AMENDED

CITY OF AMARILLO, TEXAS NOTICE OF MEETING & AGENDA BEAUTIFICATION & PUBLIC ARTS ADVISORY BOARD

FOR A MEETING TO BE HELD ON TUESDAY, FEBRUARY 08, 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. <u>Discuss and Consider Minutes</u> This item is for the Board to discuss and consider approval of the minutes of the Board meeting held January 11th, 2022.

- ITEM 4.Discuss and Consider FY22 Mural Grant Project AwardsThe board will discuss and consider the recommendations of the Mural Grant
application review team.
- ITEM 5.Discuss Bloomberg Foundation OpportunitiesThe board will discuss Bloomberg Foundation opportunities as related to public art and
beautification.
- ITEM 6. Discuss Art Pads in the Parks 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 7.Consider Future Agenda Items and Next Meeting Date and TimeProposed on March 8, 2022, at 11:30 am
- ITEM 8. 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 806-378-3013 or the City TDD number at 806-378-4229.

Posted this 4th day of February 2022.