



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 13, 2021

To advance the public health goal of limiting face-to-face meetings (also called "social distancing"). The Public Arts Board will conduct the meeting scheduled at 5:30 P.M. on Wednesday, January 13, 2021, by telephone and video conference. A recording of the audio and presentations will be made and will be available to the public.

The public toll-free, dial-in number to participate in the telephonic meeting is:
(800) 309-2350; Conference ID: 8175629354

Callers may also dial the local number (817) 562-9354 to participate.

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Chairperson Brenda Wyatt

Chairperson Wyatt called the meeting to order at 5:30 p.m.

The following Board Members were present:

Chairperson Brenda Wyatt
Vice-Chairperson Leslie Horn
Debbie Wolfe
Dorene Badalamenti
Rebecca Glasser
Paul Dippolito
Franklin Peterson
Grant Benatar

Staff present:

Sarah Hensley, Administrative Services Manager
Libby Gergely, Administrative Assistant

B. MINUTES

1. [Consider approval of the minutes of the February 12, 2020 Public Arts Board meeting.](#)

A motion was made by Board Member Badalamenti, seconded by Board Member Peterson, to approve the minutes of the Public Arts Board meeting held on Wednesday, February 12, 2020. The motion carried unanimously.

2. [Consider approval of the minutes of the May 20, 2020 Public Arts Board Special Meeting.](#)

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to approve the minutes of the Public Arts Board meeting held on Wednesday, May 20, 2020. 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.

D. NEW BUSINESS - None

E. DISCUSSION

1. [Discuss Town Hall Rotating Art Shows](#)

Chairperson Wyatt shared that the Town Hall Rotating Art Shows will tentatively resume in May of this year.

Mrs. Hensley shared that the new pedestals for the Town Hall art shows had arrived over the past summer, and anticipates new hallway lighting in time for the resumption of shows.

2. [Discuss 2021 Public Arts Events and Programs](#)

Mrs. Hensley updated the Board regarding the 2021 Old Town Keller Rotating Sculpture Call for Art would be made in late January or early February, and the scheduled date for the Keller Art Walk will be November 13, 2021.

3. [Public Arts Master Plan and Policy Update](#)

Mrs. Hensley shared that it has been five years since the Master Plan had been updated. Vice-Chairperson Horn, will lead a committee to review and update the Master Plan for 2021.

F. ADMINISTRATIVE COMMENTS

1. [Budget Update](#)

Mrs. Hensley shared that the current fund balance for the Public Arts Special Revenue Fund is \$191,574. Pending expenditures include the final payment to Brad Oldham Sculptures of \$15,000, sculpture pad construction \$85,000, and Old Town Keller Rotating Sculpture artist stipends \$7,500.

2. [Receive an update on the Animal Services Sculpture project](#)

Mrs. Hensley informed that the sculpture plaza construction contract had been re-bid and awarded, with construction to begin as soon as possible, with completion early spring, weather permitting.

G. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 6:30 p.m. The motion carried unanimously.

Chairperson

Staff Liaison

DRAFT