

Brian Darby, Member
Melissa Diorio, Member
Stephanie Novak, Vice Chairperson



Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Sharon McTernen, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
OCTOBER 18, 2023
6:30 P.M.**

**ROANOKE CITY HALL
FIRST FLOOR – COMMUNITY ROOM #102
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: Chairperson Tracie Merchant-Leatherwood; Vice Chairperson Stephanie Novak;
Committee Members: Elizabeth Ellenbecker, Sharon McTernen, Alicia Young, and
Brian Darby.

Dept. Staff: Curator of Collections Kelli Tomerson.

Absent: Committee Member Melissa Diorio.

A. CALL MEETING TO ORDER

The Art and History Trail Committee meeting was called to order at 6:34 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Sharon McTernen second by Alicia Young to approve the minutes from the regular Art and History Trail Committee meeting held on August 16, 2023. Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Tracie Merchant-Leatherwood second by Stephanie Novak to nominate and elect Alicia Young as Chairperson. Motion carried unanimously.
2. Motion made by Stephanie Novak second by Tracie Merchant-Leatherwood to nominate and elect Sharon McTernen as Vice Chairperson. Motion carried unanimously.



MINUTES FOR THE REGULAR MEETING
OF THE ART AND HISTORY TRAIL
COMMITTEE

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3. Staff update on current and future projects.

Curator of Collections Kelli Tomerson updated the Art and History Trail Committee on the Walking Tour Project. Library Director Kelly Holt has remained in constant contact with Designer Matt Kaser. Ms. Tomerson stated they are moving forward with to build the concrete forms and have ordered the 15 location signs to be placed in the designated spots. Ms. Tomerson further stated they are progressing forward with the project.

Curator of Collections Kelli Tomerson gave an overview of the Fiscal Year 2023-2024 budgeted projects.

- Art placed in the Roanoke Public Library and Roanoke City Hall
- Selfie Stations

The Art and History Trail Committee discussed possible locations for the artwork and selfie stations. Ms. Tomerson stated once a decision has been made, it will be presented to City Council for approval.

E. **ADJOURNMENT**

Motion made by Stephanie Novak second by Elizabeth Ellenbecker to adjourn the meeting at 7:16 p.m.

Motion carried unanimously.


Sharon McTernan, Secretary
Alicia Young, Chairperson