

Brian Darby, Member
Melissa Diorio, Member
Sharon McTernan, Vice Chairperson



Alicia Young, Chairperson

Stephanie Novak, Member
Elizabeth Ellenbecker, Member
Tracie Merchant-Leatherwood, Member

**ROANOKE ART & HISTORY
TRAIL COMMITTEE AGENDA
JANUARY 17, 2024
6:30 PM**

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

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Art and History Trail Committee on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular meeting of the Art & History Trail Committee held on November 15, 2023.

D. NEW BUSINESS

1. Update on Roanoke Route
2. Staff update on upcoming projects

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, January 11, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

January 17, 2024
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April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRILLE IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests



Roanoke Art & History Trail Committee **AGENDA ITEM**

TO: Art and History Trail Committee Members

SUBJECT: Approval of Minutes from 11-15-23 meeting

MEETING DATE: January 17, 2024

DEPARTMENT: Administration

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular meeting of the Art & History Trail Committee held on November 15, 2023.

INFORMATION:

Consideration and action on approval of the minutes from the regular meeting of the Art & History Trail Committee held on November 15, 2023.

STAFF RECOMMENDATION:

Staff recommends approval

SPECIAL CONSIDERATION:

n/a

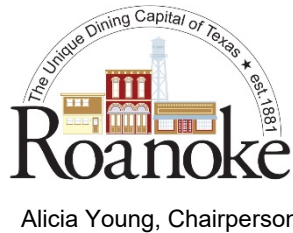
FINANCIAL CONSIDERATION:

n/a

ATTACHMENTS:

1. AHTC Min 11-15-2023

Brian Darby, Member
Melissa Diorio, Member
Sharon McTernen, Vice Chairperson



Stephanie Novak, Member
Elizabeth Ellenbecker, Member
Tracie Merchant-Leatherwood, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
NOVEMBER 15, 2023
6:30 P.M.**

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

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

Dept. Staff: Library Director Kelly Holt and Curator of Collections Kelli Tomerson.

A. CALL MEETING TO ORDER

The Art and History Trail Committee meeting was called to order at 6:30 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Sharon McTernen second by Stephanie Novak to approve the minutes from the regular Art and History Trail Committee meeting held on October 18, 2023.

Motion carried unanimously.

D. NEW BUSINESS

1. Staff update on Roanoke route.

Library Director Kelly Holt stated the concrete for the project has been poured, and showed the committee, examples of the place markers. Ms. Holt further stated she and Curator of Collections Kelli Tomerson will scout potential site locations for the place markers.

2. Staff update on upcoming projects.



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

**November 15, 2023
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Library Director Kelly Holt updated the committee on the Austin Street Plaza, selfie stations, and possible sculptures.

3. Motion made by Stephanie Novak second by Elizabeth Ellenbecker to approve the next project site to be Austin Street Plaza.
Motion carried unanimously.

E. ADJOURNMENT

Motion made by Stephanie Novak second by Sharon McTernen to adjourn the meeting at 7:10 p.m.
Motion carried unanimously.

Alicia Young, Chairperson

Tracie Merchant-Leatherwood, Secretary



Roanoke Art & History Trail Committee **AGENDA ITEM**

TO: Art and History Trail Committee Members

SUBJECT: Update on Roanoke Route

MEETING DATE: January 17, 2024

DEPARTMENT: Administration

ITEM SUMMARY:

Update on final construction fixes for Roanoke Route sign, analytics for website and signs for individual stops.

INFORMATION:

Update on final construction fixes for Roanoke Route sign, analytics for website and signs for individual stops.

STAFF RECOMMENDATION:

n/a

SPECIAL CONSIDERATION:

n/a

FINANCIAL CONSIDERATION:

n/a

ATTACHMENTS:

None



Roanoke Art & History Trail Committee **AGENDA ITEM**

TO: Art and History Trail Committee Members

SUBJECT: Staff update on upcoming projects

MEETING DATE: January 17, 2024

DEPARTMENT: Administration

ITEM SUMMARY:

Staff updates on Austin Street Plaza project.

INFORMATION:

Staff updates on Austin Street Plaza project.

STAFF RECOMMENDATION:

n/a

SPECIAL CONSIDERATION:

n/a

FINANCIAL CONSIDERATION:

n/a

ATTACHMENTS:

None