

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, April 12, 2023

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Chairperson Brenda Wyatt

Chairperson Wyatt called the meeting to order at 5:35 PM.

Board Members present:
Chairperson Brenda Wyatt
Vice-Chairperson Dorene Badalamenti
Debbie Wolfe
Jo-Ann Stankus
Elisha Van Deventer
Paul Dippolito
Michael Polydoroff

Board Members absent:

Kathryn Cox

Board Member resigned:

Rashmi Sundriyal

Staff present:

Lupe Orozco, Administrative Services Manager

Libby Gergely, Administrative Assistant

B. MINUTES

1. <u>Consider approval of the minutes of the March 8, 2023 Regular Public Arts Board meeting.</u>

A motion was made by Vice-Chairperson Badalamenti, seconded by Board Member Stankus to approve the minutes of the March 8, 2023 Public Arts Board Meeting. The motion carried unanimously.

C. PERSONS TO BE HEARD

No 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. DISCUSSION

1. 2023-2025 Art Shows and Events.

Chairperson Wyatt shared that alternate Board Member, Rashmi Sundriyal has resigned for personal reasons.

The current schedule for the Town Hall Art Shows is filled into 2025.

The Board has the Public Arts booth at the Farmers Market April 29th, June 24th and August 26th staffed. Volunteers are still needed for May 27th, July 29th and September 30th.

Board Member Van Deventer provided an update and vision for the potential Poetry Slam. Discussion took place about categorizing the ages and scheduling.

The Texas Guitar Society will perform a Mother's Day concert at Town Hall on Thursday, May 11th. Time to be determined.

The Old Town Keller Rotating Sculpture call for art has closed. Two artists that missed the deadline requested to submit their application. The Board agreed to accept those applications. Jurying of the submissions will take place before the May 10th board meeting when final selections will be made.

2. Update on the completion of the Tale Trail Mural project.

Chairperson Wyatt provided an update on the finality of the Tale Trail Mural Project, and encouraged the Board to visit the site. The mural exceeds expectations, and appreciation for artist Mila Sketch was expressed.

The grand opening of the Tale Trail will be held on Friday, May 19th at 5:30 PM at the Library. All are encouraged to attend.

E. ADMINISTRATIVE COMMENTS

1. Budget Update

Ms. Orozco provided an update on the budget balance of \$243,000.

City Council has approved the purchase of shirts with Board logo for each member, not to exceed \$45 each. Ms. Orozco will provide options for the Board's selection.

The completion of the Bates Street Bench project is anticipated for fall 2023.

Planning of the 2023 Keller Art Walk will begin with sponsor and vendor applications made live on Civic Rec within the next couple of weeks.

Marketing for "All Creatures Great and Small", the May/June Town Hall art show is now online.

F. ADJOURN

A motion was made by Board Member Polydoroff, seconded by Board Member Wolfe to adjourn the meeting at 6:45 PM. The motion carried unanimously.

Chairperson	
Staff Liaison	