

# 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, October 9, 2019

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

# A. CALL TO ORDER - Brenda Wyatt, Chairperson

Chairperson Wyatt called the meeting to order at 5:30 pm

The following Board Members were present: Chairperson Brenda Wyatt Vice-Chairperson Leslie Horn Dorene Badalamenti Frank Peterson Jo-Ann Stankus

Board Member Grant Benatar was absent.

Board Member Michael King resigned prior to the meeting.

## **B. PRESENTATION - None**

# C. MINUTES

1. Consider approval of the minutes of the September 11, 2019 Public Art Board meeting.

A motion was made by Vice-Chairperson Horn, seconded by Board Member Badalamenti, to approve the minutes of the Public Arts Board meeting held on Wednesday, September 11, 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. Select the Public Arts Board Keller's Got Talent winner

The Board Members chose "Choir Practice" as the 2019 Keller's Got Talent Public Arts Board award.

2. Discuss Town Hall Rotating Art Shows

Chairperson Wyatt updated the Board on the schedule of 2020 Town Hall art shows.

3. Discuss 2019-20 Public Arts Events and Programs

Recap of the Stacy Arnold, Classical Guitarist took place. A suggestion was made by staff to change it to an annual event for kids. The winter movie events are on hold at this time.

# **G. ADMINISTRATIVE COMMENTS**

1. Receive an update on the Animal Services Sculpture project.

Plans for installation of the sculpture will be decided after a timeline is established.

2. Budget Update

Mrs. Hensley shared that the current fund balance for the Public Arts Special Revenue Fund is \$188,594. Upcoming expenditures include payments related to the Animal Services Sculpture project.

## H. ADJOURN

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 6:55 p.m. The motion carried unanimously.

 Chairperson	 	 
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Staff Liaison		