

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On December 8, 2020, the Beautification and Public Arts Advisory Board met at 11:45 am by video conference via Zoom for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Jason Boyett	Y	29	29
Rhonda Dittfurth	N	10	15
Beth Duke	Y	24	29
Angela Knapp Eggers	Y	26	29
Eddy Sauer	Y	23	29
Kelley Sims	N	14	29
Andi Wardlaw	Y	27	29
Denise Chesnut	N	4	7
Sterling McKinney	Y	5	6

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Courtney White Assistant City Attorney
Melinda Landry Amarillo Civic Center Complex Event Manager
Michael Kashuba Director of Parks and Recreation

Item 1. **Call to Order and Announcements.** Chair Jason Boyett called the meeting to order at 11:50 am. No announcements were made.

Item 2. **Public Forum.** No members of the public made comment.

Item 3. **Discuss and Consider Minutes.** Chair Boyett asked if there were any changes to the minutes for the meeting on 11/10/20. Angela Knapp-Eggers motioned to approve the minutes as provided. Andi Wardlaw seconded, and the motion passed unanimously.

Item 4. **Update on BPAAB Appointments.** Sherman Bass advised the board that the City Council approved board appointments and staggered terms, which included the addition of new board members. Board appointments are as follows:
3 Year Terms – Jason Boyett, Andi Wardlaw

2 Year Terms – Denise Chesnut, Sterling McKinney
1 Year Terms – Rhonda Dittfurth, Stephanie Young
City Council member – Eddy Sauer
Center City Board Member – Beth Duke
CVB Arts Committee Member – Eric Berry

Mr. Bass confirmed that officer nominations and voting will take place in the January meeting.

Item 5. **FY20 Beautification Project and Mural Grant Project Updates.** Mr. Bass advised the board that the application for the FY20 Mural Grant Project is open and on the website, and PR should start prior to Christmas. The FY20 Beautification Project RFQ should be ready and posted on the website by the end of the month, or beginning of January at the very latest.

Item 6. **Report on Keith Haring Branded Fitness Courts.** Chair Boyett confirmed that he and Mr. Bass met with the National Fitness Council (NFC) in November to obtain additional information. NFC provided background info, as well as site analysis with multiple proposed locations based on pedestrian traffic, proximity to land marks, scope, and more. Recommendations included Thompson Park and MediPark, which Chair Boyett believes to be the best potential locations based on the board's desire to have this feature placed in an area with economic need. Chair Boyett confirmed that there are ways to build in acknowledgement to the funding organization(s) and/or person(s), the potential of different signature artists, and the potential of local artists instead of a branded court. The board discussed the potential of reaching out to local non-profit or for-profit organizations for funding. Staff recommendation was made to hold off on moving forward with this project at this time but keep the concept close for FY21 consideration.

Item 7. **Review and Discuss City of Elgin Public Art Plan.** Mr. Bass confirmed that all board members received the City of Elgin Public Art Plan by email. Due to time constraints, discussion on this item was tabled for the January meeting.

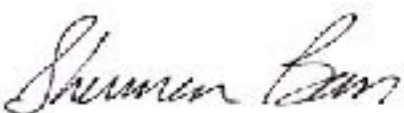
Item 8. **Consider Future Agenda Items and Next Meeting Date and Time.** Future agenda items to include:

- Mural Grant project & Beautification project updates
- Review City of Elgin Master Plan
- Parks Master Plan Update

The next meeting will take place on Tuesday, January 12, 2020 at 11:30 am, by virtual meeting on Zoom.

Item 9. **Adjourn.** Chair Boyett adjourned the meeting at 12:53 pm.

ATTEST:



Sherman Bass, Secretary



Jason Boyett, Chair