

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
MAY 15, 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 Art and History Trail Committee meeting held on March 20, 2024.

D. NEW BUSINESS

1. Update and discussion on the Austin Street Plaza project.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, May 9, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



**AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING**

**May 15, 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 & History Trail Committee Members

SUBJECT: 03/20/2024 - AHTC Minutes

MEETING DATE: May 15, 2024

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Art and History Trail Committee meeting held on March 20, 2024.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 03-20-2024

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
MARCH 20, 2024
6:30 P.M.**

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

Present: 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.

Absent: Chairperson Alicia Young.

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 Stephanie Novak second by Elizabeth Ellenbecker to approve the minutes from the regular Art and History Trail Committee meeting held on January 17, 2024.

Motion carried unanimously.

D. NEW BUSINESS

1. Consideration and action on approval of the artist selection method for the Austin Street Plaza project.

Motion made by Stephanie Novak second by Tracie Merchant-Leatherwood to proceed with an “open call” for artist, for the sculpture at the Austin Street Plaza.

Motion carried unanimously.



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

**March 20, 2024
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2. Staff update on Roanoke Route.

Library Director Kelly Holt stated they are working with the Public Works Department to discuss locations of the walking tour signs, and will be going with plan "B", as the original plan to place them on stop signs is not viable.

E. ADJOURNMENT

Motion made by Stephanie Novak second by Tracie Merchant-Leatherwood to adjourn the meeting at 6:51 p.m.
Motion carried unanimously.

Sharon McTernen, Vice Chairperson

Tracie Merchant-Leatherwood, Secretary



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

TO: Art & History Trail Committee Members

SUBJECT: Update and discussion - Austin Street Plaza project

MEETING DATE: May 15, 2024

DEPARTMENT: Library

ITEM SUMMARY:

Update and discussion on the Austin Street Plaza project.

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

None