

MINUTES

On November 8th, 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	48	46
Ms. Andi Wardlaw	NO	48	40
Ms. Beth Duke	YES	48	39
Dr. Eddy Sauer	YES	48	38
Mr. Sterling McKinney	YES	25	19
Ms. Stephanie Jung	YES	19	16
Mr. Eric Barry	NO	19	13
Ms. Lauren Hall	YES	9	8
Mr. Matt Morgan	YES	9	7

ATTENDEES:

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

- ITEM 1** Call to Order and Announcements
Board Vice-Chair, Mr. Jason Boyett, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 11:36 a.m.
- ITEM 2** Public Forum
No public comments made.
- ITEM 3** Discuss and Consider Minutes
A motion was made by Dr. Sauer, said motion seconded by Mr. Sterling McKinney, and unanimously carried to approve meeting minutes from October 11th, 2022, as written.
- ITEM 4** The Beautification and Public Arts Board will Discuss or Receive Reports on:
- a) Staff Update
Ms. Massey introduced Megan Smith as new Board Secretary.
 - b) Mural Grant Application Update and discussion (November 9th)
Ms. Massey announced that the Mural Grant Applications will open tomorrow (November 9th.) She has identified businesses in all four quadrants to reach out and share this news with and shared the dates of the program with the advisory board.
 - c) TxDOT/Metropolitan Planning Organization
Ms. Massey announced that she attended the Metropolitan Planning Organization meeting. She asked that an agenda item be added to their next meeting involving their Beautification efforts on the MPO Project and hopes to find funding for the City’s Entry points. Ms. Massey has also been in contact with Victoria of “Big City Chiefs” and gave Victoria the TxDOT information so she can reach out to TxDOT regarding the beautification efforts.
 - d) Sculpture update
Michael Kashuba discussed temporary art programs and the possibility of in the future of installing pedestals. Mr. Kashuba mentioned an individual (Orville) who creates public art in the country at his place of residence. He is considering building some temporary art sculptures for the art pedestals throughout the city. Ms. Massey mentioned her cousin Dick Baker who is also a big art enthusiast. Mr. Baker stated that him and his two neighbors both enjoy making art projects and have the to means to weld and cut metal. Ms. Massey also stated they’re trying to figure out a way incorporate schools as well in the temporary art program. Mr. Kashuba mentions working with the purchasing department about figuring out a way to utilize left over materials and scraps to repurpose instead of just get rid of it. Mr. Boyett suggests turning it into an event or contest. Mr. Kashuba mentions the possibility of doing contests and having different categories for the competition with 6-8 winners that will have their projects displayed on the pedestals. Dr. Sauer also mentions the idea of just having pads put in place in the 6 parks and using those pads as art displays as well. Mr. Kashuba also states he wants to keep an open mind on the future projects and not just focus on one type of art. He loves the idea of temporary art projects because there is no concern

of upkeep and maintenance, but he also feels like there should be some money set aside for installation and maintenance on large sculptures throughout the city instead of having empty areas. There was also some discussion about performance art beautification projects, tree decorating etc. as ideas to add to the program.

e) Library Mural update

Ms. Massey had a meeting with Amanda Barrera, Stacy Clopton, with Shawn and Shanda O'Neil with Blank Spaces. It will move forward in conjunction with the Ignite Conference in April 2023. Plans are underway.

ITEM 5

Adjournment

It was motioned by Mr. Jason Boyett and Seconded to Adjourn, that motion carried, and the meeting was adjourned at 12:24 p.m.

ATTEST:


Megan Smith, Recording Secretary



Jason Boyett, Vice Chairman