

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



Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Sharon McTernan, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
APRIL 13, 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; Committee Members: Alicia Young, Elizabeth Ellenbecker, Sharon McTernan, Brian Darby, and Melissa Diorio.

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Vice Chairperson Stephanie Novak.

A. CALL MEETING TO ORDER

The 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 Melissa Diorio second by Sharon McTernan to approve the minutes from the regular Art and History Trail Committee meeting held on February 23, 2023.

Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Sharon McTernan second by Alicia Young to approve the amended Art and History Trail Committee bylaws reducing the number of committee members from 11 to 7.

Motion carried unanimously.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

April 13, 2023
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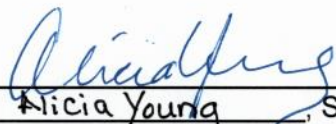
2. Motion made by Brian Darby second by Sharon McTernen to approve the Public Art Master Plan Policies and Procedures.

Motion carried unanimously.

E. **ADJOURNMENT**

Motion made by Brian Darby second by Alicia Young to adjourn the meeting at 6:47 p.m.

Motion carried unanimously.


Alicia Young, Secretary


Tracie Merchant-Leatherwood, Chairperson