

MINUTES

On June 14th, 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	44	42
Ms. Andi Wardlaw	NO	44	36
Ms. Beth Duke	NO	44	35
Dr. Eddy Sauer	YES	44	38
Mr. Sterling McKinney	NO	21	16
Ms. Stephanie Jung	YES	15	14
Mr. Eric Barry	YES	15	11
Ms. Lauren Hall	YES	6	5
Mr. Matt Morgan	NO	6	4

ATTENDEES:

KATHERYN MASSEY	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
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 11:40 a.m.

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 Dr. Eddy Sauer, and unanimously carried to approve meeting minutes from May 10th, 2022, as written.

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

a) Xcel Junction Box Update

Ms. Kathryn Massey provides the board with an update regarding the Xcel Energy junction box, located in the north side of the parking lot, at 500 S Buchanan St. Ms. Massey states that Brad Baldridge, Xcel Representative, approved the installation of art onto said box's outer cover.

b) Art Pads

Ms. Massey informs the board that the first piece of art was installed on June 13th in Sam Houston Park. This art piece will be presented at the Starlight Theatre event the evening of June 14th. Ms. Massey also presented the board with a brief video generated by the communications department, which will also be shown at the presentation.

c) Mural Plaques Update

Ms. Massey presents the board with a mural plaque. These plaques will be displayed on the murals funded by the mural grant project. She adds that the QR code on the plaque is not yet active, however, it will be soon. These plaques will also be added to the art pads, as the concrete pads were funded by the city of Amarillo.

d) Keep Amarillo Beautiful Update

Ms. Massey informs the board that Ms. Dusty McGuire gifted the trademarked phrase, in affiliation with Keep Texas Beautiful, to the city of Amarillo. Ms. Massey asks the boards advice on whether the board should keep the rights, gift it to a 501C3 in the future or keep the affiliation with Keep Texas Beautiful. Dr. Sauer suggests the board keeps it. Mr. Boyett concurs with Dr. Sauer.

e) TXDOT Update

Ms. Massey updates the board on a meeting held with the TXDOT Amarillo Office's director, Blair Johnson. She states that in this meeting, she expresses the ongoing goal of beautifying Amarillo, with the help of TXDOT. Mr. Johnson informs Ms. Massey that TXDOT would need to receive information regarding the requested area of installation. Upon receiving the request, they would take the steps to help the process. Dr. Sauer asks Ms. Massey if Mr. Johnson elaborated on the steps of that process. Ms. Massey declines that information was no disclosed. Dr. Sauer requests that Ms. Massey follow up with TXDOT on the steps of that process, along with the timeline of that process.

f) Future Agenda Items

- Sculpture artists possible compensation/reimbursement of materials to complete the project
- The next meeting will take place on Tuesday, July 12th, 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

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

Ms. Massey informs the board of a new mural being donated by the Texas water Grant District. This mural will be installed on the north wall of the Facilities building, located at 823 S. Johnson St. Dr. Sauer inquires when the mural will be announced to the public. Ms. Massey states it will be announced as a tentative press release when the mural has been started.

ITEM 6

Adjourn

There, being no further business, Mr. Eric Barry adjourned the meeting at 12:11 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