

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

REGULAR MEETING TO BE HELD ON TUESDAY, AUGUST 09TH, 2022, 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 July 12th, 2022.

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

- a) Mural Grant Update
- b) Library Mural Update
- c) Junction Box Update
- d) State of the City Update
- e) Thompson Park Update
- f) TxDot Update
- g) Keep Texas Beautiful Update
- h) Future Agenda Items

ITEM 5 Discuss and Consider Action on Mural Grant Reimbursements

The board will discuss mural invoices that have been submitted for reimbursement

ITEM 6 Discuss and Consider Election of Officer

The board will discuss and consider the selection of a Vice-Chair.

ITEM 7 Discuss and Consider Mural Grant Rule Amendment

The board will discuss and consider the amendment of Mural Grant Program rules.

ITEM 8 Discuss and Consider Timeline Extension of Mural Grant Reimbursement

The board will discuss and consider the extension of the August 12th deadline of invoice submission for Mural Grant Program reimbursements.

ITEM 9 Adjournment

Next meeting – September 13th, 2022, 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 (forty-eight) hours prior to meeting time by telephoning 806-378-3013 or the City TDD number at 806-378-4229.

Posted this 3rd day of August 2022.