

MINUTES

On September 12th, 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	56	53
Ms. Andi Wardlaw	NO	56	46
Ms. Beth Duke	YES	56	44
Mr. Sterling McKinney	NO	33	24
Ms. Stephanie Jung	YES	27	23
Ms. Kashion Smith	YES	7	6
Ms. Lauren Hall	NO	18	11
Mr. Matt Morgan	YES	18	15
Mr. Josh Craft	YES	2	1

ATTENDEES:

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

- 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 were made.
- ITEM 3

Discuss and Consider Minutes

A motion was made by Ms. Kashion Smith, said motion was seconded by Mr. Matt Morgan, and a 6-0 vote carried to approve meeting minutes from August 8th, 2023, as written.
- ITEM 4

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

 - Mural Artist Recognition: Mrs. Cindy Perez discussed plans to recognize "Blank Spaces" on September 26. Ms. Perez is having "Blank Spaces" past murals printed to display in the council chambers and the lobby area at City Hall. Ms. Perez also discussed inviting "Blank Spaces" staff, interns, and businesses they have worked with to attend the recognition event. The board members were encouraged to put the event on their calendars.
 - Temporary Art Update: Ms. Perez shared pictures of a recently installed bicycle sculpture called the "bicycle tree." Ms. Perez and Mr. Kashuba discussed the positive turnout and mentioned that the sculpture was also seen by participants of a cross-country run and other sporting events after the showcase. There was also discussion for a map to showcase the various trails and the possibility of the artist creating more pieces in the future.
 - Fall National Clean-up Day: Ms. Perez discussed an upcoming cleanup event on Saturday. She mentioned distributing flyers and a map of the event's location. Ms. Perez also mentioned that the mayor had recorded a PSA for the event. The board expressed a desire for more groups to join the cleanup and mentioned the need for solid waste services to haul away large items. They discussed the property purchased from Habitat from Humanity and the long-term vision of the location's future possibilities.
 - Litter Picker: Ms. Perez shared with the board that Parks & Recreation purchased a litter picker machine to help pick up trash. Mr. Kashuba and Ms. Perez discussed its capabilities and how it could be used to clean up areas after events. Mr. Kashuba mentioned the possibility of using it in alleys and coordinating with other city departments to benefit the city. Mr. Kashuba also discussed the idea of promoting it through special event permits and expressed excitement about its potential impact. Ms. Beth Duke suggested promoting it to use for special events to clean up after parades and other events as well.
 - Art Census Update: Ms. Perez discussed the launch of a 40-question survey for the census. She mentioned the need to determine the platform for the survey. Mr. Kashuba also mentioned to the board there have been concerns and questions on whether it should be an independent

process or a city-run board and commission process. The board members emphasized the importance of housing the information and the credibility that comes with it being a city-run initiative.

ITEM 5 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.

Ms. Perez informs the board of the completion of the “Don Harrington Discovery Center” mural. Ms. Perez asked the board to approve the submitted invoice for reimbursement. A motion was made to approve the reimbursement by Mr. Matt Morgan, said motion was second by Ms. Kashion Smith, and a 6-0 vote carried to approve said motion.

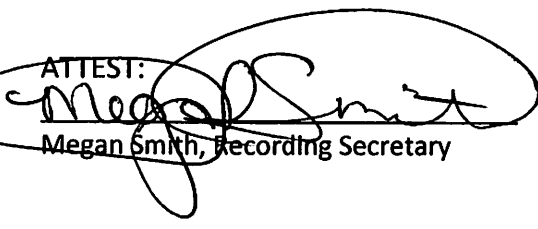
ITEM 6 Discuss Items for Future Agendas

- Board Positions
- Mural Grant Program

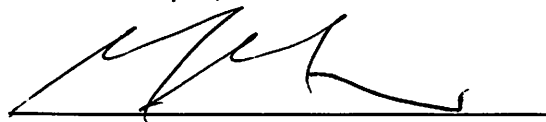
ITEM 7 Adjournment

Mr. Jason Boyett called to adjourn the meeting at 11:55 p.m.

ATTEST:


Megan Smith, Recording Secretary

Mr. Jason Boyett, Chairman



Mr. Matt Morgan, Vice Chairman