

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 8, 2021

A. CALL TO ORDER - Chairperson Brenda Wyatt

Chairperson Brenda Wyatt called the meeting to order at 5:30 p.m.

The following Board Members were present: Chairperson Brenda Wyatt Dorene Badalamenti Franklin Peterson Rebecca Glasser Debbie Wolfe Paul Dippolito

The following Board Members were absent: Vice-Chairperson Leslie Horn Grant Benatar Michael Polydoroff

Staff present: Sarah Hensley, Administrative Services Manager Libby Gergely, Administrative Assistant II

B. PRESENTATION - Chris Espinosa

Mr. Chris Espinosa XYZ, shared his plans for a community theater, and acting troupe in Keller.

C. MINUTES

1. Consider approval of the minutes of the August 11, 2021 Public Arts 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, August 11, 2021. The motion carried unanimously.

D. PERSONS TO BE HEARD

There were 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.

E. DISCUSSION

1. Master Plan and Policy Update

The Master Plan and Policy update were tabled to the October 13, 2021 meeting.

2. <u>Discuss request by Scott Trent, 2020 OTKRS artist to remove "Offering" and replace with another sculpture.</u>

The Board discussed, and approved the replacement of 2020 Old Town Keller Rotating Sculpture artist Scott Trent's "Offering" sculpture with his "Empathy" sculpture.

3. Discuss 2021 - 2022 Public Arts Events and Programs

Staff gave an update regarding the 2021 Keller's Got Talent Art Show registration, and reminder of the Bayview Winds Concert, co-sponsored with APEX on Sunday, October 10th at 2:00 p.m. in Bear Creek Park.

4. Old Town Keller Phase II Benches

Mrs. Hensley provided an overview of the conceptual art project for the benches in Old Town Keller Phase II - Bates Street. The Board was in agreement to pursue the project.

F. ADMINISTRATIVE COMMENTS

1. Participation in Old Town Keller Foundation event Oct. 2, 2021

Mrs. Hensley shared the opportunity to have a booth at the upcoming event. Per the Board's approval, Mrs. Gergely will reach out to the Foundation for booth space.

2. Budget Update

Mrs. Hensley shared the current Public Art Development Fee fund balance amount of \$140,000.

G. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 7:11 p.m. The motion carried unanimously.

Chairperson

Staff Liaison