

**MINUTES**

On July 13<sup>th</sup>, 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.

<b>VOTING MEMBERS</b>	<b>PRESENT</b>	<b>NO. MEETINGS HELD SINCE APPOINTMENT</b>	<b>NO. OF MEETINGS ATTENDED</b>
Mr. Jason Boyett	YES	45	43
Ms. Andi Wardlaw	NO	48	37
Ms. Beth Duke	YES	45	37
Dr. Eddy Sauer	NO	45	35
Mr. Sterling McKinney	NO	22	16
Ms. Stephanie Jung	YES	16	15
Mr. Eric Barry	YES	16	12
Ms. Lauren Hall	YES	7	5
Mr. Matt Morgan	YES	7	6

**ATTENDEES:**

KATHERYN MASSEY	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION DEPARTMENT
FELISHA KING	RECORDING SECRETARY
COURTNEY WHITE	ASSISTANT CITY ATTORNEY

**ITEM 1      Call to Order and Announcements**

Board Chair, Mr. Eric Barry, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 11:32 a.m.

**ITEM 2      Public Forum**

No public comments made.

**ITEM 3      Discuss and Consider Minutes**

A motion was made by Mr. Matt Morgan, said motion seconded by Ms. Lauren Hall, and unanimously carried to approve meeting minutes from June 14<sup>th</sup>, 2022, as written.

**ITEM 4      The Beautification and Public Arts Board will Discuss or Receive Reports on:**

**a) Reimbursement for Temporary Art**

Ms. Katheryn Massey expressed that this discussion topic was added to the agenda, with objective of, obtaining the board’s thoughts regarding finding and allocating funds for artists that are interested in getting involved with the temporary art initiative. These funds would be designated towards the artists’ start-up cost, for example, material, supplies, transportation, or labor.

**b) Art Pads**

Ms. Massey informs the board she has been in contact with Mr. Jacob Breeden regarding art pieces that are in the manufacturing process. She also mentions that Hensel Phelps, has contacted the Parks and Recreation Department. Hensel Phelps is interested in hosting a service project day, specific to parks, on September 24<sup>th</sup>, 2022. Mr. Kashuba also mentions a local resident’s property, which has multiple sculptures, and an interest in contacting the property owner to inquire about displaying the art within the City.

**c) Budget Update**

Mr. Michael Kashuba updates the board on the upcoming budget changes regarding the Beautification and Public Arts division. Director explains that the department has requested the establishment of Beautification and Public Arts as its’ own division.

**d) Apache Tree Grant Update**

Mr. Kashuba informs the board that the Apache Tree Grant is an ongoing grant program, the Parks and Recreation Department, has applied for the past two years. The department has applied for the Apache Tree Grant for the year of 2022 as well. This grant program enables the department, to beautify and enhance the environmental quality within the community, with the Tree Giveaway event. The tree giveaway event has been highly successful the past two years.

e) Future Agenda Items

- Re-Election of Co-Chairman
- Xcel Junction Box Update
- TXDot Update
- State of the City
- Thompson Park
- Junction Boxes
- The next meeting will take place on Tuesday, August 09<sup>th</sup>, 2022, at 11:30 am, at the Parks and Recreation Administration office, 509 S. Johnson.

ITEM 5

Discuss and Consider Action on Mural Grant Reimbursements

Ms. Massey informs the board of the completion of El Vaquero's mural. Ms. Massey asks the board to approve the submitted invoice for reimbursement. A motion was made to approve the reimbursement by Ms. Stephanie Jung, said motion was second by Ms. Lauren Hall.

Ms. Massey informs the board of the completion of Amarillo Art Institute's mural. Ms. Massey asks the board to approve the submitted invoice for reimbursement. A motion was made to approve the reimbursement by Mr. Matt Morgan, said motion was second by Mr. Jason Boyett.

Ms. Massey informs the board of the completion of Barnes Jewelry's mural. Ms. Massey asks the board to approve the submitted invoice for reimbursement. A motion was made to approve the reimbursement by Ms. Lauren Hall, said motion was second by Mr. Matt Morgan.

Ms. Massey also states that Blank Spaces will also be starting on the Amarillo Little Theatre's, the Roseberry's, and Color Art's murals next. Ms. Massey informs the board of the Texas Runs on Water mural that was recently completed on the side of the City's facilities department building, in view of the mobile utility billing unit. Ms. Massey explains that the mural was a generous donation from Panhandle Groundwater Conservation District.

ITEM 6

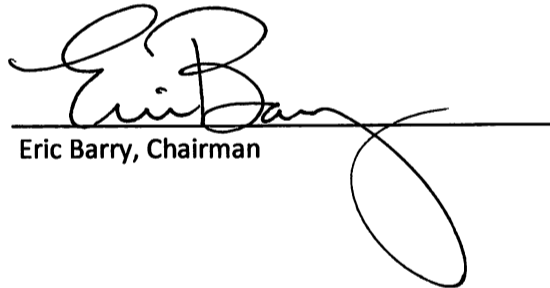
Adjourn

There, being no further business, Mr. Eric Barry adjourned the meeting at 12:01 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