

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On April 13, 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	Y	4	4
Jason Boyett	Y	33	33
Denise Chesnut	Y	7	11
Rhonda Dittfurth	N	10	19
Beth Duke	Y	27	33
Stephanie Jung	Y	3	4
Sterling McKinney	Y	9	10
Eddy Sauer	Y	26	33
Andi Wardlaw	N	29	33

Also in attendance were:

Sherman Bass Amarillo Civic Center Complex General Manager
Melinda Landry Amarillo Civic Center Complex Event Manager
Michael Kashuba Director of Parks and Recreation

Item 1. **Call to Order and Announcements.** Vice Chair Sterling McKinney called the meeting to order at 11:34 am. Beth Duke announced that permits have been approved to resume Amarillo Community Market at the Bivins Mansion on Polk Street. Ms. Duke said that other annual staples will be resuming as well, such as High Noon on the Square. Sherman Bass announced upcoming community clean-up days, scheduled by Keep Amarillo Clean, including an Earth Day clean-up to be held on April 24, 2021.

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

Item 3. **Discuss and Consider Minutes.** Vice Chair McKinney asked if there were any changes to the minutes for the meeting on 3/16/2021. Ms. Duke motioned to approve the minutes as provided. Eric Barry seconded, and the motion passed unanimously.

Item 4. **FY20 Beautification Project Update.** Mr. Bass advised the Board that subcommittee members will be meeting on April 27th from 4 pm to 6 pm to review proposals. This will allow the subcommittee to review proposals and provide feedback in time to make recommendations before the May meeting. Mr. Bass reiterated that the RFQ process gives the

Board and the City the ability to lend guidance, give feedback, and assist with process navigation.

Item 5. **Thompson Park Pool Update.** Michael Kashuba let the Board know that plans are still underway with the Thompson Park Pool and it's art displays. Mr. Kashuba stated that he is still working with the artist who will be donating the sculptures pro bono. One, a potted sunflower-inspired piece, will be in the center island of the Lazy River. The artist is currently working on renderings for the entryway piece.

Item 6. **Update from Master Plan Subcommittee.** Mr. Bass stated the subcommittee has met three times since the last Board meeting and continues to make progress. A draft of the plan from the Parks consultants has been received, with feedback given and necessary edits noted. Mr. Bass stated that he and Mr. Kashuba will be meeting with the consultants again in the following days and asked that any pending feedback be sent immediately. The Board members expressed their appreciation for the consultants' work and the direction of the project. Mr. Kashuba stated that the intention of the Master Plan was to ensure that it did not become something that just sat on a shelf and was actionable, with components of both forward thinking and needs of the here and now. Some of the work was delayed due to redirection as the Parks Board expressed these needs to the consultants, and reworking was necessary to move forward. Mr. Kashuba stated the intention is to have the plan and recommendations presented to the Park Board for final approval in June or July, then to City Council in July or August.

Item 7. **Consider Future Agenda Items and Next Meeting Date and Time.** Future agenda items to include:

- Branding Mural Grant project
- Beautification project update
- Thompson Park Pool update

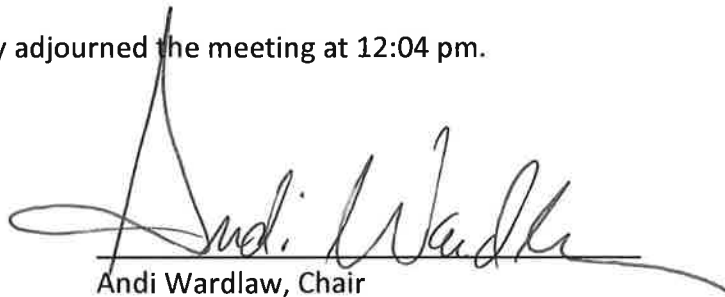
The next meeting will take place on Tuesday, May 11, 2021 at 11:30 am, in the Hospitality Room at the Amarillo Civic Center Complex.

Item 8. **Adjourn.** Vice Chair McKinney adjourned the meeting at 12:04 pm.

ATTEST:



Sherman Bass, Secretary



Andi Wardlaw, Chair