

MINUTES

On May 10th, 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	43	41
Ms. Andi Wardlaw	YES	43	37
Ms. Beth Duke	NO	43	36
Dr. Eddy Sauer	YES	43	34
Mr. Sterling McKinney	NO	20	16
Ms. Stephanie Jung	YES	14	13
Mr. Eric Barry	YES	14	10
Ms. Lauren Hall	YES	5	4
Mr. Matt Morgan	YES	5	4

ATTENDEES:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
KRISTEN WOLBACH	ASSISTANT DIRECTOR OF PARKS AND RECREATION
FELISHA KING	RECORDING SECRETARY
KATHERYN MASSEY	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
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 11:35 a.m.
 - Director Kashuba announced that the Parks and Recreation department created a new division for inclusion in the City Budget.
 - Ms. Katt Massey will be the staff coordinator for the new Beautification and Public Arts division. Director expresses gratitude to the Area foundation for awarding a grant for beautification and public arts.
- ITEM 2 Public Forum
No public comments made.
- ITEM 3 Discuss and Consider Minutes
A motion was made by Mr. Jason Boyett, said motion seconded by Mr. Matt Morgan, and unanimously carried to approve meeting minutes from April 12th, 2022, as written. Dr. Eddy Sauer was not present for this vote, 6 members voted yes, 0 members voted no.
- ITEM 4 The Beautification and Public Arts Board will Discuss or Receive Reports on:
- a) Crosswalk and Underpass Beautification Update
 - 1) Director Kashuba updates the board on the necessities of the multiple licenses and permit that are be mandatory to execute crosswalk and underpass beautification projects. These licenses include an agreement to display art and a hold harmless agreement.
 - b) Mural Plaques Update
 - 1) Ms. Katt Massey, Beautification and Public Arts Coordinator, gives the board an update on plaques to be ordered for murals completed. Ms. Massey states that she has counseled with Mr. Sherman Bass, previous staff liaison, about progress being made. She also states that she has located the approved artwork for the mural plaques. The sample was distributed with no changes suggested by the board. Coordinator states there is a goal to get plaques completed before the Mural Run hosted by Center City, on June 4th, however there is no guarantee.
 - c) Future Agenda Items
 - 1) TxDot Consultation Update
 - 2) Art Pads/Sculptures in the Park
 - 3) Keep Amarillo Beautiful Artwork Acquisition Update


ITEM 5 Discuss and Consider Action on Mural Grant Reimbursements

No Reimbursement invoices have been submitted for reimbursement. This item will remain on the agenda for future invoices.

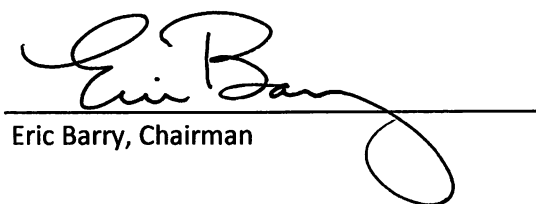
ITEM 6 Adjourn

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