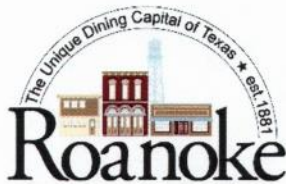


Brian Darby, Member
Melissa Diorio, Member
Sharon McTernen, Vice Chairperson



Alicia Young, Chairperson

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

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
MAY 15, 2024
6:30 P.M.**

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

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

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Vice Chairperson Sharon McTernen.

A. CALL MEETING TO ORDER

The Art and History Trail Committee meeting was called to order at 6:32 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

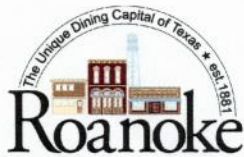
1. Motion made by Stephanie Novak second by Tracie Merchant-Leatherwood to approve the minutes from the regular Art and History Trail Committee meeting held on March 20, 2024.

Motion carried unanimously.

D. NEW BUSINESS

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

Curator of Collections Kelli Thomerson gave an update on the Austin Street Plaza project, explaining she had spoken to Park Superintendent Daniel Dearborn and the southside space cannot be utilized, as there are water meters in that location.



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

May 15, 2024
Page 2 of 2

Ms. Thomerson asked Mr. Dearborn if the tree could be moved from the large circular area in front of the plaza, to which Special Events Supervisor Michael Davenport replied, it could be, however, they would like to know what will be placed in that location.

Ms. Thomerson suggested someone from the Parks Department attend an Art and History Trail Committee meeting to discuss the options, locations, and size of the art.

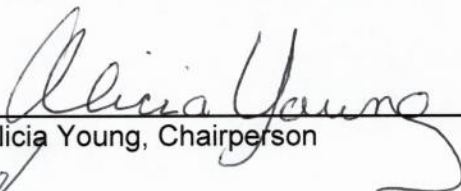
Board members discussed possible interchangeable temporary options, prior to any permanent features.

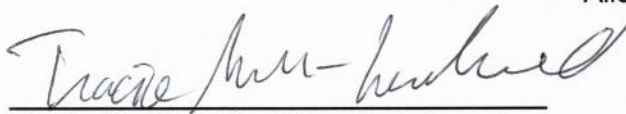
Further discussions were held in regard to the creation of lists of artists.

E. ADJOURNMENT

Motion made by Stephanie Novak second by Melissa Diorio to adjourn the meeting at 6:47 p.m.

Motion carried unanimously.


Alicia Young, Chairperson


Tracie Merchant-Leatherwood, Secretary