Shipley Amarillo Civic Center Complex Administrative Assistant

Item 1. **Call to Order and Announcements.** Chair Jason Boyett called the meeting to order at 4:34 PM. Sherman Bass let the Board know that we would approve minutes from June 10, 2019 and minutes from this meeting when the Board meets on July 8, 2019.

Item 2. **Discuss and Consider Award of Mural Grants.** Mr. Bass said that we have three additional applicants with the extended deadline. The grant subcommittee have scored and approved all three. He projected all the art work on the screen for the Board to see.

- A. Hayes Holdings and Investment Group, LLC up to \$5,000, 3405 S. Western. It is on the side of the dance studio. Rhonda Dittfurth motioned to approve. Jacob Breeden seconded and the motion carried unanimously.
- B. Snack Pak 4 Kids of Texas, LLX up to \$4,300, 2406 SW 3rd Street. It is located on the west wall next to the garden. Angela Knapp Eggers motioned to approve. Andi Wardlaw seconded and the motion carried unanimously.
- C. Flatland Properties, LLC up to \$5,000, 1200 S. Taylor. This is located on the warehouse behind Officewise. Mr. Breeden made the motion to approve. Ms. Dittfurth seconded and the motion carried unanimously.

Mr. Bass summarized the funds spent. There were \$21,300 in grants awarded. \$11,300 was allocated in the NW quadrant and \$5,000 each in the SW quadrant and the Central Business District. Some ideas were discussed to increase applications next year and the board will dive deeper later this fall. Mr. Howell with SP4K hopes to encourage others on SW 3rd Avenue to apply in the future. Ms. Knapp Eggers asked if the artists were going to use #shareAmarillo? Mr. Bass stated they could but were not required to. Shawn's group is currently using multiple hashtags.

Item 3. **Public Forum.** No citizens were present.


Item 4. **Next Meeting Date and time.** Previously determined to be July 8, 2019 at 4:30PM

Item 5. **Adjourn.** Chair Boyett adjourned the meeting at 4:49PM.

ATTEST:



Sherman Bass, Secretary



Jason Boyett, Chair