Minutes

Regular Meeting of the Keller Public Arts Board
September 13, 2018

1. The Regular meeting of the Keller Public Arts Board was called to order by Brenda Wyatt, Chairperson at 5:36 pm. The following board members were present:

Brenda Wyatt
Stacey Gilbert, Vice-Chairperson
Dorene Badalamenti

Franklin Peterson
Jo-Ann Stankus
Grant Benatar
Leah Lambert

Constituting a quorum.

Absent: Michael King

Staff present: Sarah Hensley, Libby Gergely

1. PRESENTATION – Staff presented a History of Keller’s Got Talent
2. STAFF ANNOUNCEMENTS
	1. Budget Update

Fund balance for the special revenue/development fee funds for public art is $108,200.

* 1. Keller/APEX Partner Concert at the Bowden – Oct. 1, 2018

 PERSONS TO BE HEARD – None

1. CONSENT
	1. Consider approval of the minutes of the Public Arts Board Meeting held on June 13, 2018.

Dorene Badalamenti made a motion to accept the minutes. Jo-Ann Stankus seconded, and the motion carried unanimously.

1. CONSIDER - None
2. DISCUSSION
3. Select “Best in Show” for the 2018 Old Town Keller Rotating Sculpture Program

The members voted for “Swirling Shirley” with 6 votes. Runner-up, “First Love” received 2 votes.

1. Project Updates:
2. Keller Art Walk - Staff updated the Board on the Keller Art Walk.
3. Keller Parks & Rec event booths – The members decided to refrain from having a booth at the 2018 Holly Days and will seek other opportunities in the future to participate.
4. Animal Services Sculpture – Four artists submitted their Letter of intent. Two of them have given their full proposal. The remaining proposals are due by November 2. A draft agreement is anticipated by year end.
5. Traffic signal box wraps – The added battery packs to two of the existing boxes have been wrapped and are being touched up. Phase III of the program will begin after the start of 2019. The utility box at Keller-Smithfield may need to be replaced for mechanical reasons, therefore a new wrap will need to be installed if necessary.
6. Town Hall Art Shows and Marketing:

Chairperson Wyatt has scheduled all shows for the 2019 Art Show season, and has begun scheduling 2020.

1. Keller Public Arts Society (KPAS) Update

Jo-Ann Stankus, President of KPAS shared that the members are moving forward with a movie event for 2019 and pursuing membership and promotions.

1. ADJOURN

Franklin Peterson made a motion to adjourn at 6:55 p.m.; Dorene Badalamenti seconded and the motion carried unanimously.

 Brenda Wyatt, Chairperson Date

 Sarah Hensley, Administrative Services Manage Date