



# City of Keller

## Public Arts Board

### Meeting Minutes

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
www.cityofkeller.com

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Wednesday, July 10, 2019

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

#### **A. CALL TO ORDER - 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

Vice-Chairperson Leslie Horn and Board Member Grant Benatar were absent.

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

#### **B. PRESENTATION**

1. [Receive and discuss a presentation from Reid Horton regarding his music theater project.](#)

Mr. Reid Horton gave a presentation relating to the youth music theater program he is starting in Keller.

#### **C. MINUTES**

1. [Consider approval of the minutes of the May 8, 2019 Public Arts Board Meeting.](#)

A motion was made by Board Member Peterson, seconded by Board Member Stankus, to approve the minutes of the Public Arts Board meeting held on Wednesday, May 8, 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. [Consider approval of the "Playful Puppy" Conceptual Master Plan.](#)

Bob Stoffels, landscape architect with Dunkin Sims Stoffels, Inc., the landscape architecture and planning firm working on the "Playful Puppy" sculpture pad design, gave a presentation relating to the conceptual plan for the sculpture pad. No vote was taken; however, the Board gave verbal unanimous approval of the proposed plan.

## F. OLD BUSINESS

## G. DISCUSSION

1. [Town Hall Art Shows](#)

Chairperson Wyatt gave an update on artists she is considering for the 2020 Town Hall Rotating Art Show schedule.

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

The Board and staff reviewed the 2019 calendar and discussed upcoming Public Arts events.

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

Board Member Stankus gave an overview of Keller Public Arts Society's final meeting and confirmed that the group had made the decision to disband. The society's board members intend to donate all available remaining funds to the City's Public Arts program and continue to file their annual tax return to maintain the 501c3 non-profit status.

## H. ADMINISTRATIVE COMMENTS

1. [Budget Update](#)

Mrs. Sarah Hensley gave an update on the Public Arts special revenue fund and stated the fund balance was \$157,700. Upcoming expenditures include a final \$15,000 payment to "Playful Puppy" artist Brad Oldham and \$15,000 for design of the sculpture pad.

## I. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 6:25 p.m. The motion carried unanimously.

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Chairperson

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Staff Liaison