

STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

Minutes

On January 11th, 2022, the Beautification and Public Arts Advisory Board met at 11:30 am in City Hall at 601 S. Buchanan Street, Room 305 for a Regular Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Eric Barry	Y	8	10
Jason Boyett	Y	37	39
Beth Duke	Y	33	39
Lauren Hall	Y	1	1
Stephanie Jung	Y	9	10
Sterling McKinney	Y	14	16
Matt Morgan	Y	1	1
Eddy Sauer	Y	32	39
Andi Wardlaw	Y	34	39

ALSO, IN ATTENDANCE:

SHERMAN BASS	AMARILLO CIVIC CENTER COMPLEX GENERAL MANAGER
COURTNEY WHITE	ASSISTANT CITY ATTORNEY
MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
FELISHA KING	PARKS OFFICE MANAGER

- Item 1.

Call to Order and Announcements

Chair Andi Wardlaw called the meeting to order at 11:33 am. Members went around the table and introduced themselves to one another.
- 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 November 9, 2021. Beth Duke motioned to approve the minutes. Eric Barry seconded, and the motion passed unanimously.
- Item 4.

Discuss and Consider Election of Officers

Chair Wardlaw called for nominations. Jason Boyett nominated Eric Barry as Chair. Sterling McKinney seconded the motion and the motion passed unanimously. Mr. Boyett nominated Sterling McKinney as Vice Chair. Ms. Duke seconded the motion and the motion passed unanimously.
- Item 5.

Staff Liaison Update

Sherman Bass gave a brief update regarding his health and announced that after much time and discussion, the board will be moving to the Parks and Recreation Department. Chair Wardlaw thanked Michael Kashuba for his assistance. Ms. Duke thanked Mr. Bass for his leadership.
- Item 6.

Discuss and Consider Reallocation of Funds for Staff Support

After a brief introduction by Mr. Bass and Mr. Kashuba, the board discussed the possibility of reallocating beautification funding to support a staff position in parks. Andi Wardlaw motioned to move the board to parks and to reallocate

- Item 7. FY22 Mural Grant Project Update**
Mr. Bass reminded the board to share information on social media regarding the application period for mural grants closing on January 21. Four volunteers were selected to review the applications. Stephanie Jung, Sterling McKinney, Matt Morgan, and Lauren Hall will meet on January 26 at 2pm in the parks boardroom to score the applicants.
- Item 8. Art Pads in Parks Update**
Mr. Kashuba gave an update on the art pads that have been installed in six parks. The board discussed the great potential for these moving forward. Mr. Kashuba encouraged members to reach out to him with other ideas for public art within parks
- Item 9. Consider Future Agenda Items and Next Meeting Date and Time**
Future agenda items to include:
- Mural project, master plan and Bloomberg Foundation as needed.
- The next meeting will take place on Tuesday, February 8, 2022, at 11:30 am, at Parks Administration, 509 S. Johnson.
- Item 10. Adjourn.** Chair Wardlaw adjourned the meeting at 12:10 pm.

ATTEST:



Sherman Bass, Secretary



Andi Wardlaw, Chair