



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 13, 2019

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 Stacey Gilbert
Frank Peterson
Jo-Ann Stankus
Grant Benatar
Leslie Horn, Alternate

Board Members Dorene Badalamenti and Michael King were absent.

Administrative personnel present were Sarah Hensley, Administrative Services Manager and Libby Gergely, Customer Services Representative.

B. PRESENTATION

1. Staff presentation - Annual Fort Worth Symphony Orchestra Community Concert.

Mrs. Sarah Hensley gave a presentation relating to the annual Fort Worth Symphony Orchestra Community Concert.

C. MINUTES

1. Consider approval of the minutes of the Public Arts Board meeting held on Wednesday, January 9, 2019.

A motion was made by Board Member Horn, seconded by Board Member Peterson, to approve the minutes of the Public Arts Board meeting held on Wednesday, January 9, 2019. 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. DISCUSSION

1. Animal Services Sculpture Project

Mrs. Sarah Hensley updated the Board on City Council's recent approval of the agreement with Brad Oldham Sculpture for the Animal Services Sculpture project.

2. Town Hall Art Shows

Chairperson Wyatt shared that all shows for 2019 are booked and she has begun working on 2020.

3. Keller Public Arts Society Update

Board Member Jo-Ann Stankus, who also serves as President of Keller Public Arts Society, gave a recap of the society's first 2019 film event and shared the struggles the society has experienced with energizing their members to volunteer. The Board and staff discussed.

4. Discuss canceling the March Public Arts Board meeting

All Board Members agreed to canceling the March Public Arts Board meeting due to the number of other events and activities taking place during the month.

F. ADMINISTRATIVE COMMENTS

1. Budget update

Mrs. Hensley gave the current Public Art Special Revenue Fund fund balance of \$146,000 and said the upcoming expenditures include payments to Brad Oldham and the next round of traffic signal box wraps.

2. Old Town Keller Rotating Sculpture Program update

Mrs. Libby Gergely shared that three submissions have been received and that the call for art for the 2019 Old Town Keller Rotating Sculpture Program will be up until March 22.

G. ADJOURN

A motion was made by Board Member Peterson, seconded by Vice-Chairperson Gilbert, to adjourn the meeting. The motion carried unanimously.

Chairperson

Staff Liaison