

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 14, 2021

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Chairperson Wyatt

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

The following Board Members were present:

Chairperson Brenda Wyatt

Vice-Chairperson Leslie Horn

Dorene Badalamenti

Franklin Peterson

Debbie Wolfe

Rebecca Glasser

Paul Dippolito

New Member Michael Poloydoroff was sworn in and introduced

The following Board Members were absent:

Grant Benatar

Staff present:

Sarah Hensley, Administrative Services Manager

Libby Gergely, Administrative Assistant II

B. MINUTES

1. Consider approval of the minutes of the January 13, 2021 Public Arts Board meeting

A motion was made by Board Member Badalamenti, seconded by Vice-Chairperson Horn, to approve the minutes of the Public Arts Board meeting held Wednesday, January 13, 2021. The motion carried unanimously.

C. PERSONS TO BE HEARD - There were no persons to speak.

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

1. <u>Discuss and make final selections for the 2021 Old Town Keller Rotating Sculpture Program.</u>

The Board Members made final selections of the 2021 Old Town Keller Rotating Sculptures (OTKRS) as submitted and juried. The sculptures accepted are:

Hands - Laura Sturtz
Would You Like Some? - Laura Sturtz
Chameleon - Pascale Pryor
Southern Comfort - Robbie Barber
Polaris 2020 - Elizabeth Akamatsu

The Board discussed and directed staff to include language in future Calls for Art that only completed, installation ready sculptures will be accepted for consideration.

E. DISCUSSION

1. Discuss 2021 Public Arts Events and Programs.

Mrs. Hensley shared with the Board Members upcoming events which include:

The Texas Guitar Society virtual concert from Town Hall; Saturday, April 16, 2021 Fort Worth Symphony Brass Quintet, Bear Creek Park; Saturday, May 15, 2021 Keller Art Walk; Saturday, November 13, 2021

Mrs. Gergely will resume the Traffic Signal Box wraps program for Main Street Keller.

2. Discuss Town Hall Rotating Art Shows

Chairperson Wyatt updated the Board on the potential for an art show in July, but shows will definitely resume with Keller's Got Talent in the fall. Many of the shows originally scheduled for 2020 have been moved to 2022.

3. Public Arts Master Plan and Policy Update

Chairperson Wyatt shared the Public Arts Master Plan review to date. A Work Session is scheduled for June 9, 2021 at 5:30 p.m. to begin making Plan updates.

4. <u>Discuss unveiling event for Playful Puppy sculpture unveiling.</u>

Mrs. Hensley updated the Board Members on tentative plans for the installation and unveiling of the "Playful Puppy" sculpture to be held in May pending completion of the sculpture plaza.

F. ADMINISTRATIVE COMMENTS

Mrs. Hensley shared the current Public Arts Special Revenue Fund balance is \$192,000

G. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjuourn the meeting at 6:59 P.M. The motion carried unanimously.

