

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On March 16, 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	3	3
Jason Boyett	Y	32	32
Denise Chesnut	Y	6	10
Rhonda Dittfurth	N	10	18
Beth Duke	N	26	32
Stephanie Jung	Y	2	3
Sterling McKinney	Y	8	9
Eddy Sauer	N	25	32
Andi Wardlaw	Y	29	32

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.** Sherman Bass announced that all FY20 Mural Grant applicants have been notified of their application status. Mr. Bass also announced the Route 66 Art Project has held its first planning meeting. Details on the project's scope were emailed to the board the previous week. Any interested parties who have not done so already should contact Melynn Huntley. Mr. Bass confirmed that new board members have been sent instructions on Open Meetings Act Training, which needs to be completed as soon as possible.

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

Item 3. **Discuss and Consider Minutes.** Chair Andi Wardlaw asked if there were any changes to the minutes for the meeting on 2/9/2021. Eric Barry motioned to approve the minutes as provided. Jason Boyett seconded, and the motion passed unanimously.

Item 4. **FY20 Beautification Project Update.** Mr. Bass informed the board that the RFQ was released the day prior. Mr. Bass asked the board to let him know of any interested parties

and provide their contact info, if possible, so he can invite them to the non-mandatory pre-bid meeting scheduled for Tuesday, March 30th.

Item 5. **Thompson Park Pool Update.** Michael Kashuba recapped the Thompson Park Pool project's proposed public art display and confirmed the two areas identified for public art: the main entrance and on the island inside the Lazy River, both of which will be set as a display gallery. Art will be displayed on an annual basis and pieces will be available for sale. The displays will be consistent so that art can be moved from one display to the other without alterations needed. Mr. Kashuba stated he has been working with local artist Jacob Breeden for the inaugural art year. Policies related to the art displays are currently in draft and the Park board has requested volunteers from the BPAAB board to assist in their art approval subcommittee. Eric Barry and Stephanie Jung volunteered for this effort. Mr. Kashuba expressed his desire for this art display to serve as a catalyst to create public art gallery displays throughout other Park spaces.

Item 6. **Update from Master Plan Subcommittee.** Mr. Bass advised the board that the subcommittee met in the weeks prior and made good progress reviewing the City of Elgin Master Plan, and determining how their future master plan recommendations will tie in to the Parks Master Plan. The subcommittee will continue meeting once each month.

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

- Mural Grant project & Beautification project updates
- Thompson Park Pool updates
- City of Elgin Master Plan updates

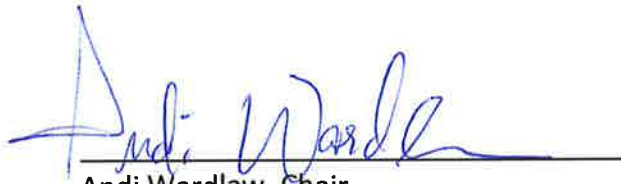
The next meeting will take place on Tuesday, April 13, 2021 at 11:30 am, by virtual meeting on Zoom.

Item 8. **Adjourn.** Chair Wardlaw adjourned the meeting at 11:55 am.

ATTEST:



Sherman Bass, Secretary



Andi Wardlaw, Chair