

CITIZENS PUBLIC ART COMMITTEE  
AUGUST 23, 2023  
MINUTES  
DRAFT

Call to Order – 10:00 AM

Roll Call

Board Members Present

Nancy McKenzie  
Jana Jackson  
Tom Sale  
Katelyn Reeves

Board Members Absent

Camille Bransom

Staff in Attendance:

Jen Basham (Director of Parks and Recreation)  
David Lopez (Deputy Director, Parks)  
Kerry Montgomery (Senior Administrative Secretary)

Guests

**1. Call to order: 10:10 AM**

**2. Approve the minutes from the previous meeting.**

**A Nominate and elect a chair person and a vice chair.**

A motion was made by Katelyn Reeves nominate Nancy McKenzie as chair and Tom Sale as vice chair. Jana Jackson seconded the motion. The motion passed 4-0, with Camille Bransom being absent.

**3. Citizen Appearances**

None

**4. Reports and discussion items:**

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

The Public Art Committee was created in December of 2022 with a vision of creating a public art master plan for the community. Staff reviewed the process for creating the master plan. A discussion followed.

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

None

6. **Adjourn:** There being no further business, Chair Nancy McKenzie adjourned the meeting at **10:40 AM**

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Kerry Montgomery, Senior Administrative Secretary