

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, November 10, 2021

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 Leslie Horn

Dorene Badalamenti

Franklin Peterson

Rebecca Glasser

Debbie Wolfe

Grant Benatar

Michael Polydoroff

The following Board Member was absent:

Paul Dippolito

Staff present:

Sarah Hensley, Administrative Services Manager

Libby Gergely, Administrative Assistant

B. MINUTES

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

A motion was made by Vice-Chairperson Horn, seconded by Board Member Wolfe to approve the minutes of the Public Arts Board Meeting held on Wednesday, October 13, 2021. 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.

No persons to be heard.

D. DISCUSSION

1. Discuss 2021-2022 Public Arts Events and Programs

The Board was updated on the Art Walk and volunteer hours requested. The 2022 Winter Film Series is being moved to the Keller Library. The utility box wraps update will take place at the January 2022 regular meeting. Chairperson Wyatt shared that the 2022 revolving art shows are filled and she has begun scheduling shows for 2023

2. Old Town Keller Phase II Benches - Call for Art

Mrs. Hensley provided the Call for Art for the Old Town Keller Phase II Bench Project and edits were made. An \$8000 honorarium was agreed upon for the artists selected to create the benches.

3. Master Plan and Policy update.

The Master Plan update continued with revisions to the Art Program Policy.

E. ADMINISTRATIVE COMMENTS

No administrative comments were made.

F. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 7:10 P.M. The motion carried unanimously.

Chairperson	
Staff Liaison	