

BURLESON PUBLIC ART COMMITTEE
September 23, 2024
MINUTES
DRAFT

Call to Order – 1:30 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 1:30 PM

2. **Citizen Appearances**

None

3. **General**

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

Tom Sale made a motion to approve the item. Camille Bransom seconded the motion. Motion passed 4-0.

4. **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 different artists that were compiled from the committee members. A discussion followed. The committee selected three artists from the list of

entries to proceed with interviewing for more information about their ideas and processes for public art and public engagement.

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

Next meeting—To be determined.

6. **Adjourn:** There being no further business; Chair Nancy McKenzie adjourned the meeting at 2:39 PM

Bailey Campbell, Senior Administrative Specialist