



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 11, 2019

REGULAR MEETING 5:30 P.M.

A. CALL TO ORDER - Brenda Wyatt, Chairperson

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

The following Board Members were present:

Chairperson Brenda Wyatt
Vice-Chairperson Leslie Horn
Dorene Badalamenti
Frank Peterson
Jo-Ann Stankus
Grant Benatar

Board Member Michael King was absent.

Administrative staff present was Sarah Hensley, Administrative Services Manager.

B. PRESENTATION - None

C. MINUTES

1. [Consider approval of the minutes of the July 10, 2019 Public Arts Board Meeting](#)

A motion was made by Vice-Chairperson Leslie Horn, seconded by Board Member Jo-Ann Stankus, to approve the minutes of the Public Arts Board meeting held on Wednesday, July 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- None

F. DISCUSSION

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

Chairperson Wyatt reviewed the shows scheduled for calendar year 2020.

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

Mrs. Hensley gave an update on the Animal Services Sculpture project. The architect is completing construction documents and the project is still on track for completion in early 2020.

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

The Board reviewed and discussed upcoming events, including the Oct. 3, 2019 classical guitar concert and the Keller Art Walk scheduled for Nov. 16, 2019.

The Board also reviewed and selected films for the 2020 Winter Film Series.

G. ADMINISTRATIVE COMMENTS

1. [Budget Update](#)

Mrs. Hensley shared that the current fund balance for the Public Arts Special Revenue Fund is \$188,248. Upcoming expenditures include payments related to the Animal Services Sculpture project.

H. ADJOURN

A motion was made by Board Member Peterson, seconded by Grant Benatar, to adjourn the meeting at 6:20 p.m. The motion carried unanimously.

Chairperson

Staff Liaison