

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On June 8, 2021, the Beautification and Public Arts Advisory Board met at 11:30 am by video conference via Zoom for a Regular Meeting.

VOTING MEMBERS	PRESENT	TOTAL ATTENDED	TOTAL MEETINGS
Eric Barry	N	5	6
Jason Boyett	Y	34	35
Denise Chesnut	Y	8	13
Rhonda Dittfurth	N	10	21
Beth Duke	Y	29	35
Stephanie Jung	Y	5	6
Sterling McKinney	Y	10	12
Eddy Sauer	Y	28	35
Andi Wardlaw	Y	31	35

Also in attendance were:

Sherman Bass	Amarillo Civic Center Complex General Manager
Courtney White	Assistant City Attorney
Melinda Landry	Amarillo Civic Center Complex Event Manager
Michael Kashuba	Director of Parks and Recreation

Item 1. **Call to Order and Announcements.** Chair Andi Wardlaw called the meeting to order at 11:31 am. Beth Duke announced the Makerspace housed at the downtown City Library 2nd floor is now open and serves as a potential starting point for citizens wanting to turn a hobby into a small business. Ms. Duke praised the efforts of Library staff in this initiative. Ms. Duke also announced that the Amarillo Community Market opened last Saturday with 60 vendors. To accommodate produce vendors, Ms. Duke stated the market changed its hours to 8 am to 12:30 pm. Lastly, Ms. Duke announced that High Noon on the Square would continue that week with TEXAS the Musical and Mitch's BBQ. Sherman Bass announced that murals from the FY20 Mural Project are at or approaching completion, with some ready for disbursement.

Item 2. **Public Forum.** No members of the public made comment.

Item 3. **Discuss and Consider Minutes.** Chair Wardlaw asked if there were any changes to the minutes for the meeting on 5/11/21. Sterling McKinney motioned to approve the minutes. Eddy Sauer seconded, and the motion passed unanimously.

Item 4. **FY20 Beautification Project Update.** Mr. Bass advised the Board that he reached out to potential responders and reported that the RFQ has been downloaded 18 times to date. A non-mandatory pre-bid meeting was held that morning. Mr. Bass highly encouraged Board members to share the press release with potential responders and confirmed that the deadline for questions is June 14th, 2021. Proposals are due June 24th, and the subcommittee will meet in early July to begin proposal review.

Item 5. **Thompson Park Pool Update.** Michael Kashuba let the Board know the rendering for the second sculpture provided by artist Jacob Breeden, titled "The Greeter", has been received and is pending approval. Mr. Kashuba expressed excitement over the process and stated the progress on the pool construction has been moving along, weather notwithstanding. Updates on timeline will be provided to City Council and the contractors are working as fast as they can to achieve completion.

Item 6. **Consider Future Agenda Items and Next Meeting Date and Time.** Future agenda items to include:

- Beautification Project update
- Thompson Park Pool update

Due to scheduling concerns, the next meeting will take place on Friday, July 9, 2021 at 11:30 am, by virtual meeting on Zoom.

Item 8. **Adjourn.** Chair Wardlaw adjourned the meeting at 11:50 am.

ATTEST:



Sherman Bass, Secretary



Andi Wardlaw, Chair