

Minutes  
Regular Meeting of the Keller Public Arts Board  
October 10, 2018

- A. The Regular meeting of the Keller Public Arts Board was called to order by Brenda Wyatt, Chairperson at 5:30 pm. The following board members were present:

Brenda Wyatt  
Dorene Badalamenti  
Franklin Peterson  
Jo-Ann Stankus  
Grant Benatar  
Michael King

Constituting a quorum.

Absent: Stacey Gilbert

Staff present: Sarah Hensley, Libby Gergely

- B. WORKSESSION – Board members made their Keller’s Got Talent selections

C. STAFF ANNOUNCEMENTS

1. Budget Update

Fund balance for the special revenue/development fee funds for public art is \$109,386.

2. Keller/APEX Partner Concert at the Bowden

An overview of the event took place by members and staff who attended the concert. Chairperson Wyatt will attend the APEX board meeting on November 1, 2018.

- D. PERSONS TO BE HEARD – None

E. CONSENT

1. Consider approval of the minutes of the Public Arts Board Meeting held on September 12, 2018.

Grant Benatar made a motion to accept the minutes. Dorene Badalamenti seconded, and the motion carried unanimously.

- F. CONSIDER - None

G. DISCUSSION

1. Keller's Got Talent – Vote for PAB Award

The members voted for "Winter Sunrise at Mesa Arch" by Klaus Mayer with 5 votes.

2. Project Updates:

- a) Keller Art Walk - Staff gave the Board an update on preparations for the Keller Art Walk scheduled for Saturday, Nov. 10.
- b) Animal Services Sculpture – The sculpture proposals are due by Nov. 2. The Board will make the sculptor selection at the November board meeting.

3. Town Hall Art Shows and Marketing:

Chairperson Wyatt has scheduled all shows for the 2019 Town Hall Rotating Art Show season, and has begun scheduling 2020. The reception for the "Human Experience", March/April 2019 show has been moved to Friday, March 15, 2019.

4. 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. They continue to pursue membership and promotions. The board sponsored a contest through the Keller I.S.D. high schools for the art that will be printed on this year's Art Walk t-shirt. 15 entries were received and a selection will be made at the next KPSAS board meeting.

5. ADJOURN

Franklin Peterson made a motion to adjourn at 6:55 p.m.; Jo-Ann Stankus seconded and the motion carried unanimously.

\_\_\_\_\_  
Brenda Wyatt, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sarah Hensley, Administrative Services Manage

\_\_\_\_\_  
Date