

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On June 9, 2020, the Beautification and Public Arts Advisory Board met at 11:45 am in the Amarillo Civic Center Complex Hospitality Room at 401 S. Buchanan Street, for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Jason Boyett	Y	26	26
Rhonda Dittfurth	N	9	12
Beth Duke	Y	21	26
Angela Knapp Eggers	Y	23	26
Eddy Sauer	Y	21	26
Kelley Sims	N	14	26
Andi Wardlaw	Y	24	26
Denise Chesnut	Y	2	4
Sterling McKinney	Y	3	3

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Marcus Norris Deputy City Attorney
Melinda Landry Amarillo Civic Center Complex Event Manager

Item 1. **Call to Order and Announcements.** Chair Jason Boyett called the meeting to order at 11:48 am. Sherman Bass thanked Marcus Norris for filling in for Courtney White. No other announcements were made.

Item 2. **Public Forum.** No members of the public were present.

Item 3. **Discuss and Consider Minutes.** Chair Boyett asked if there were any changes to the minutes for the meeting on 3/10/20. Councilmember Eddy Sauer motioned to approve the minutes as presented. Andi Wardlaw seconded, and the motion passed unanimously.

Item 4. **Discuss and Consider Canceling FY19 Mural Grant Program.** Mr. Bass advised the board that the City has suspended non-essential spending due to the COVID-19 pandemic. Mr. Bass asked the board to consider releasing program funds for the current fiscal year so that portion of the budget can be otherwise available. Chair Boyett asked if other non-essential City projects are suspended, which Councilmember Sauer confirmed. Mr. Bass stated he would contact all applicants and encourage them to reapply for the program re-launch. Angela Knapp-

Eggers motioned to approve canceling this fiscal year's Mural Grant Program with the intent of a FY 2020-2021 continuation. Ms. Wardlaw seconded, and the motion passed unanimously.

Item 5. **Discuss and Consider Canceling FY19 Beautification Project.** Chair Boyett advised the board that they should consider cancelation for the FY19 Beautification Project as well. Councilmember Sauer stated that he would be in support of cancelation and asked the board to continue progress on the project in the interim with the intention of launching the project at the start of FY 2020-2021. Ms. Wardlaw motioned to suspend this fiscal year's Beautification Project with the intent of continuing research and development, and the intent of a FY 2020-2021 continuation. Beth Duke seconded, and the motion passed unanimously.

Item 6. **Night of Artists and Chefs update.** Chair Boyett stated he intended to advise the board about the Night of Artists and Chefs event at previously scheduled meetings, but the event was rescheduled due to COVID-19 concerns. Chair Boyett explained this is a PBS series in the making, bringing local chefs and local artists together to create an experimental restaurant experience that highlights the host city. On-camera work has already been done by Chair Boyett, touring murals, Hoof Prints, and other works of public art. Chair Boyett stated the series should be good for tourism and promotion of the local art scene. This event has been rescheduled for August and tickets will be available online.

Item 7. **Consider Future Agenda Items and Next Meeting Date and Time.** Future agenda items to include:

- Update on Hoodoo Mural Festival 2020
- Update on Wayfinding & Signage Project
- Update on Amarillo Community Market
- Recap on Night of Artists & Chefs
- Discuss and Consider Mural Grant Project
- Discuss and Consider Beautification Project

The board agreed to not meet again until September due to project suspensions. The next meeting will take place on Tuesday, September 8th, 2020 at 11:45 am, location TBD.

Item 8. **Adjourn.** Chair Boyett adjourned the meeting at 12:25 pm.

ATTEST:


Sherman Bass, Secretary


Jason Boyett, Chair