

MINUTES

On December 13th, 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	49	47
Ms. Andi Wardlaw	YES	49	41
Ms. Beth Duke	NO	49	39
Dr. Eddy Sauer	YES	49	39
Mr. Sterling McKinney	NO	26	19
Ms. Stephanie Jung	YES	20	17
Mr. Eric Barry	YES	20	14
Ms. Lauren Hall	NO	10	8
Mr. Matt Morgan	YES	10	8

ATTENDEES:

KATHERYN MASSEY	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION DEPARTMENT
KRISTEN WOLBACH	ASSISTANT DIRECTOR OF PARKS AND RECREATION DEPARTMENT
COURTNEY WHITE	ASSISTANT CITY ATTORNEY
KELSEY SARGENT	RECREATION SUPERVISOR
CALLIE GORHAM	ATHLETIC ADMINISTRATIVE ASSISTANT

- ITEM 1 Call to Order and Announcements
 Board Chairman, Mr. Eric Barry, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 11:33 a.m.
- ITEM 2 Public Forum
 No public comments made.
- ITEM 3 Discuss and Consider Minutes
 A motion was made by Mr. Matt Morgan, said motion seconded by Ms. Andi Wardlaw, and unanimously carried to approve meeting minutes from November 08th, 2022, as written.
- ITEM 4 The Beautification and Public Arts Board will Discuss or Receive Reports on:
- a) Staff Update
 Mr. Kashuba announced Ms. Katheryn Massey has resigned as the Beautification and Public Arts Coordinator effective the end of December.
 - b) Bloomberg Temporary Art Grant
 Ms. Massey announced they are currently working on the application to submit for the grant. Mr. Massey shared a power point presentation “The future is trash” and some ideas for temporary art projects.
 - c) Route 66 Centennial Celebration Update
 Ms. Massey announced the CVB is planning the first phase of the Rt. 66 Centennial Celebration for June 10th, 2023. This will be the first of four events leading up to the 100th.

year anniversary in 2026. Ms. Massey expresses her hopes that they will be able to submit for the event in 2026 for the whole United States and that the events over the next four years will help bring in the attention needed for the celebration.

d) Mural Grant Update

Ms. Massey informs the board that we currently do not have any applications but reassures the board that she knows of a few groups currently working on applications.

- Applications close Jan. 21st. 2023.

e) Update on Board Appointments

Sterling McKinney and Matt Morgan were reappointed for a second term by the City Council. Kashion Smith will replace Mr. Eric Barry as the Convention and Visitor Board appointee starting in January.

ITEM 5

Discuss and Consider 2023 Mural Grant Sub-Committee

Mr. Jason Boyett, Ms. Andi Wardlaw, Mr. Matt Morgan and Ms. Stephanie Jung volunteered to serve on the Mural Grant Sub-Committee for 2023. Dr. Eddy Sauer made a motion to accept all nominations, said motion seconded by Andi Wardlaw.

ITEM 6

Adjournment

It was motioned by Mr. Eric Barry and Seconded to Adjourn, that motion carried, and the meeting was adjourned at 11:55 p.m.

ATTEST:



Megan Smith, Recording Secretary



Eric Barry, Chairman