

# 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 14, 2024

# **REGULAR MEETING 5:30 P.M.**

## A. CALL TO ORDER

Chairperson Brenda Wyatt called to order the regular meeting of the Keller Public Arts Board at 5:30 PM.

Members present:

Chairperson Brenda Wyatt
Vice-Chairperson Dorene Badalamenti
Debbie Wolfe
Jo-Ann Stankus
Elisha Van Deventer
Leslie Bacak
Michael Polydoroff
Tim Fontenot

Members absent:

Paul Dippolito

Staff present:

Lupe Orozco, Administrative Services Manager Libby Gergely, Administrative Assistant

#### **B. MINUTES**

1. Consider approval of the January 10, 2024 regular Public Arts Board Meeting minutes.

A motion was made by Board Member Wolfe, seconded by Vice-Chairperson Badalamenti to approve the minutes of the January 10, 2024 regular 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. Upcoming Arts Events.

Veronica Kubiak and Dawn Siler shared their business plan for Art Space 139 located in Old Town Keller on Taylor Street.

Chairperson Wyatt shared that she is now booking Town Hall art shows into 2026.

The reception for the recently added April art show will take place on Thursday, April 11th. The Texas Guitar Society (TGS) will provide music for the evening.

TGS will perform a Mother's Day Concert on May 9th, 7 PM in Keller Town Hall. The concert is free for all who attend.

Final approval is anticipated for the use of Bates/Festival Street for the 2024 Keller Art Walk.

## E. ADMINISTRATIVE COMMENTS

1. Bates Street Bench Project Update.

Ms. Orozco shared that the bench plaques have been installed at Bates Street. The Call for one bench goes live on February 15th.

## 2. Budget Update.

The current Development Fee budget is +/- \$219,000.

#### F. ADJOURN

A motion was made by Vice-Chairperson Badalamenti, seconded by Member Wolfe to adjourn the meeting at 6:19 PM. The motion carried unanimously.

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Chairperson		

Staff Liaison