# BURLESON PUBLIC ART COMMITTEE April 7, 2025 MINUTES DRAFT

Call to Order - 10:00 AM

Roll Call

### **Board Members Present**

Jessica Low Nancy McKenzie Jana Jackson Board Members Absent

Camille Bransom Tom Sale

#### Staff in Attendance:

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

<u>Guests</u>

Design Local—Jasmine Metcalf

#### 1. Call to order: Nancy McKenzie called the meeting to order at 10:01 AM

#### 2. Citizen Appearances

None

#### 3. General

Consider approval of the minutes from the March 3, 2025 meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)

Nancy Mckenzie made a motion to approve the item. Jana Jackson seconded the motion. Motion passed 3-0. Absent Camille Bransom, and 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 project timeline, survey themes, policy presentation, funding model exploration and next steps for the public art master plan.

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

Next meeting—Monday, May 12 at 10 AM

6. **Adjourn:** There being no further business; Chair Nancy McKenzie adjourned the meeting at 10:43 AM.

Bailey Campbell, Senior Administrative Specialist