



City of Keller

Public Arts Board

Meeting Minutes

Keller Town Hall
1100 Bear Creek Parkway
Keller, TX 76248
817-743-4000
www.cityofkeller.com

Wednesday, January 12, 2022

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Chairperson Brenda Wyatt

Chairperson Brenda Wyatt called the meeting to order at 5:30 P.M.

The following Board Members were present:

Chairperson Brenda Wyatt
Dorene Badalamenti
Debbie Wolfe
Rebecca Glasser
Kathryn Cox
Elisha Vandeventer
Paul Dippolito
Michael Polydoroff

The following Board Member was absent:

Vice-Chairperson Leslie Horn

Staff present:

Sarah Hensley, Administrative Services Manager
Libby Gergely, Administrative Assistant

B. MINUTES

1. [Consider approval of the minutes of the November 4, 2021 Public Arts Board Work Session.](#)

A motion was made by Board Member Badalamenti, seconded by Board Member Wolfe to approve the minutes of the Public Arts Board Work Session held on Thursday, November 4, 2022. The motion carried unanimously.

2. [Consider approval of the minutes of the November 10, 2021 Public Arts Board meeting.](#)

A motion was made by Board Member Badalamenti, seconded by Board Member Wolfe to approve the minutes of the Public Arts Board meeting held on Wednesday, November 10, 2022. The motion carried unanimously.

C. PERSONS TO BE HEARD

This is a time for the public to address the Board on any subject. However, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to City Staff for research and possible future action.

There were no persons to be heard.

D. NEW BUSINESS

- 1. [Consider a recommendation to approve the 2022 Master Plan and Policy.](#)

Review and discussion of the Master Plan and Policy took place. A motion was made by Board Member Wolfe, seconded by Board Member Badalamenti to approve the 2022 Public Art Master Plan and Policy. The motion carried by a vote of 6 to 1.

E. DISCUSSION

- 1. [Discuss 2022 - 2023 Public Art programs and events](#)

Chairperson Wyatt led a discussion regarding Board attendance at art events, and provided an update on Town Hall art shows being scheduled through most of 2023.

F. ADMINISTRATIVE COMMENTS

- 1. [Budget Update](#)

Mrs. Hensley reported that the Public Arts Special Revenue fund balance is \$308,770.

G. ADJOURN

A motion was made by Board Member Badalamenti, seconded by Board Member Wolfe to adjourn the meeting at 7:18 P.M. The motion carried unanimously.

Chairperson

Staff Liaison