BURLESON PUBLIC ART COMMITTEE February 3, 2025 MINUTES DRAFT

Call to Order – 10:00 AM

Roll Call

Board Members Present

Board Members Absent Camille Bransom

Tom Sale Nancy McKenzie Jana Jackson

Staff in Attendance:

Jen Basham (Director of Parks and Recreation) Cherisa Black (Recreation Manager, Operations) Bailey Campbell (Senior Administrative Specialist)

<u>Guests</u>

Design Local—Jasmine Metcalf

1. Call to order: Nancy McKenzie called the meeting to order at 10:05 PM

2. Citizen Appearances

None

3. General

Consider approval of the minutes from the September 23, 2024 meeting. (*Staff Contact: Bailey Campbell, Senior Administrative Specialist*)

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

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)

Jasmin Metcalf gave a presentation over the timeline, website, artist led engagement updates, additional public engagement, and next steps for the public art master plan.

B. Receive a report, hold a discussion, and provide feedback on public engagement opportunities for the public art master plan. (Staff Contact: Jen Basham, Director of Parks and Recreation)

Jen Basham gave a presentation on public engagement opportunities for the public art master plan. The presentation included Art Around Town signage, vinyl sidewalk stickers, pop up art, and art workshops.

5. Committee Requests for future agenda items or reports.

Next meeting—First Monday of each month at 10 AM.

6. **Adjourn:** There being no further business; Chair Nancy McKenzie adjourned the meeting at 10:31 AM

Bailey Campbell, Senior Administrative Specialist