

MINUTES

On February 14th, 2023, 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	50	48
Ms. Andi Wardlaw	YES	50	42
Ms. Beth Duke	NO	50	39
Dr. Eddy Sauer	NO	50	39
Mr. Sterling McKinney	YES	27	20
Ms. Stephanie Jung	YES	21	18
Ms. Kashion Smith	NO	1	0
Ms. Lauren Hall	NO	11	9
Mr. Matt Morgan	YES	11	9

ATTENDEES:

CINDY PEREZ	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION DEPARTMENT
COURTNEY WHITE	ASSISTANT CITY ATTORNEY
MEGAN SMITH	RECORDING SECRETARY

- ITEM 1

Call to Order and Announcements

Vice Chairman, Mr. Sterling McKinney, 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

Mr. Sherman Bass commented on item 7, stating he thinks it would be great if the Sub-Committee for Metropolitan Planning Organization included members of the general public.
- ITEM 3

Discuss and Consider Minutes

A motion was made by Ms. Andi Wardlaw, said motion seconded by Mr. Matt Morgan, and a 5-0 vote carried to approve meeting minutes from December 13th, 2022, as written.
- ITEM 4

The Beautification and Public Arts Board will Discuss or Receive Reports on:

a) Staff Update

Mr. Kashuba announced Ms. Cindy Perez as the new Beautification and Public Arts Coordinator effective February 23rd, 2023.

b) Bloomberg Temporary Art Grant

Mr. Kashuba updates the Board the application for the grant is due on the 15th of February and the award is up to a million dollars. Ms. Katt Massey informs the Board of the citizens involved, the timeframes of the grant and what plans and ideas have formed from the group.

 - 5 Sculptures around town focused on trash to show awareness and educate citizens.
 - Project Logo is <2500 (Goal to get people to use less than 2500 lbs. of trash a year)

ITEM 5

Present, Discuss and Consider 2023 Mural Grants

This item is for the Board to discuss and consider nominations for the 22-23 Mural Grant Projects.

Mr. Kashuba presents the Board with a presentation showing the murals recommended and scored by the Mural Grant Sub-Committee. The mural locations, artists and recommended amounts are as follows:

- 2751 Civic Circle – Blank Spaces - \$6,000
- 1200 Streit Dr. – Blank Spaces - \$6,000
- 1012 SE 10th. Ave. – Blank Spaces - \$6,000
- 2105 S. Taylor – Blank Spaces - \$5,000
- 1910 SW 8th Ave. – Blank Spaces - \$6,000

Mr. Matt Morgan recommended all five award recommendations move to council, Ms. Andi Wardlaw second said motion, and a 5-0 vote carried to approve said recommendation.

ITEM 6

Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman

Board members will consider nominations for two existing Beautification and Public Arts Advisory Board members to serve a one (1) term as Chairman and Vice Chairman.

Ms. Wardlaw recommended Mr. Jason Boyett for Chairman and Mr. Boyett recommended Mr. Matt Morgan for Vice Chairman. A motion was made by Ms. Andi Wardlaw, said motion seconded by Ms. Stephanie Jung and a 5-0 vote carried to approve said motion.

ITEM 7

Present, Discuss, and Consider Appointing a Sub-Committee to Recommend Highway Beautification Efforts to the Metropolitan Planning Organization (MPO)

This item is for the Board to discuss the creation of a sub-committee to make recommendations on Highway Beautification Efforts such as: entrances to the city; underpass lighting; illegal off ramps on the highways; branding; and landscaping.

Mr. Jason Boyett recommended Ms. Katt Massey for the citizen position on the Sub-Committee. Mr. Boyett recommended Ms. Cindy Perez for the staff position and Ms. Andi Wardlaw volunteered as the Board position on the Sub-Committee. A motion was made by Mr. Boyett to approve all recommendations, seconded by Ms. Jung and a 5-0 vote carried to approve said motion.

ITEM 8

Present, Discuss, and Consider Beautification Board Meetings

This item is to discuss Beautification Board Meetings. Discussion may include but is not limited to location, frequency, days of the week.

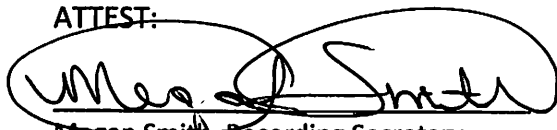
All board members agreed to keep the meetings at the same location, frequency, days of the week.

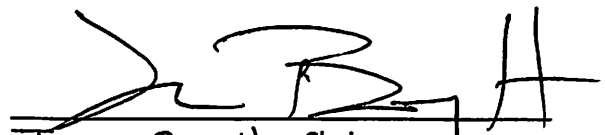
ITEM 9

Adjournment

It was motioned by Mr. Sterling McKinney and Seconded to Adjourn, that motion carried, and the meeting was adjourned at 12:00 p.m.

ATTEST:


Megan Smith, Recording Secretary


Jason Boyett, Chairman