



Beautification and Public Arts Advisory Board Regular Meeting

August 8, 2023

11:30 AM

Parks and Recreation Board Room

509 S. Johnson

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Public Address** Citizens who desire to address the 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.)
3. **Approval of Minutes** This item is for the Board to discuss and consider approval of the minutes of the Board Meeting held July 11th, 2023.
4. **The Beautification and Public Arts Advisory Board will Discuss or Receive Reports on the Following Current Matters or Projects:**
 - 4.A.
 1. Pollinator Patch Update
 2. Temporary Art Update
 3. Keep Texas Beautiful
 4. Fall National Clean-up Day
 5. MPO Update
 - a. Aesthetic Plan
 6. Litter Picker
 7. Art Census Update
5. **Discuss Meeting Logistics** This item is for the Board to discuss location, frequency, date, and time of future board meetings.
6. **Discuss and Consider Action on Mural Grant Reimbursements** This item is for the Board to discuss and consider mural invoices that have been submitted for reimbursement.
7. **Discuss Items for Future Agendas**
8. **Adjournment** Next meeting - September 12th at 11:30 A.M.

Please note: The Beautification and Public Arts Advisory Board may take up items out of the order shown on any 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.

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 806-378-3013 or the City TDD number at 806-378-4229.

Posted this 3rd day of August, 2023.