

MINUTES

On October 10th, 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	NO	57	53
Ms. Andi Wardlaw	YES	57	47
Ms. Beth Duke	NO	57	44
Mr. Sterling McKinney	YES	34	25
Ms. Stephanie Jung	YES	28	24
Ms. Kashion Smith	YES	8	7
Ms. Lauren Hall	NO	19	11
Mr. Matt Morgan	YES	19	16
Mr. Josh Craft	YES	3	2

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

Vice Chairman, Mr. Matt Morgan, established a quorum and called the regular scheduled meeting of the Beautification and Public Arts Advisory Board to order at 11:36 a.m.
- ITEM 2

Public Forum

No public comments were made.
- ITEM 3

Discuss and Consider Minutes

A motion was made by Ms. Andi Wardlaw, said motion was seconded by Mr. Sterling McKinney, and a 5-0 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:

1. Mural Grant Program 2024: Ms. Cindy Perez presented the board with the application and the rules of the Mural Grant from FY22-23. Ms. Perez shares the promotion for the next year typically begins in December through January. Applications are normally due January 21st. Mr. Kashuba shares in the past they have split the city into 4 quadrants and the board would vote on the designs, typically one or two from each quadrant. Ms. Kashion asked if the grant was specific to walls and Mr. Kashuba read the definition in the application that stated it is specific to walls. Ms. Kashion also shared her interest in doing more work with crosswalks and other ideas for the future. Ms. Wardlaw stated they had discussed crosswalks in the past but also feels it should be discussed again in the future. The board agreed that eventually they will run out of walls to paint and right now there are some that are being redone.

2. Clean-up Project Updates: Ms. Perez updated the board on the clean-up at 12th and Whittaker on Sept. 16th 57 bags of trash were collected, and 1 truck load filled with debris. Solid waste has collected 4 more truckloads full since the clean-up.

Ms. Perez also shares the first clean-up sponsored by Keep Texas Beautiful. Keep Texas Beautiful donated all the supplies which included litter pickers, trash bags, and gloves. 22 Volunteers from Coca-Cola collected 35 bags of trash at Martin Road Park.

3. Art Census Update: Ms. Perez updates the board about a recent marketing campaign that was held with the Communications Department. Some local artists are scheduled to do some interviews that will give the artist census some support. The names of the artists are as follows: Larry Lang with the symphony, Sean and Shanda with Blank Spaces, Meredith Childers Barbara who is a local graphic artist, and Louis Garcia a mixed media artist. Ms. Perez also shared the Communications Department will also be making flyers and posters to help promote the artist census. Mr. Kashuba shares the launch date as November 1st. Sterling McKinney expressed his concerns with the time frame of the art census launch. Mr. McKinney also made a motion to remove himself from the board but the motion received no second.

4. Board Positions: Mrs. Perez discussed with the board what member positions will be coming up for reappointment at the end of this year and inquired if they were interested in serving again. Ms. Perez
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also shared how individuals may apply if they are interested in serving on the board and encouraged the board to share this information with any person(s) who may be interested. Ms. Andi Wardlaw says she will not be interested in reappointment and Ms. Perez shares that Mr. Boyett also will not be reapplying for another term next year.

- ITEM 5
- Discuss Items for Future Agendas

- Board Positions
 - Beautification plan

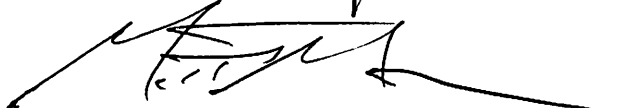
- ITEM 6
- Adjournment

Mr. Matt Morgan called to adjourn the meeting at 12:17 p.m.

ATTEST:


Megan Smith, Recording Secretary


Mr. Jason Boyett, Chairman


Mr. Matt Morgan, Vice Chairman