



Beautification and Public Arts Advisory Board Regular Meeting

January 9, 2024

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 Beautification and Public Arts Advisory Board with regard to matters on the agenda or having to do with the City'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 on December 12th, 2023.
4. **Regular Meeting** The Beautification and Public Arts Advisory Board will discuss and receive reports on the following current matters or projects:
 - 4.A.
 1. Board and Staff Introductions
 2. Board Expectations
 3. Mural Grant Applications
 4. Welding Art Update
 5. Rainwater Harvesting Program
 6. Gateway Update
5. **Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman.** Board members will consider nominations of two existing Beautification and Public Arts Advisory Board members to serve one (1) term as Chairman and Vice Chairman.
6. **Present, Discuss and Consider Appointment of Board Members to Sub-Committees** This item is to consider the appointment/re-appointment of members to the following Sub-Committees:
 - 6.A. Mural Art Sub-Committee: Two vacant positions.
 - 6.B. Metropolitan Planning Organization (MPO) Sub-Committee: Two vacant positions.

- 7. Present and Discuss Beautification and Public Arts Advisory Board Meetings** This item is to discuss Beautification and Public Arts Advisory Board Meetings. Discussion may include but is not limited to location, frequency, days of the week.
- 8. Present, Discuss, and Consider Beautification and Public Arts Master Plan and Goals**
- 9. Discuss Items for Future Agendas**
- 10. Adjournment** Next Meeting - February 13th 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 January 2024