

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, October 13, 2021

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Chairperson Brenda Wyatt

Chairperson Brenda Wyatt called the meeting to order at 5:44 p.m.

The following Board Members were present:

Chairperson Brenda Wyatt

Vice-Chairperson Leslie Horn

Rebecca Glasser

Debbie Wolfe

Paul Dippolito

Michael Polydoroff

Grant Benatar

Frank Peterson

The following Board Member was absent:

Dorene Badalamenti

Staff present:

Sarah Hensley, Administrative Services Manager

Libby Gergely, Administrative Assistant

B. MINUTES

1. Consider approval of the minutes of the September 8, 2021 Public Arts Board meeting.

A motion was made by Vice-Chairperson Leslie Horn, seconded by Board Member Michael Polydoroff to approve the minutes of the Public Arts Board meeting held Wednesday, September 8, 2021. 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.

No persons to be heard.

D. DISCUSSION

1. Keller's Got Talent Selections

The Board selected "Grace" by Farah Janjua as the Keller's Got Talent Public Arts Board award for 2021.

2. 2021 Rotating Sculpture Best in Show Selections

The Board reviewed the 2021 Rotating Sculptures and had a tie for "Southern Comfort" and "Chameleon." The tie will be broken by Board Member Badalamenti.

3. 2022 Winter Film Series Dates

The dates for the winter film series of January 16, February 20, and March 20, 2022 were selected by the Board.

4. Call for Art - Old Town Keller Phase II Bench Project

Discussion took place regarding the Old Town Keller Phase II Bench Project upcoming Call for Art.

E. ADMINISTRATIVE COMMENTS

Select Masterplan worksession date.

The Board scheduled a Work Session for November 4, 2021 at 5:30 p.m. to continue the update of the Master Plan.

2. Budget Update

Mrs. Hensley gave an update of the current fund balance for the Public Art Development Fee fund as \$310,013.

F. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Debbie Wolfe, to adjourn the meeting at 7:00 p.m. The motion carried unanimously.

Chairperson		

Staff Liaison

