

MINUTES

On March 08th, 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	41	39
Ms. Andi Wardlaw	Yes	41	36
Ms. Beth Duke	Yes	41	35
Dr. Eddy Sauer	No	41	32
Mr. Sterling McKinney	Yes	18	16
Ms. Stephanie Jung	Yes	12	11
Mr. Eric Barry	Yes	12	9
Ms. Lauren Hall	No	3	2
Mr. Matt Morgan	Yes	3	3

ATTENDEES:

MICHAEL KASHUBA
KRISTEN WOLBACH
FELISHA KING
SHERMAN BASS

DIRECTOR OF PARKS AND RECREATION
ASSISTANT DIRECTOR OF PARKS AND RECREATION
RECORDING SECRETARY
AMARILLO CIVIC CENTER COMPLEX GENERAL MANAGER

- ITEM 1

Call to Order and Announcements
Chairman, Mr. Eric Barry, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 11:36 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 February 12th, 2022, with the recommended changes.
- ITEM 4

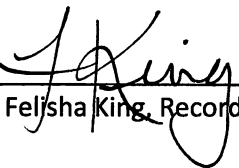
Discuss Bloomberg Foundation Opportunities
Dr. Sauer gave a brief update on the Bloomberg Foundation and asked staff to research grant opportunities for future projects.
- ITEM 5

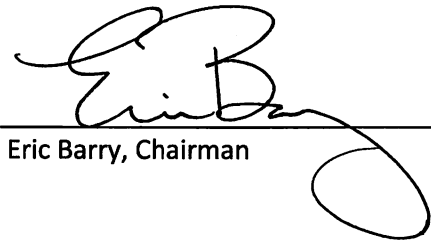
Discuss Beautification Project
Mr. Kashuba updated the board on departmental changes regarding staffing in correlation to beautification efforts.
- ITEM 6

Consider Future Agenda Items and Next Meeting Date and Time
 - Bloomberg Foundation Grant Suggestions, Beautification Candidates update.
 - The next meeting agreed upon is April 12th, 2022, at 11:30 am.
- ITEM 7

Adjourn
There, being no further business, a motion was made by Ms. Beth Duke. Motion seconded by Mr. Jason Boyett to adjourn the meeting at 12:22 p.m. This meeting was recorded, and all comments are on file with the City Parks and Recreation Department.

ATTEST:


Felisha King, Recording Secretary


Eric Barry, Chairman