

MINUTES

On May 9th, 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	52	50
Ms. Andi Wardlaw	YES	52	44
Ms. Beth Duke	YES	52	41
Dr. Eddy Sauer	YES	52	41
Mr. Sterling McKinney	YES	29	21
Ms. Stephanie Jung	NO	23	19
Ms. Kashion Smith	YES	3	2
Ms. Lauren Hall	YES	13	10
Mr. Matt Morgan	YES	13	11

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

Chairman, Mr. Jason Boyett, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 11:32 a.m.

ITEM 2 Public Forum

No public comments made.

ITEM 3 Discuss and Consider Minutes

A motion was made by Ms. Andi Wardlaw, said motion seconded by Dr. Eddy Sauer, and a 9-0 vote carried to approve meeting minutes from April 11th, 2023, as written.

ITEM 4 The Beautification and Public Arts Board will Discuss or Receive Reports on the Following Current Matters or Projects:

1. Mural Grant Update: Ms. Perez shows the board a picture of the completed mural at 2105 S. Taylor Street. "Blank Spaces" will begin the next mural which is located at 1012 E. 10th. Street in the next week or two.
2. Earth Day Clean-up Report: Ms. Perez updates the board that there were several cleanups that week resulting in 93 volunteers, and they collected 154 bags of trash from Thompson Park.
3. Art Installation Sub-Committee Update: Ms. Lauren Hall gave the board an update on the meeting of last Friday. During the meeting they discussed having Warren Hill create a structure similar to the prism they will be displaying at the "HooDoo Festival". They talked of making it strong enough to last a year but making it to where they could leave the structure and just have a place to put inserts. This way they will not have to move the structures, just switch the inserts. Ms. Hall also explained some ideas on saving the cost of materials. Mr. Kashuba also suggested installing some lights inside the structure or making it glow so it will also be visible at night. Ms. Boyett expressed his concerns on the canvas and what material will be used for the art. Mr. McKinney offered to assist with connecting some muralists to assist with the project as well as Ms. Hall stated Andrew also knew some artists, he would be willing to work with them on these projects.
4. Metropolitan Planning Organization Sub-Committee Update: Ms. Perez informs the board that Ms. Massey, Ms. Wardlaw and Ms. Perez went to the latest MPO Board Meeting and presented their video with their recommendations for the Ports-to-Plains Project. Ms. Perez

stated they received positive feedback from TxDOT. TxDOT decided to form a Sub-Committee for Beautification.

5. Business Connection Update: Ms. Perez shared "seed bombs" with all the board that have a QR Code that will direct people to the park clean-up website so they may easily volunteer their time to assist with cleaning up the parks. Ms. Perez also states she will be handing out the "seed bombs" at the "Business Connection" next week.

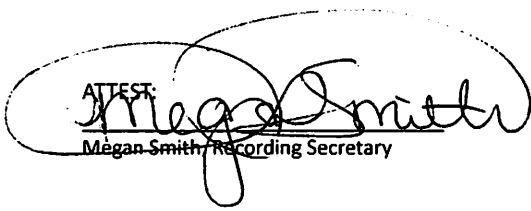
ITEM 5 **Discuss Items for Future Agendas**

- 3 Year Plan
 - Artist Census etc.

ITEM 6 **Adjournment**

Mr. Jason Boyett called to adjourn the meeting at 12:16 p.m.

ATTEST:


Megan Smith, Recording Secretary


Mr. Jason Boyett, Chairman