

MINUTES

On May 14th, 2024, 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. Matt Morgan	YES	24	20
Ms. Katt Massey	YES	5	4
Ms. Beth Duke	YES	62	47
Ms. Stephanie Jung	YES	33	29
Ms. Kashion Smith	YES	13	10
Ms. Lauren Hall	NO	24	11
Ms. Carrie Rushing	YES	4	4
Mr. Josh Craft	NO	8	5

ATTENDEES:

CINDY PEREZ	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION DEPARTMENT
SAMANTHA THOMPSON	RECORDING SECRETARY

- ITEM 1

Call to Order and Announcements

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. Stephanie Jung, said motion was seconded by Ms. Carrie Rushing, and a 6-0 vote carried to approve meeting minutes from April 9th, 2024, as written.
- ITEM 4

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

4.A

 - Yellow City Green Thumbs Update: An update was provided for the board by Ms. Cindy Perez, stating that the program had approximately 61 participants. The program was a success. Additionally, the community garden at Warford will be planting different types of pumpkins on May 18th, 2024.
 - Earth Day Update: Ms. Cindy Perez gave the board an update on the Thompson Park cleanup that took place on Earth Day. Over 60 individuals helped clean up the park. The CERT team assisted on clean up in the creek.
 - Arbor Day Update: Ms. Cindy Perez gave the board a positive report about the success of the Arbor Day event. On April 26th, 2024, a total of five Bur Oak trees were planted, two of which were donated by Arborlogical Inc. The trees were planted at Ellwood Park with the assistance of children from St. Mary’s school.
 - Welding Art Update: Ms. Cindy Perez notified the board that our initial plans to collaborate with a local school did not materialize and we are exploring other school partnerships. The welding programs under consideration include those offered at Randall High School, Caprock High School, and Palo Duro High School.
 - Mural Grant Update: Ms. Cindy Perez provided the board with information on a revision that was submitted for the Cactus Cove mural. The Mural Art Sub-Committee has approved the changes that were made to the mural. Ms. Perez also mentions that Scotts Flower’s and Blue Crane Bakery might also be submitting revisions.
 - Community Initiated Beautification Efforts: Mr. Michael Kashuba updated the board on community-led efforts to improve parks. Residents have been speaking up and offering suggestions for ways to better the parks. Citizens have different preferences whether it is embracing a more natural landscape with no-mow areas, or more modern options. Mr. Kashuba highlights the importance of involving residents and receiving their input to foster a feeling of ownership over the improvement projects.

7. Ms. Cindy Perez informed the board that Coca-Cola Southwest partnered with Keep Texas Beautiful to coordinate a park cleanup event on June 8th. Coca-Cola Southwest has promised \$100 will be given to the local affiliate for each employee volunteer.

ITEM 5 **Discuss and Consider Action on Mural Grant Reimbursements:**

The board discussed and considered the reimbursement for the Rhonda Kimbrough State Farm mural. The required documentation for reimbursement has been submitted. Ms. Katt Massey made a motion to vote one approving the reimbursement for State Farm. Ms. Kashion Smith seconded the motion. The motion passed unanimously with a 6-0 vote.

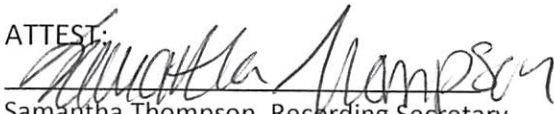
ITEM 8 **Discuss Items for Future Agendas**

- July 5th Update
- Additional Summer Programming for the Performing Arts

ITEM 9 **Adjournment**

Mr. Matt Morgan called to adjourn the meeting at 12:00 p.m.

ATTEST:


Samantha Thompson, Recording Secretary


Mr. Matt Morgan, Chairman