



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, February 12, 2020

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Brenda Wyatt, Chairperson

Chairperson Wyatt called the meeting to order at 5:31 p.m.

The following Board Members were present:

Chairperson Brenda Wyatt
Vice-Chairperson Leslie Horn
Dorene Badalamenti
Franklin Peterson
Jo-Ann Stankus
Grant Benatar
Debbie Wolfe
Rebecca Glasser, Alternate 1
Paul Dippolito, Alternate 2

Staff present:

Sarah Hensley, Administrative Services Manager
Libby Gergely, Administrative Assistant

B. PRESENTATION - None

C. MINUTES

1. [Consider approval of the minutes of the January 8, 2020 Public Art Board 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, January 8, 2020. The motion carried unanimously.

D. 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.

E. NEW BUSINESS - None

F. DISCUSSION

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

Chairperson Wyatt shared that the 2020 Rotating Art Show schedule is complete, and she's now scheduling the 2021 shows.

Mrs. Hensley identified a need to update the show guidelines for group shows to designate one person as the coordinator. Staff is researching the enhancement of lighting and new pedestals for the shows.

2. [Discuss 2020 Public Arts Events and Programs](#)

Mrs. Hensley updated the Board on the progress regarding all upcoming Public Art events for 2020. She shared the potential for Ballet Frontier of Texas to perform "The Nutcracker" in December at the Keller High School.

G. ADMINISTRATIVE COMMENTS

1. [Budget Update](#)

Mrs. Hensley shared that the current fund balance for the Public Arts Special Revenue Fund remains \$171,856. There are pending expenditures of \$15,000 to Brad Oldham Sculptures, and sculpture pad construction, TBD.

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

Mrs. Hensley shared that she has requested the architect of the sculpture plaza make changes to the original design to be more cost effective. When the revised plans are received, the project will then be sent out to bid again.

H. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 6:36 p.m. The motion carried unanimously.

Chairperson

Staff Liaison