

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, September 13, 2023

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER

Chairperson Wyatt called the meeting to order at 5:34 pm.

Board Members Present:
Chairperson Brenda Wyatt
Vice Chairperson Dorene Badalamenti
Debbie Wolfe
Jo-Ann Stankus
Michael Polydoroff
Paul Dippolito

Board Members Absent: Elisha van Deventer

Staff Present:

Lupe Orozco, Administrative Services Manager

B. MINUTES

1. <u>Consider approval of the minutes of the September 13, 2023 Regular Public Arts Board</u> Meeting.

A motion was made by Board Member Polydoroff, seconded by Board Member Wolfe to approve the minutes of the August 9, 2023 Regular Public Arts Board Meeting. 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.

D. DISCUSSION

1. Selection of the Keller Art Walk Featured Artists.

Due to applications received past deadline, artist selections will be made via email.

2. Keller Art Walk committee updates.

Kid Zone committee provided information regarding activity for Art Walk, including pricing and contact information for company.

Board member Wolfe shared more details pertaining to give scavenger hunt raffle at Art Walk.

E. ADMINISTRATIVE COMMENTS

1. Bates Street Bench Project update.

Scheduling of the Bates Street bench installation is ongoing.

2. Budget update.

Current budgeted funds are +/- \$219,000.

F. ADJOURN

A motion to adjourn the meeting at 6:27 p.m. was made by Vice Chairperson Badalamenti and seconded by Board Member Wolfe. The motion carried unanimously.

Chairperson	_
Staff Liaison	