

MINUTES

On April 12th, 2022, the Beautification and Public Arts Advisory Board met at 11:30 a.m. in the Parks and Recreation Board Room at 509 S. Johnson St. Street, for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Jason Boyett	YES	42	40
Ms. Andi Wardlaw	NO	42	36
Ms. Beth Duke	YES	42	36
Dr. Eddy Sauer	YES	42	33
Mr. Sterling McKinney	NO	19	16
Ms. Stephanie Jung	YES	13	12
Mr. Eric Barry	NO	13	9
Ms. Lauren Hall	YES	4	3
Mr. Matt Morgan	NO	4	3

ATTENDEES:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
KRISTEN WOLBACH	ASSISTANT DIRECTOR OF PARKS AND RECREATION
FELISHA KING	RECORDING SECRETARY
SHERMAN BASS	AMARILLO CIVIC CENTER COMPLEX GENERAL MANAGER
KATHERYN MASSEY	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
COURTNEY WHITE	ASSISTANT CITY ATTORNEY

- ITEM 1** Call to Order and Announcements
Board Member, Mr. Jason Boyett, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 12:00 p.m.
- ITEM 2** Public Forum
No public comments made.
- ITEM 3** Discuss and Consider Minutes
A motion was made by Dr. Eddy Sauer, said motion seconded by Ms. Lauren Hall, and unanimously carried to approve meeting minutes from March 08th, 2022, with the recommended changes.
- ITEM 4** The Beautification and Public Arts Board will Discuss or Receive Reports on:
- a) Staff Update
 - 1) Mr. Kashuba introduces Mrs. Katheryn (Katt) Massey to the board as the selected candidate for the Beautification and Public Arts coordinator.
 - b) Public Art and Beautification Coordination Meeting Update
 - 1) Director Kashuba updates the board on the discussion amongst a subcommittee within the Beautification and Public Arts Board and the Parks and Recreation Outreach Subcommittee meeting regarding the terms of the lease for the art pads that have been installed in local parks. The collaborated meeting consisted of suggested changes to the art policy, such as:
 - i. Twelve-month leasing option of the art pieces, with an open option to renew the expiring lease
 - ii. Approved art material opened to most materials, with the stipulation of, the material be weather-resistant.
 - iii. Startup costs have a stipend for installation, material, and transportation, etc. Ms. Terry Price, Parks and Recreation Board Member, mentioned Xcel Energy’s Environmental Sustainability grant for future cost assistance.
 - iv. Changes to the Call for Art application template, with a tentative launch date of September.
 - c) Park Education Signage Campaign
 - 1) Director Kashuba presents the board with the notion of launching a Public Art Campaign. This campaign would target the continuous issues happening within parks. This campaign would be open to the public for a submission of artwork to be displayed for 1 calendar year in local parks. Kashuba lists primary issues currently in the parks: pet waste being left, citizens driving and/or parking on the grass.
 - d) Future Agenda Items
 - 1) Mural Plaque Updates
 - 2) Rainbow Crosswalk and Underpass Murals

ITEM 5

Discuss and Consider Action on Mural Grant Reimbursements

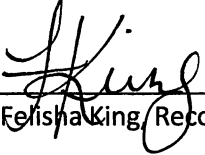
Director Kashuba informs the board of the completion of Pergola Shop's mural. Kashuba also asks the board to approve the submitted invoice for reimbursement. A motion was made to approve the reimbursement by Dr. Eddy Sauer, motion was second by Mr. Jason Boyett.

ITEM 6

Adjourn

There, being no further business, a motion was made by Dr. Eddy Sauer. Motion seconded by Mr. Jason Boyett to adjourn the meeting at 12:32 p.m. This meeting was recorded, and all comments are on file with the City Parks and Recreation Department.

ATTEST:



Felisha King, Recording Secretary



Eric Barry, Chairman