

STATE OF TEXAS
 COUNTIES OF POTTER AND RANDALL
 CITY OF AMARILLO

Minutes

On November 9, the Beautification and Public Arts Advisory Board met at 11:30 am in City Hall at 601 S. Buchanan Street, Room 305 for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Eric Barry	Y	7	9
Jason Boyett	N	36	38
Denise Chesnut	N	9	16
Rhonda Dittfurth	N	10	24
Beth Duke	Y	32	38
Stephanie Jung	Y	8	9
Sterling McKinney	Y	13	15
Eddy Sauer	Y	31	38
Andi Wardlaw	N	33	38

Also in attendance were:

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

Item 1. **Call to Order and Announcements.** Vice-Chair Sterling McKinney called the meeting to order at 11:41 am.

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

Item 3. **Discuss and Consider Minutes.** Vice-Chair McKinney asked if there were any changes to the minutes for the meeting on September 14, 2021. Beth Duke motioned to approve the minutes. Dr. Eddy Sauer seconded, and the motion passed unanimously.

Item 4. **Discuss and Consider FY21 Beautification Project.** Sherman Bass led a discussion about the mural plaques and which format would be best. Ms. Duke motioned in favor of the white on black. Mr. Eric Barry seconded, and the motion passed unanimously.

Item 5. **Discuss and Consider FY21 Mural Grant Project.** Dr. Sauer gave a brief update on the Bloomberg Foundation and asked staff to research grant opportunities for future projects. Mr. Bass announced that the 21 project is open on the city's website and that a press release will be sent out

the week of November 15. Michael Kashuba let the board know that PRPC is a big help with certain types of grants and perhaps they would be an asset for future grant requests.

Item 6. **Discuss Beautification and Public Arts Master Plan.** Mr. Bass advised that City Council has adopted the master plan. He reminded the board the recommendation in year two is to create an Office of Culture, Arts, Beautification and Film. To move this board forward, it will be important for a department to “own” the programs and have staff dedicated to them.

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

- Beautification project, mural project, master plan and Bloomberg Foundation as needed.
- Election of Chair and Vice-Chair

The next meeting will take place on Tuesday, January 11, 2022 at 11:30 am, at City Hall Room 305.

Item 8. **Adjourn.** Vice-Chair McKinney adjourned the meeting at 12:13 pm.

ATTEST:



Sherman Bass, Secretary



Sterling McKinney, Vice-Chair