

MINUTES

On September 10th, 2024, the Beautification and Public Arts Advisory Board met at 1:00 p.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	27	23
Ms. Katt Massey	YES	8	6
Ms. Beth Duke	NO	65	49
Ms. Stephanie Jung	YES	36	31
Ms. Kashion Smith	YES	16	13
Ms. Lauren Hall	NO	28	11
Mr. Josh Craft	YES	11	8

ATTENDEES:

CINDY PEREZ	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
SAMANTHA THOMPSON	RECORDING SECRETARY
MADY AGIN	ADMINISTRATIVE TECHNICIAN

- 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 11:34 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. Katt Massey Smith, and a 5-0 vote carried to approve meeting minutes from August 19th, 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.

Visual Art Update: Ms. Cindy Perez presented concept art from Jake West at Limbic Media to the board. Limbic Art is a potential partner to install visual art in the parks. Sam Houston Park has been suggested as a possible location to install the visual art.

2.

National Clean-Up Announcement: Ms. Cindy Perez informed the board that National Cleanup Day will be September 21, 2024, at 9th Street Trails. Coca-Cola Southwest Beverages has sponsored water for the event.

3.

Zoo Clean Up Announcement: Ms. Perez told the board that a Zoo Clean-Up will take place on September 28th to do some general cleaning, garden maintenance, and minor repairs.

4.

Pollinator Patch Update: Ms. Perez gave the board an update on the pollinator patch at Rick Klein North. Signs with a QR code have been placed to inform citizens of the purpose of the pollinator patch.

5.

Board Application Update: Ms. Cindy Perez updated the board that board applications have a deadline of October 15, 2024. The Beautification and Public Arts Advisory Board will have three vacancies to fill for next year.

6.

Art in the Park: Ms. Perez informed the board that a watercolor session led by Summer Balcer will take place at Memorial Gazebo on October 15th, 2024. The theme will be The Night Forest. The event will be free for the public but will have a limited participation of 20 and must be over the age of 16.

7.

Hoodoo Murals: Ms. Cindy Perez informed the board that Andrew Hall of Hoodoo Mural Festival has reached out with an opportunity for a paid mural because the business agreement fell through, and they were looking for an alternate location. Ms. Perez informed the board that Jerry Danforth has offered a wall at Fifth and Grant. Ms. Perez showcased the artists concept art to the board.

ITEM 5

Present, Discuss and Consider Action on Proposed Changes to Mural Grant Program:

The board members discussed changing the opening date for the Mural Grant Applications to October 1, 2024. The members endorsed the change, but no action was necessary due to the rules not specifying opening dates. The board discussed the

ITEM 6 **Discuss Items for Future Agendas**

- Artist Directory

Mr. Matt Morgan called to adjourn the meeting at 11:57 a.m.

ATTEST: 
Samantha Thompson, Recording Secretary

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Mr. Matt Morgan, Chairman

Ms. Katt Massey, Vice Chairman