

MINUTES

On June 13th, 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	53	51
Ms. Andi Wardlaw	NO	53	44
Ms. Beth Duke	NO	53	41
Mr. Sterling McKinney	YES	30	22
Ms. Stephanie Jung	YES	24	20
Ms. Kashion Smith	YES	4	3
Ms. Lauren Hall	NO	15	11
Mr. Matt Morgan	YES	15	12

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. Kashion Smith, said motion seconded by Mr. Matt Morgan, and a 5-0 vote carried to approve meeting minutes from May 9th, 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 Reimbursement: Ms. Perez presented the Board with images of the murals that have been completed at 2105 S. Taylor St. and 1012 SE 10th Ave. The Board acknowledged they were complete but did not have a formal vote.

2. Walking Trail Signage: Ms. Perez showed the Board a draft with plans for walking trails at Memorial Park. She shared there will be signs explaining where the trail begins. Mr. Kashuba also presented the board with a draft explaining the idea of no mow areas to create pollination habitats. The plan is to have metal signs made with butterflies or other insects to explain to the public the purpose of the higher grass and flower areas. Staff were discussing trying this design at Rick Klein on one of the popular walking trails to see how it works.

3. Art Installation Sub-Committee Update: Ms. Perez updates the board on the last meeting the sub-committee talked about Warren Hill being an option to construct the structures the group has in mind. Mr. Boyett suggested if the builders and artists they were looking at are not available he thought they could get in contact with AM Tech to see if the students in the welding lab could construct something as a good fallback option.

4. 3 Year Plan: Mr. Kashuba shares with the board what has been accomplished in the plans and what the plans are moving forward such as
 - Marketing/promoting Beautification.
 - Mural Grants.
 - Beautification projects.
 - More Park clean-ups.
 - Beautifying entrances into parks.

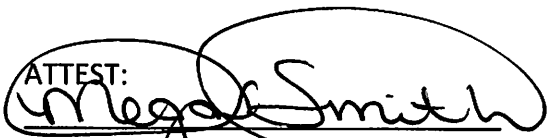
b. Mr. McKinney expresses his concerns in getting an artist census together and explains some platforms he has found. Mr. Kashuba explains we would just need to figure out if we would house it and who would keep up with updating information. He suggests creating a sub-committee or even if an individual would be willing to

volunteer their time to such tasks. Ms. Smith stated that the CVB already has a database they have started but her concerns are also keeping the information updated. She explains they have a good base, a database that speaks directly to the website so the artists can go in and update their own information and have login accessibility, but it is difficult to get engagement on them updating their own profiles. Mr. Sterling McKinny, Ms. Kashion and Ms. Stephanie Jung volunteered to be on a sub-committee for the artist censes. Ms. Smith asks for her place to be a CVB position so she will just attend for first few meetings and then will have a CVB member take over her place.

ITEM 5 Discuss Items for Future Agendas

ITEM 6 Adjournment

Mr. Jason Boyett called to adjourn the meeting at 12:33 p.m.

ATTEST:

Megan Smith, Recording Secretary


Mr. Jason Boyett, Chairman