



# City of Keller

## Public Arts Board

### Meeting Minutes

Keller Town Hall  
1100 Bear Creek Parkway  
Keller, TX 76248  
817-743-4000  
[www.cityofkeller.com](http://www.cityofkeller.com)

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Wednesday, November 13, 2019

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

#### **A. CALL TO ORDER - Brenda Wyatt, Chairperson**

Chairperson Wyatt called the meeting to order at 5:33 p.m.

The following Board Members were present:

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

Staff Present

Sarah Hensley, Administrative Services Manager  
Libby Gergely, Administrative Assistant II

#### **B. PRESENTATION - None**

#### **C. MINUTES**

1. [Consider approval of the minutes of the October 9, 2019 Public Art Board meeting.](#)

A motion was made by Board Member Benatar, seconded by Board Member Peterson, to approve the minutes of the Public Arts Board meeting held on Wednesday, October 9, 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 updated the Board on the schedule of 2020 Town Hall art shows.

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

The Board selected "Migration I" by Pascale Pryor as the 2019 Rotating Sculpture Program Best in Show award.

A discussion took place regarding removal of employee voting and replace with Peoples Choice Award for the 2020 Keller's Got Talent guidelines.

Review of the layout and event logistics for the upcoming Keller Art Walk event was made.

## **G. ADMINISTRATIVE COMMENTS**

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

Mrs. Hensley provided an update regarding the bid process for sculpture pad construction.

2. [Budget Update](#)

Mrs. Hensley shared that the current fund balance for the Public Arts Special Revenue Fund is \$171,994. Recent expenditures were made toward the Animal Services Sculpture project.

3. [Texas Public Art Administrators Conference Recap](#)

Mrs. Hensley and Mrs. Gergely shared their experiences at the Texas Public Art Administrators Conference in Lubbock, Texas on November 2, 2019.

## **H. ADJOURN**

A motion was made by Board Member Peterson, seconded by Board Member Badalamenti, to adjourn the meeting at 6:50 p.m. The motion carried unanimously.

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Chairperson

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Staff Liaison