

**CITY OF AMARILLO, TEXAS
AMENDED NOTICE OF MEETING & AGENDA
BEAUTIFICATION & PUBLIC ARTS ADVISORY BOARD**

**REGULAR MEETING TO BE HELD ON TUESDAY, FEBRUARY 14TH, 2023, AT 11:30 A.M. IN
THE PARKS & RECREATION BOARD ROOM, 509 S. JOHNSON, AMARILLO, TX 79101.**

This Agenda, and the Agenda Packet, are posted online at:
<https://www.amarillo.gov/city-hall/city-government/meeting-agendas-and-minutes>

***Please Note:** The Beautification and Public Arts Advisory Board may take up items out of the order shown on the agenda. The Beautification and Public Arts Advisory Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING

ITEM 1 Call to Order

ITEM 2 Public Forum

Citizens who wish to address the Beautification and Public Art Advisory Board with regard to matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. *(Texas Attorney General Opinion JC-0169.)*

ITEM 3 Discuss and Consider Minutes

This item is for the Board to discuss and consider approval of the minutes of the Board meeting held December 13th, 2022.

ITEM 4 The Beautification and Public Arts Board will Discuss or Receive Reports on the Following Current Matters or Projects:

- a) Staff Update
- b) Bloomberg Temporary Art Grant

ITEM 5 Present, Discuss and Consider 2023 Mural Grants

This item is for the Board to discuss and consider nominations for the 22-23 Mural Grant Projects.

ITEM 6 Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman

Board members will consider nominations for two existing Beautification and Public Arts Advisory Board members to serve a one (1) term as Chairman and Vice Chairman.

ITEM 7 Present, Discuss, and Consider Appointing a Sub-Committee to Recommend Highway Beautification Efforts to the Metropolitan Planning Organization (MPO)

This item is for the Board to discuss the creation of a sub-committee to make recommendations on Highway Beautification Efforts such as: entrances to the city; underpass lighting; illegal off ramps on the highways; branding; and landscaping.

ITEM 8 Present, Discuss, and Consider Beautification Board Meetings

This item is to discuss Beautification Board Meetings. Discussion may include but is not limited to location, frequency, days of the week.

ITEM 9 Adjournment

Next meeting – March 14th, 2023, at 11:30 a.m.

Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 806-378-3013 or the City TDD number at 806-378-4229.

Posted originally on the 8th day of February 2023; amended the 9th day of February 2023; and further amended this 10th day of February 2023.