



Beautification and Public Arts Advisory Board Regular Meeting

February 11, 2025

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 Arts 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 on November 12th, 2024.
4. **Regular Meeting**
 - 4.A.
 1. 2024 Year in Review Presentation
 2. Paint in the Park Announcement
 3. Texas Trees Foundation Grant
 4. Pollinator Patch Update
5. **Present, Discuss and Consider Action on the Election of Chairman and Vice Chairman** Board members will consider nominations of two existing Beautification and Public Arts Advisory Board members to serve one (1) term as Chairman and Vice Chairman.
6. **Present, Discuss and Consider the Dissolution of the MPO Sub-Committee** This item is to consider the dissolution of the MPO Sub-Committee.
7. **Present and Discuss Beautification and Public Arts Advisory Board Meetings** This item is to discuss Beautification and Public Arts Advisory Board Meetings. Discussion may include but is not limited to location, frequency, days of the week.
8. **Present, Discuss, and Consider Action on Mural Grant Recommendations** This item is for the Board to discuss and consider applications for the 2025 Mural Grant.
9. **Discuss Items for Future Agendas**

10. Discuss Items for Future Agendas

11. Adjournment Next Meeting - March 11th 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 6th day of February 2025.