



Beautification and Public Arts Advisory Board Regular Meeting

February 13, 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 Art 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 January 9, 2024.
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. Welding Art Update
 2. Rainwater Harvesting Update
 3. CVB Directory Update
5. **Present, Discuss, and Consider Action on Mural Recommendations for 2023-2024**
This item is for the Board to discuss and consider applications for the 23-24 Mural Grant.
6. **Present, Discuss and Consider Appointment of Board Members to Art Installation Sub-Committee** Board members will consider the appointments/re-appointment of Board members to the Art Installation Sub-Committee.
7. **Present, Discuss, and Consider Appointment of Board Members to MPO Sub-Committee** This item is to consider the need for appointing an extra Board member to the MPO sub-committee.
8. **Discuss Items for Future Agendas**
9. **Adjournment** Next Meeting - March 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 7th day of February 2024