

MINUTES

On June 11th, 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	25	21
Ms. Katt Massey	YES	6	5
Ms. Beth Duke	YES	63	48
Ms. Stephanie Jung	YES	34	30
Ms. Kashion Smith	YES	14	11
Ms. Lauren Hall	NO	25	11
Ms. Carrie Rushing	YES	5	5
Mr. Josh Craft	YES	9	6

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 11:3 a.m.
- ITEM 2

Public Forum

No public comments were made.
- ITEM 3

Discuss and Consider Minutes

A motion was made by Mr. Josh Craft, said motion was seconded by Ms. Stephanie Jung, and a 7-0 vote carried to approve meeting minutes from May 14th, 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

1. Coca-Cola Partnership with Keep Texas Beautiful Update: Ms. Cindy Perez provided the board with an update on the Sustainability Week Clean Up that took place on June 8th, 2024, at Martin Road. Coca Cola Southwest pledged to donate \$100 to Keep Amarillo Beautiful affiliate for supplies for every employee volunteer. Twenty employees volunteered, with some of their families volunteering as well, bringing the total of volunteers to thirty-four. Forty bags of trash were collected.

2. No Mow Update: Mr. Michael Kashuba gave an update on the No Mow areas that had been established at Rick Klein North. Complaints and comments about the weeds getting out of control are being addressed by Park Maintenance. Signs that will explain the purpose of the No Mow area will be put up and efforts are being made to maintain a clean edge along the trail.

3. July 5th Update: Mr. Michael Kashuba gave an update on the July 5th event. Details included parking, shuttle services, and the event timeline. Shuttles will run from Amarillo High School and Randall High School to John Stiff Memorial Park every fifteen minutes starting at 4:00 P.M. Event activities include a beer garden, kids’ zone, food trucks, and various strongman and strongwoman competitions. The opening act will start at 6:40 P.M. with Randall King going on at 8:00 P.M. The firework and drone show will begin at 9:45 P.M. Collaborations with Outdoor Amarillo and KGNC are highlighted.

4. Visual Art Update: Mr. Michael Kashuba spoke to the board regarding potential installations of visual art and sound art. A group that specializes in visual art partnerships with cities and organizations has reached out regarding potential future installations, including sound-activated light installations for public engagement.

5. Warford Mural Update: Ms. Cindy Perez presented one of the murals at Warford Activity Center to board members. The mural was created by Niara Torres, a current employee at Warford and previous intern for Blank Spaces. The mural showcased is in the entrance area, with plans to expand to the gym.

6. Mural Grant Update: Ms. Cindy Perez informed the board of a recent revision to the mural at Scott’s Flowers that was submitted and approved. Blue Crane Bakery had also submitted a

revision that was not approved by the sub-committee and continued with the original concept and has now been completed. Ms. Perez spoke of the Cactus Cove Ribbon Cutting that took place June 7th, 2024. The mural at Habitat for Humanity should be starting soon as well.

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

The board discussed and considered the reimbursement for the Blue Crane Bakery mural. The required documentation for reimbursement has been submitted. Ms. Katt Massey made a motion to vote on approving the reimbursement for Blue Crane Bakery. Ms. Kashion Smith seconded the motion. The motion passed unanimously with a 7-0 vote.

ITEM 6 **Discuss Additional Summer Programming for the Performing Arts:**

The board discussed expanding performing arts in park spaces. Potential ideas include providing spaces for theater programs, dance recitals, poetry readings, and other performing arts. Potential partnerships with local organizations and schools were discussed with plans to draft communications and marketing.

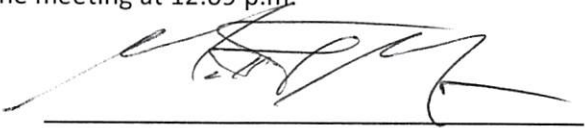
ITEM 7 **Discuss Items for Future Agendas**

ITEM 8 **Adjournment**

Mr. Matt Morgan called to adjourn the meeting at 12:09 p.m.

ATTEST:


Samantha Thompson, Recording Secretary


Mr. Matt Morgan, Chairman