

MINUTES

On July 11th, 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	54	52
Ms. Andi Wardlaw	YES	54	45
Ms. Beth Duke	YES	54	42
Mr. Sterling McKinney	YES	31	23
Ms. Stephanie Jung	YES	25	21
Ms. Kashion Smith	YES	5	4
Ms. Lauren Hall	NO	16	11
Mr. Matt Morgan	YES	16	13
Mr. Eddy Sauer	NO	54	41

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 Ms. Stephanie Jung, and a 7-0 vote carried to approve meeting minutes from June 13th, 2023, as written.
- ITEM 4

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

1.

Pollinator Patch Update: Ms. Cindy Perez shows the board a draft of a pollinator patch sign. She informs the board they will eventually add a QR Code to the sign that will direct them to several different links that will give information and knowledge regarding the pollinator patch. She also informs the board she has a mix of native wildflowers that they intend to use for the designated areas. Mr. Kashuba informs the board they intend to start the pollinator patch process at Rick Klein to test it out. He expresses the vision would be to use native wildflowers and grasses surrounding areas with tables to create natural “rooms”. Ms. Smith also shared that she converted an area into a pollinator habitat, and she found that parsley works well to attract and feed the caterpillars.

2.

Temporary Art Update: Ms. Perez shares she had spoken to Orville regarding a sculpture he created out of several bicycles welded together in a spiral, he shared interest in donating the sculpture to the city. Ms. Perez states he has received the donation paperwork to fill out and once that is received, they will have discussions on how to move said sculpture. Ms. Beth Duke mentioned reaching out to SkyRite Signage Company as a possible option to assist with the task of moving the sculpture. Mr. Kashuba stated a good location for the sculpture would be at the “Rick Klein Trails” due to this being a bicycle trail and is close to where the sculpture is currently located.

ITEM 5

Discuss and Consider Action on Mural Grant Reimbursements.

Ms. Perez informs the board of the completion of High Plain’s Food Bank mural. Ms. Perez asks the board to approve the submitted invoice for reimbursement. A motion was made to approve the reimbursement by Ms. Kashion Smith, said motion was second by Mr. Matt Morgan, and a 7-0 vote carried to approve said motion.

ITEM 6

Discuss Items for Future Agendas

- Mural Reimbursements
- Blank Spaces acknowledgement

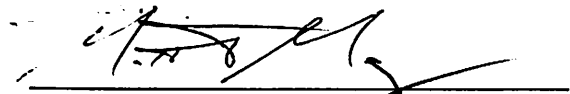
ITEM 7

Adjournment

Mr. Jason Boyett called to adjourn the meeting at 12:03 p.m.

ATTEST:


Megan Smith, Recording Secretary


Mr. Matt Morgan, Vice Chair