



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, May 8, 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
Dorene Badalamenti
Michael King
Frank Peterson
Jo-Ann Stankus
Grant Benatar
Leslie Horn, Alternate

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

B. PRESENTATION - None

C. MINUTES

1. Consider approval of the minutes of the May 8, 2019 Public Arts Board Meeting.

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, April 10, 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. NEW BUSINESS

1. [Select Public Arts Board Vice-Chairperson.](#)

Chairperson Wyatt announced that Vice-Chairperson Stacey Gilbert had submitted her resignation from the Board. Board Member Horn was nominated for Vice-Chairperson. All were in favor.

F. OLD BUSINESS - None

G. DISCUSSION

1. [Review and provide feedback on Animal Services Sculpture progress.](#)

Board members reviewed the progress report provided by Brad Oldham Sculpture, and directed staff to move forward with the design as created.

2. [Discuss 2019 Public Arts Events and Programs](#)

Guitarist Stacy Arnold has accepted an invitation to perform at a concert at Town Hall and will verify space is appropriate.

Preparations for Keller Art Walk are moving along and ahead of schedule. Request was made of Board Members to offer sponsorships to one or two persons/businesses that may be interested.

The Old Town Keller Rotating Sculptures for 2019 have moved through contract and are on to scheduling installation.

The fee for the Fort Worth Symphony Orchestra concert in 2020 has increased by \$1500.

3. [Town Hall Art Shows](#)

Town Hall art show receptions will move to the third Thursday of the month beginning with Keller's Got Talent in October.

4. [Keller Public Arts Society Update](#)

Board Member Stankus gave an update regarding the state of the Keller Public Arts Society. The impending vacant positions of President, Treasurer and Secretary may be cause for the organization to fold. A meeting of KPAS is scheduled for June. A decision will be made at that time.

H. ADMINISTRATIVE COMMENTS

1. [Budget Update](#)

Mrs. Hensley provided the Public Arts Special Revenue Fund balance of \$156,869.

I. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 6:27 p.m. The motion carried unanimously.

Chairperson

Staff Liaison

DRAFT