



Citizens Public Art Committee Agenda

Monday, September 23, 2024
1:30 PM

City Hall Council Workroom
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the board on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the Secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

Please note that the board may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Board from deliberating or taking action on an item not listed on the agenda. The Board may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the Board on an item posted on the agenda, shall speak when the item is called forward for consideration.

3. **GENERAL**

A. Consider approval of the minutes from the August 28, 2024, meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)

4. **REPORTS AND PRESENTATIONS**

A. Receive a report and hold a discussion regarding the public art master plan. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

5. **REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS**

6. **ADJOURN**

Staff Contact

Jen Basham
Director of Parks and Recreation
817-426-9201
jbasham@burlesontx.com

CERTIFICATE

I hereby certify that the above agenda was posted on this the **18th of September 2024, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.

Citizens Public Art Committee

DEPARTMENT: Parks and Recreation

FROM: Jen Basham, Director

MEETING: September 16, 2024

SUBJECT:

Consider approval of the minutes from the August 28, 2024, meeting. *(Staff Contact: Bailey Campbell, Senior Administrative Specialist)*

SUMMARY:

RECOMMENDATION:

Approve
Approve with changes

PRIOR ACTION/INPUT (Council, Boards, Citizens):

REFERENCE:

FISCAL IMPACT:

STAFF CONTACT:

Jen Basham
Director
Jbasham@burlesontx.com
817-426-9201

BURLESON PUBLIC ART COMMITTEE
August 28, 2024
MINUTES
DRAFT

Call to Order – 6:00 PM

Roll Call

Board Members Present

Tom Sale
Nancy McKenzie
Jana Jackson
Camille Bransom

Board Members Absent

Staff in Attendance:

Jen Basham (Director of Parks and Recreation)
Bailey Campbell (Senior Administrative Specialist)

Guests

Design Local—Josh Lapp and Jasmine Metcalf

1. **Call to order:** Nancy McKenzie called the meeting to order at 6:03 PM
2. **Citizen Appearances**
None
3. **Reports and discussion items:**
 - A. **Receive a report, hold a discussion and provide staff feedback regarding a public art master plan. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

Designing Local gave a presentation covering the public art master plan. The presentation included different engagement formats, and the first steps of the public art master plan. A discussion followed.

The committee decided to proceed with submitting a list of local artists as potential candidates for the art project.

4. **Committee Requests for future agenda items or reports.**

Next meeting—Monday September 16, 2024. This meeting will be a meeting to review the list of candidates for the art project.

- 5. Adjourn:** There being no further business; Chair Nancy McKenzie adjourned the meeting at 7:24 PM.

Bailey Campbell, Senior Administrative Specialist