AGENDA

FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON TUESDAY, SEPTEMBER 8, 2020 AT 11:45 A.M. IN THE HOSPITALITY ROOM ON THE EAST SIDE OF THE AMARILLO CIVIC CENTER COMPLEX, 401 S. BUCHANAN STREET, AMARILLO, TX. THE HOSPITALITY ROOM IS LOCATED ON THE EAST SIDE OF THE CIVIC CENTER AT ENTRANCE #7.

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. 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 3. Discuss and Consider Minutes

This item is for the Board to discuss and consider approval of the minutes of the Board meeting held June 9, 2020.

ITEM 4. Wayfinding update

Emily Kholer will provide an update to the Board.

ITEM 5. <u>Discuss and Consider FY20 Mural Grant Program</u>

The Board will discuss and consider FY20 Mural Grant Program.

ITEM 6. <u>Discuss and Consider FY20 Beautification Project</u>

The Board will discuss and consider the FY20 Beautification Project.

ITEM 7. Night of Artists and Chefs update

Jason Boyett will provide an update to the Board.

ITEM 8. <u>Consider Future Agenda Items and Next Meeting Date and Time</u>

ITEM 9. Adjourn

Amarillo Civic Center Hospitality Room is accessible to individuals with disabilities through entrance 7 on the east side of the building. An access ramp is located at the entrance. Parking spaces for individuals with disabilities are available along the parking adjacent to the entrance. Amarillo Civic Center 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 4th day of September 2020.