

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, July 13, 2022

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Chairperson Brenda Wyatt

Chairperson Wyatt called the meeting to order at 5:33 P.M.

Board Members present were:

Chairperson Brenda Wyatt

Dorene Badalamenti

Debbie Wolfe

Rebecca Glasser

Elisha Van Deventer

Kathryn Cox

Paul Dippolito

Michael Polydoroff

Board Members absent were:

Vice-Chairperson Leslie Horn

Staff Present:

Lupe Orozco, Administrative Services Manager

Jose Juarez, Management Analyst

Libby Gergely, Administrative Assistant

B. MINUTES

1. Consider approval of the minutes of the June 8, 2022 Public Arts Board Meeting.

Board Member Wolfe made a motion to approve the minutes of the June 8, 2022 Public Arts Board Meeting, seconded by Board Member Dippolito. 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.

Nicole Curry, Creative Corner Community Theater, a non-profit shared her initiative to provide theatrical entertainment while bringing awareness to societal topics.

D. DISCUSSION

1. Discuss the 2022 - 2023 Public Arts programs and events.

Chairperson Wyatt led the discussion of programs and events. A thank you was given to the Board Members who participated in the Keller Summer Nights events. Board Members Wolfe and Van Deventer will lead the organization of a Poetry Slam with a projected date of April 2023.

2. Discuss the Tale Trail Mural Call for Art.

Discussion regarding the type of Call for Art took place concluding that it will be a limited call, to go out in September/October with selections to be made in December. Installation of the mural to be in spring 2023.

3. Keller Art Walk committee updates.

Keller Art Walk committee updates:

Kid Zone - Board Member Badalamenti is pursuing pet adoptions with the Keller HSNT. Board Members Polydoroff and Dippolito are seeking new swag for give aways. Sponsorship - Board Member Cox requests Mayor Mizani's promotion of the title sponsor.

E. ADMINISTRATIVE COMMENTS

1. Budget update.

Ms. Orozco provided a budget an explanation and update of the Development Fee balance of \$308.000.

F. ADJOURN

Staff Liaison

A motion was made by Board Member Badalamenti, seconded by Board Member Dippolito to adjourn the meeting at 6:55 P.M. The motion carried unanimously.

Chairperson