

NOTICE OF MEETING AND AGENDA  
BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD

GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR  
ISSUED MARCH 16, 2020

A MEETING TO BE HELD ON TUESDAY, JANUARY 12, 2021 AT 11:30 A.M. BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO FACE MEEINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PHYSICAL PUBLIC ACCESS.

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/beautification-and-public-arts-advisory-board>

The video meeting is hosted through Zoom.

To view the meeting via video, the following link is provided.

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<https://amarillo.zoom.us/j/81669249559?pwd=eTJFditubklzTm54TjY1ay9zMDRwQT09>

One tap mobile

+13462487799,,81669249559# US (Houston)

+16699006833,,81669249559# US (San Jose)

**Meeting ID: 816 6924 9559**

For audio only or to participate the following phone numbers are provided:

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+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

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All callers will be muted for the duration of the meeting.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

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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. 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 December 8, 2020.

**ITEM 4. Discuss and Consider Election of Officers**

The Board will discuss and consider the selection of a Chair and Vice-Chair.

**ITEM 5. FY20 Beautification Project and Mural Grant Project Updates**

The Board will receive updates regarding the FY20 Beautification Project and FY20 Mural Grant Project.

**ITEM 6. Presentation and Discussion of Parks Master Plan**

Presentation from Michael Kashuba and consultants.

**ITEM 7. Review and Discuss City of Elgin Public Art Plan**

The Board will review and discuss the City of Elgin Public Art Plan.

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

**ITEM 9. Adjourn**

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 8th day of January 2020.