

Monday, July 14, 2025 10:00 AM City Hall Annex - 135 W. Ellison, Suite 109, Second Floor Conference Room #1 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 City Council from deliberating or taking action on an item not listed on the agenda. City Council 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 City Council 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 June 2, 2025, meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)

## 4. **REPORTS AND PRESENTATIONS**

<u>A.</u> Receive a report and hold a discussion on the public art master plan draft policy and plan. (*Staff Contact: Jen Basham, Director of Parks and Recreation*)

## 5. REQUESTS FOR 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 <u>8th</u> of <u>July</u> 2025, 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 Annex 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 <u>the</u> 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.



Item A.

# **Citizens Public Art Committee**

**DEPARTMENT:** Parks and Recreation

FROM: Jen Basham, Director

MEETING: July 7, 2025

### SUBJECT:

Consider approval of the minutes from the June 2, 2025, meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)

#### SUMMARY:

### **RECOMMENDATION:**

Approve.

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

### **REFERENCE:**

### **FISCAL IMPACT:**

### **STAFF CONTACT:**

Name Title <u>email@burlesontx.com</u> 817-426-XXXX

## BURLESON PUBLIC ART COMMITTEE June 2, 2025 MINUTES DRAFT

Call to Order – 10:00 AM

Roll Call

### **Board Members Present**

**Board Members Absent** 

Jessica Lowe Nancy McKenzie Jana Jackson Tom Sale

### Staff in Attendance:

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

### <u>Guests</u>

Design Local—Jasmine Metcalf

- 1. Call to order: Nancy McKenzie called the meeting to order at 10:06 AM.
- 2. Citizen Appearances
- 3. General

Consider approval of the minutes from the May 12, 2025 meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)

Jana Jackson made a motion to approve the item. Jessica Lowe seconded the motion. Motion passed 3-0. Absent Tom Sale.

### 4. Reports and discussion items:

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

Jasmin Metcalf gave a presentation over the public art master plan draft policy. A discussion followed.

5. Committee Requests for future agenda items or reports.

Next meeting—Monday, July 7, at 10 AM.

6. **Adjourn:** There being no further business; Chair Nancy McKenzie adjourned the meeting at 11:04 AM.

Bailey Campbell, Senior Administrative Specialist



Item A.

# **Citizens Public Art Committee**

DEPARTMENT:	Parks and Recreation
FROM:	Jen Basham, Director of Parks and Recreation

MEETING: July 14, 2025

### SUBJECT:

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

### SUMMARY:

Review and discuss draft policy and plan for revisions.

### **RECOMMENDATION:**

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

NA

### **REFERENCE:**

Insert CSO# if applicable Insert resolution or ordinance change

### FISCAL IMPACT:

Proposed Expenditure/Revenue: Account Number(s): Fund: Account Description:

### STAFF CONTACT:

Jennifer Basham Director of Parks and Recreation jbasham@burlesontx.com 817-426-4201