

AGENDA

FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON TUESDAY, JANUARY 11, 2022 AT 11:30 A.M. IN ROOM 305 ON THE THIRD FLOOR CITY HALL, 601 S. BUCHANAN STREET, AMARILLO, TX.

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 November 9, 2021.

ITEM 4. Discuss and Consider Election of Officers

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

ITEM 5. Staff Liaison Update

The Board will receive an update regarding the staff liaison.

ITEM 6. Discuss and Consider Reallocation of Funds for Staff Support

The Board will discuss and consider reallocation of funds to partially fund a full-time staff member per the Master Plan recommendations.

ITEM 7. FY22 Mural Grant Project Update

The board will receive an update regarding the FY22 Mural Grant Project and volunteer to review applications.

ITEM 8. Art Pads in Parks Update

The board will receive an update regarding the art pads in City parks.

ITEM 9. Consider Future Agenda Items and Next Meeting Date and Time

Proposed on February 8, 2022 at 11:30 am

ITEM 10. Adjourn

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking

spaces for individuals with disabilities are available along the south drive. City Hall 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 378-3014 or the City TDD number at 378-4229.

Posted this 6th day of January 2022.