

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



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

**ROANOKE ART & HISTORY
TRAIL COMMITTEE AGENDA
FEBRUARY 21, 2024
5:30 PM**

**ROANOKE VISITOR CENTER & MUSEUM
114 N. 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 Art and History Trail Committee meeting held on January 17, 2024.

D. NEW BUSINESS

1. Site visit to Austin Street Plaza.
2. Consideration and action on approving a method of artist selection.
3. Staff update on Roanoke Route.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, February 15, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

February 21, 2024
Page 2 of 2

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 & History Trail Committee Members

SUBJECT: 01/17/2024 - AHTC Minutes

MEETING DATE: February 21, 2024

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Art and History Trail Committee meeting held on January 17, 2024.

INFORMATION:

Consideration and action on approval of the minutes from the regular meeting of the Art & History Trail Committee held on January 17, 2024.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 01-17-2024

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



Alicia Young, Chairperson

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

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
JANUARY 17, 2024
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 6:35 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Stephanie Novak second by Sharon McTernen to approve the minutes from the regular Art and History Trail Committee meeting held on November 15, 2023.

Motion carried unanimously.

D. NEW BUSINESS

1. Staff update on Roanoke route.

Library Director Kelly Holt stated Designer Matt Kaser closed out the Walking Tour Project sign project and fixed the few issues that needed to be addressed. Library Ms. Holt further stated she and Curator of Collections Kelli Tomerson will meet to scout specific locations for the placement of the site markers.



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

**January 17, 2024
Page 2 of 2**

Curator of Collections Kelli Tomerson stated the analytics show the QR code has been scanned 338 times during the month of December. Ms. Tomerson explained that with time, they will be able to see how many times the QR codes are being scanned/visited.

Library Director Kelly Holt stated the goal for 2024 is to plan a volunteer program where citizen historians can take a course or online learning platform to become experts in local history and this would help with staffing at the Roanoke Visitor Center Museum (RSVM).

2. Staff update on upcoming projects.

Curator of Collections Kelli Tomerson stated she has spoken to the new Parks Superintendent Daniel Dearborn, in regard to Austin Street Plaza. It was discussed the Parks department will be making updates to the landscaping, lighting, and irrigation in the future. Ms. Tomerson explained that maybe after the updates they can discuss the placement of possible selfie station or sculpture.

Staff asked for committee input as to which direction they preferred and parameters of what they would like.

The Art and History Trail Committee agreed to move in the direction of a sculpture and would like something more “art” and less “marketing” for the city. The committee discussed possible locations for different types of sculptures.

After much discussion, the committee decided to hold their next meeting (February 21, 2024) at the Roanoke Visitor Center Museum, at 5:30 p.m. During the course of the meeting, the committee will take a “field trip” to Austin Street Plaza to look at possible space and/or location for the placement of a sculpture. This will give a better idea of how much space is available and can determine the size of the sculpture.

E. ADJOURNMENT

Motion made by Stephanie Novak second by Sharon McTernen to adjourn the meeting at 7:08 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: Austin Street Plaza Site Visit

MEETING DATE: February 21, 2024

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Visit Austin Street Plaza

INFORMATION:

The committee will visit the Austin Street Plaza, the location of their next project, to discuss what kind of art they feel would best fit the space and identify possible locations for the installation.

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



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

TO: Art and History Trail Committee Memebers

SUBJECT: Consideration and action on approval of artist selection method for Austin Street Plaza project

MEETING DATE: February 21, 2024

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Committee members will approve a method of selecting an artist for their next project.

INFORMATION:

Committee members will approve a method of selecting an artist for their next project, which can be either a commission from a specific artist or an open call for submissions.

STAFF RECOMMENDATION:

Staff recommends the committee select a method they feel best reflects their vision for the project.

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None



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

TO: Art and History Trail Committee Members

SUBJECT: Roanoke Route Update

MEETING DATE: February 21, 2024

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Staff will provide new information about the Roanoke Route project

INFORMATION:

Staff will provide information about the upcoming installation of the 15 site signs on the route.

STAFF RECOMMENDATION:**SPECIAL CONSIDERATION:****FINANCIAL CONSIDERATION:****ATTACHMENTS:**

1. Possible sign locations

Possible locations for Roanoke Route markers



#1 Old Fire Station



#2 Bourland and Son/Babe's



#3 Newman's Barbershop/Pie Company options A and B



#4 Grocery/Hardware Store

Possible locations for Roanoke Route markers



#5 Saloon/RVCM



#6 Jenkins Hardware/Bayou Jacks option A



#6 Jenkins Hardware/Bayou Jacks option B

Possible locations for Roanoke Route markers



#7 Masonic Lodge option A



#7 Masonic Lodge option B



#8 Stationmaster option A

Possible locations for Roanoke Route markers



#8 Stationmaster option B

Possible locations for Roanoke Route markers



#9 Classic Café options A and B



#10 Seagraves house

Possible locations for Roanoke Route markers



#11 Jones Grocery/RTC



#12 Bank option A



#12 Bank option B



#13 Post office options A and B



#14 Hey, Sugar options A and B

Possible locations for Roanoke Route markers



#15 Presbyterian parsonage