



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, January 8, 2020

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Brenda Wyatt, Chairperson

Chairperson Wyatt called the meeting to order at 5:35 p.m.

The following Board Members were present:

Chairperson Brenda Wyatt
Vice-Chairperson Leslie Horn
Dorene Badalamenti
Frank Peterson
Jo-Ann Stankus
Grant Benatar
Debbie Wolfe
Rebecca Glasser
Paul Dippolito

Staff present:

Sarah Hensley, Administrative Services Manager
Libby Gergely, Administrative Assistant

B. PRESENTATION - None

C. MINUTES

1. Consider approval of the minutes of the January 8, 2020 Public Art Board meeting.

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to approve the minutes of the Public Arts Board meeting held on Wednesday, November 13, 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 - None**F. DISCUSSION**1. [Introduction of new board members.](#)

New Board Members Debbie Wolfe, Rebecca Glasser and Paul Dippolito introduced themselves to the membership.

2. [Appoint a Vice-Chairperson](#)

Board Member Badalamenti nominated Board Member Horn as Vice-Chairperson of the Board. The nomination passed unanimously.

3. [Discuss Town Hall Rotating Art Shows](#)

Chairperson Wyatt updated the Board with a complete schedule of Rotating Arts shows for 2020. Work has begun on the 2021 show schedule.

4. [Discuss 2019-20 Public Arts Events and Programs](#)

Mrs. Hensley reported to the Board on the planning of the 2020 Winter Film Series, the impending call-for-art for the 4th annual Old Town Keller Rotating Sculpture Program, and ticket availability for the Fort Worth Symphony concert. The Board reviewed the 2019 Keller Art Walk and discussed possible changes for the 2020 event.

G. ADMINISTRATIVE COMMENTS1. [Budget Update](#)

Mrs. Hensley shared that the current fund balance for the Public Arts Special Revenue Fund is \$171,856. There are pending expenditures of \$15,000 to Brad Oldham Sculptures, and sculpture pad construction, TBD.

2. [Receive an update on the Animal Services Sculpture project.](#)

Mrs. Hensley shared that the first bid for the Animal Services Sculpture plaza were more than twice the architect's estimate. City staff is reviewing the design to make a determination on next steps..

H. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 7:14 p.m. The motion carried unanimously.

Chairperson

Staff Liaison

DRAFT