

## AGENDA

FOR THE BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEETING TO BE HELD ON THURSDAY, JANUARY 9, 2020 AT 11:45 A.M. IN ROOM 305 ON THE THIRD FLOOR CITY HALL, 601 S. BUCHANAN STREET, AMARILLO, TX.

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*Please Note: The Beautification and Public Arts Advisory Board may take up items out of the order shown on the Agenda. The Beautification and Public Arts Advisory Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

### REGULAR MEETING

**ITEM 1.        Call to Order and Announcements**

**ITEM 2.        Public Forum**

Citizens who wish to address the Beautification and Public Art Advisory Board with regard to matters on the agenda or having to do with the Board's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. *(Texas Attorney General Opinion JC-0169.)*

**ITEM 3.        Discuss and Consider Minutes**

This item is for the Board to discuss and consider approval of the minutes of the Board meeting held December 11, 2019.

**ITEM 4.        Discuss and Consider Election of Officers**

This item is for the Board to discuss and consider the selection of a Chair and Vice-Chair.

**ITEM 5.        Mural Grant Program Update**

Staff will provide an update on the FY2019-2020 Mural Grant Program.

**ITEM 6.        Discuss and Consider Beautification Projects**

The Board will brainstorm, discuss, and consider ideas for the FY2019-2020 beautification project.

**ITEM 7.        Discuss and Review State of Public Art in Amarillo**

The Board will discuss and review status of public art, including murals, in Amarillo.

**ITEM 8.        Consider Future Agenda Items and Next Meeting Date and Time**

**ITEM 9.        Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available along the south drive. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 3<sup>rd</sup> day of January 2020.