

MINUTES

On February 08th, 2022, the Beautification and Public Arts Advisory Board met at 11:30 am 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	40	38
Ms. Andi Wardlaw	Yes	40	35
Ms. Beth Duke	Yes	40	34
Dr. Eddy Sauer	No	40	32
Mr. Sterling McKinney	Yes	17	15
Ms. Stephanie Jung	Yes	11	10
Mr. Eric Barry	No	11	8
Ms. Lauren Hall	Yes	2	2
Mr. Matt Morgan	Yes	2	2

Attendees:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
KRISTEN WOLBACH	ASSISTANT DIRECTOR OF PARKS AND RECREATION
COURTNEY WHITE	ASSISTANT CITY ATTORNEY
FELISHA KING	RECORDING SECRETARY

ITEM 1. Call to Order and Announcements

Vice Chairman, Mr. Sterling McKinney, 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

Motion was made by Mr. Matt Morgan, seconded by Mr. Jason Boyett, and unanimously carried to approve meeting minutes from January 11th, 2022, as written.

ITEM 4. Discuss and Consider FY22 Mural Grant Project Awards

Director of Parks and Recreation, Mr. Michael Kashuba, presented the board with the approved applications by the subcommittee, of the Mural Grant Project.

Awarded Applications:

1. Color Art located at 109 S. Fillmore, art by Blank Spaces.
 - Requested Amount \$5,000 – Recommended \$5,000
2. The Roseberry located at 2816 SW 6th Ave, art by Blank Spaces
 - Requested Amount \$3,500 – Recommended \$3,500
3. El Vaquero located at 2200 SE 3rd Ave, art by Blank Spaces
 - Requested Amount \$2,500 – Recommended \$2,500
4. Sunset Center located at 3701 Plains Blvd, art by Malcom Byers
 - Requested Amount \$6,000 – Recommended \$6,000
5. Pergola Shop located at 701 SE 10th Ave, art by Blank Spaces
 - Requested Amount \$3,500 – Recommended \$3,500
6. Barnes Jewelry located at 100 Westgate Pkwy, art by Blank Spaces
 - Requested Amount \$6,500 – Recommended \$6,000
7. ALT located at 2751 Civic Cir, art by Blank Spaces
(With recommended changes and acceptance of funds allocated.)
 - Requested Amount \$6,000 – Recommended \$3,000

Total of Recommendation Amount: \$29,500

Unawarded Applications:

1. Red River Steakhouse at 4332 SW 45th Ave, by Blank Spaces
2. Uptown Shoppe at 812 SW 10th Ave, by Jack Hilton

A motion to approve the selected applicants was made by Ms. Beth Duke. Ms. Andi Wardlaw seconded this motion. The motion was passed unanimously with a 7 to 0 vote.

ITEM 5. Discuss Bloomberg Foundation Opportunities

This item was tabled for the next meeting, in March, as the board member that requested this item, was unavailable to attend this meeting.

ITEM 6. Discuss Art Pads in the Parks

Director Kashuba updated the Board on 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. Ms. Duke inquired if any art pieces had been installed yet. Mr. Kashuba informed her that none were currently installed. Mr. Sterling McKinney, Ms. Andi Wardlaw and Ms. Stephanie Jung volunteered as a subcommittee to collaborate with the Parks and Recreation Outreach subcommittee, for a meeting to discuss art pads in the public.

ITEM 7. Consider Future Agenda Items and Next Meeting Date and Time

Future Agenda item – Beautification Project Ideas

The next meeting agreed upon is March 8, 2022, at 11:30 am

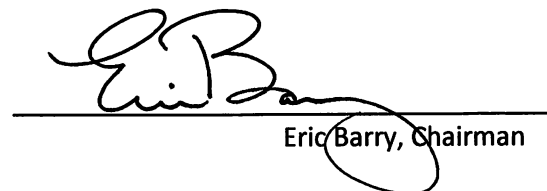
ITEM 8. Adjourn

There, being no further business, Motion was made by Mr. Matt Morgan. Motioned seconded by Ms. Beth Duke to adjourn the meeting at 12:31 p.m. This meeting was recorded, due to technical malfunctions, the recording stopped on item 6.

ATTEST:



Felisha King, Recording Secretary



Eric Barry, Chairman