

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On November 10, 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	28	28
Rhonda Dittfurth	N	10	14
Beth Duke	Y	23	28
Angela Knapp Eggers	Y	25	28
Eddy Sauer	N	22	28
Kelley Sims	N	14	28
Andi Wardlaw	Y	26	28
Denise Chesnut	Y	4	6
Sterling McKinney	N	4	5

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 11:59 am. Sherman Bass advised that the City board appointment process still in progress and updates in regard to appointments and terms will be shared once available.

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 9/8/2020. Andi Wardlaw asked for verification on her attendance. Beth Duke motioned to approve the minutes with corrections. Angela Knapp-Eggers seconded, and the motion passed unanimously.

Item 4. **FY20 Mural Grant Program Update.** Mr. Bass advised the board that the Mural Grant Program application is live and encouraged board members to remind potential

applicants that the property owner must application. The board discussed investigating alternative art locations for future program years, such as art on public right-of-ways or crosswalks.

Item 5. **FY20 Beautification Project Update.** Mr. Bass advised the board that the application for the Beautification Project is not posted, but is still in process and should go live in late December or early January 2021.

Item 6. **Report on Keith Haring Branded Fitness Courts.** Chair Boyett shared details on the Keith Haring branded Fitness Courts by the National Fitness Campaign. These outdoor courts are placed in parks throughout the nation and feature built-in equipment used for bodyweight exercises, such as box jump platforms, push and pull equipment, and such. The Keith Haring branded Fitness Courts feature art by the late artist, with graffiti-resistant vinyl wraps displaying his artwork. Chair Boyett stated the National Fitness Campaign has several courts in Texas and is interested in potentially bringing one to Amarillo should the City convey interest and have funding available. The Keith Haring artwork would be provided with a five-year license after which point the artwork could be removed, re-licensed, or redesigned by local artists. Mr. Bass suggested to the committee that outreach begin, contacting other cities on their experiences, investigating maintenance and upkeep needs, and how sponsorships are recognized. The board chose to move forward with Mr. Bass and Chair Boyett providing further investigation that could be presented to Council.

Item 7. **Discuss Beautification and Public Arts Master Plan.** Michael Kashuba provided the board with an update on Park's Master Plan, stating that plan progress was delayed due to the intensity of the inventory portion. The advisory board will be holding a work session to focus on community priorities, trends for arts & beautification, project prioritization, implementation, strategy, and such. Mr. Kashuba stated he is working with a consultant and will be establishing a timeline shortly. Mr. Kashuba hopes to hit the ground running in January.

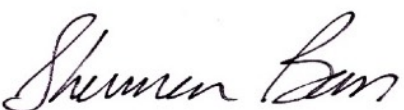
Item 8. **Consider Future Agenda Items and Next Meeting Date and Time.** Future agenda items to include:

- Mural Grant project & Beautification project updates
- Keith Haring Branded Fitness Court update
- Review City of Elgin Master Plan

The next meeting will take place on Tuesday, December 8, 2020 at 11:45 am, by virtual meeting on Zoom.

Item 9. **Adjourn.** Chair Boyett adjourned the meeting at 12:30 pm.

ATTEST:



Sherman Bass, Secretary


Jason Boyett, Chair