# CITY OF AMARILLO, TEXAS NOTICE OF MEETING & AGENDA

FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON TUESDAY, FEBRUARY 8, 2022, AT 11:30 A.M. IN THE PARKS & RECREATION BOARD ROOM, 509 S. JOHNSON, AMARILLO, TX 79101.

**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 January 11<sup>th</sup>, 2022.

#### ITEM 4. Discuss and Consider FY22 Mural Grant Project Awards

The board will discuss and consider the recommendations of the Mural Grant application review team.

# ITEM 5. <u>Discuss Bloomberg Foundation Opportunities</u>

The board will discuss Bloomberg Foundation opportunities as related to public art and beautification.

## ITEM 7. <u>Discuss Art Pads in the Parks</u>

This item is for the Board to discuss the Art Pads installed at Thompson Park, Rick Klein Park, Sam Houston Park, Memorial Park, John Stiff Park, El Alamo Park, and Bones Hooks Park.

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

Proposed on March 8, 2022 at 11:30 am

## 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 806-378-3014 or the City TDD number at 806-378-4229.

Posted this 2nd day of February 2022.