

MINUTES

On October 8th, 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	28	24
Ms. Katt Massey	YES	9	7
Ms. Beth Duke	NO	66	49
Ms. Stephanie Jung	YES	37	31
Ms. Kashion Smith	YES	17	14
Ms. Lauren Hall	NO	29	11
Mr. Josh Craft	YES	12	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 Ms. Katt Massey, said motion was seconded by Mr. Josh Craft, and a 4-0 vote carried to approve meeting minutes from September 10th, 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. Hoodoo Mural Update: Ms. Cindy Perez presented photos to the board of the Hoodoo Mural at 5th and Grant.

2. Mural Application Update: Ms. Cindy Perez informed the board that Mural Grant Applications opened on October 1st and they will close on December 31st. The grants will be awarded no later than February 15th, 2025.

3. Welding Art Update: Ms. Cindy Perez informed the board that she presented the Welding Art concept to the City Welding Class Program. The anticipated plan is for the class to present 3-4 concept designs and the board will select one of the proposals. The expected timeframe for the proposals and design will take place at the beginning of next year.

4. Texas Arbor Day Update: Ms. Cindy Perez informed the board that for Texas Arbor Day (November 1st) 3-5 trees will be transplanted at Rick Klein North. Additionally, Texas A&M Forestry is donating 100-150 Bur Oak Seedlings for a giveaway. The Parks and Recreation Department will provide 144 bags for mulch for citizens to use when planting the trees. Final details are still in the planning phase.

5. Pollinator Patch Update: Ms. Perez showcased photos of the Pollinator Patch at Rick Klein North. Additional seeding has been purchased to potentially create another Pollinator Patch at Medical Center Park North Lake.

6. Paint in the Park Announcement: Ms. Cindy Perez announced that Paint in the Park will take place on October 15th, 2024, at 6:00 p.m. at the Memorial Park Gazebo. The watercolor session will be taught by Summer Balcer and the theme is The Night Forest. Ms. Perez informed the board that Paint in the Park will happen at least once a quarter.
- ITEM 5

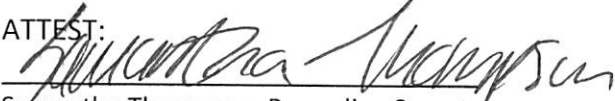
Discuss Items for Future Agendas

Crosswalk Art for 2026

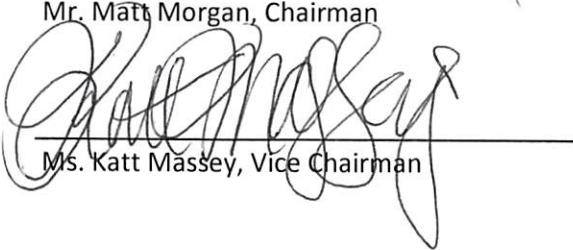
Outdoor Amarillo Paramount Park

ITEM 6 Adjournment

Mr. Matt Morgan called to adjourn the meeting at 11:48 a.m.

ATTEST:

Samantha Thompson, Recording Secretary

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Mr. Matt Morgan, Chairman

Ms. Katt Massey, Vice Chairman