

MINUTES

On November 12th, 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	29	25
Ms. Katt Massey	YES	10	8
Ms. Beth Duke	YES	67	50
Ms. Stephanie Jung	YES	38	32
Ms. Kashion Smith	YES	18	15
Ms. Lauren Hall	NO	30	11
Mr. Josh Craft	NO	13	9

ATTENDEES:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION DEPARTMENT
CINDY PEREZ	BEAUTIFICATION AND PUBLIC ARTS COORDINATOR
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 11:30 a.m.
- ITEM 2

Public Forum

No public comments were made.
- ITEM 3

Discuss and Consider Minutes

A motion was made by Mr. Matt Morgan, said motion was seconded by Ms. Katt Massey, and a 5-0 vote carried to approve meeting minutes from October 8th, 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.

Bronco Wild Fund donation: Ms. Cindy Perez informed the board that Bronco Wild Fund and Greater Texas Ford Dealers donated \$10,000 to Amarillo Parks and Recreation Department. The department is considering using the donation to expand the pollinator patch program.

2.

Texas Arbor Day Update: Ms. Perez told the board that two trees were transplanted at Rick Klein North for Texas Arbor Day on November 1st, 2024. Six students from San Jacinto Christian Academy assisted Park Maintenance. Ms. Perez informed the board that the donation from Texas A&M Forestry of 100-150 Bur Oak Seedlings has been postponed.

3.

Paint in the Park Update: Ms. Perez informed to the board that the Paint in the Park event had been fully registered, however only 9 people were in attendance due to weather. The class was moved from the Memorial Gazebo to the basement due to the cold weather. Ms. Perez stated that the class will potentially be offered once per quarter.

ITEM 5

Discuss Items for Future Agendas

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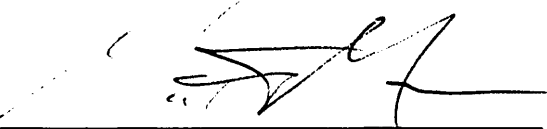
Cactus Cove Sculpture

ITEM 6

Adjournment

Mr. Matt Morgan called to adjourn the meeting at 11:49 a.m.

ATTEST: 
Samantha Thompson, Recording Secretary


Mr. Matt Morgan, Chairman