

MINUTES

On August 19th, 2024, the Beautification and Public Arts Advisory Board met at 2:00 p.m. in the Parks and Recreation Board Room at 509 S. Johnson St. Street, for a Special Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. Matt Morgan	YES	26	22
Ms. Katt Massey	NO	7	5
Ms. Beth Duke	YES	64	49
Ms. Stephanie Jung	NO	35	30
Ms. Kashion Smith	YES	15	12
Ms. Lauren Hall	NO	26	11
Mr. Josh Craft	YES	10	7

ATTENDEES:

CINDY PEREZ
MICHAEL KASHUBA
SAMANTHA THOMPSON

BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
DIRECTOR OF PARKS AND RECREATION DEPARTMENT
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 2:07 p.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. Kashion Smith, and a 4-0 vote carried to approve meeting minutes from June 11th, 2024, as written.
- ITEM 4

Present, Discuss and Consider Action on Mural Grant Reimbursements:

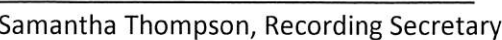
The board discussed and considered the reimbursement for the murals at Scott’s Flowers, Amarillo Habitat for Humanity, Cactus Cove, and Don Harrington Discover Center. The required documentation for reimbursement has been submitted. Ms. Kashion Smith made a motion to vote on approving all reimbursements. Ms. Beth Duke seconded the motion. The motion passed unanimously with a 4-0 vote.
- ITEM 5

Adjournment

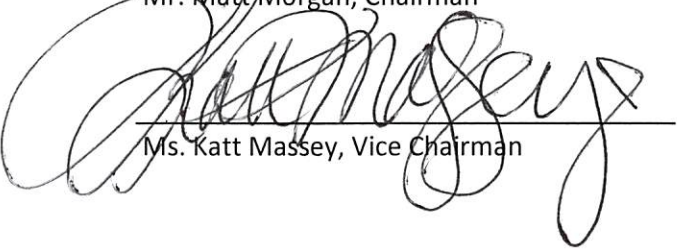
Mr. Matt Morgan called to adjourn the meeting at 2:12 p.m.

ATTEST:


Samantha Thompson, Recording Secretary


Samantha Thompson, Recording Secretary


Mr. Matt Morgan, Chairman


Ms. Katt Massey, Vice Chairman