

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
JUNE 26, 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, Elizabeth Ellenbecker, and Tracie Merchant-Leatherwood.

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

Absent: Vice Chairperson Sharon McTernen and Committee Member Stephanie Novak.

A. CALL MEETING TO ORDER

The Art and History Trail Committee meeting was called to order at 6:43 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Melissa Diorio second by Tracie Merchant-Leatherwood to approve the minutes from the regular Art and History Trail Committee meeting held on May 15, 2024.
Motion carried unanimously.

D. NEW BUSINESS

1. Consideration and action of Public Call for Art for Austin Street Plaza.

Library Director Kelly Holt gave an update, stated the Parks and Recreation Director Ray McDonald supports Art and History Trail Committee using which ever space is best. Director Holt further stated, she has spoken to the Communications & Engagement Officer Carissa Katekaru and she is aware of this project and will assist in getting information out to the different forms of social media, once final approval has been given. The project is expected to be completed by December 1, 2024.



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

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Curator of Collections Kelli Thomerson asked if the budget was still \$20,000.

Director Holt stated that it is, and the proposal submission deadline is September 1st, and around October 1st will be the review, selection and contracting with the artist. Once an artist has been approved, they will have until December 1st to construct.

Board members discussed the length of time for the whole process and suggested multiple options on the submittal deadline.

After much discussion changes were agreed upon.

Summary of Changes:

- Call to artist opens on July 1st
- Deadline for electronic submission at Noon on August 15th
- Include submissions in the agenda packets for the August 21st Art and History Trail Committee meeting
- Chose an artist at the August 21st meeting or possible decision to move in another direction
- Prepare to submit the proposal to the City Council on August 27th
- Get approval to the artist who could work from September 1st to December 1st and possibly have the unveiling at the Home Town Holiday event
- Incomplete submissions will not be accepted

Motion made by Melissa Diorio second by Elizabeth Ellenbecker to approve the summary of changes.

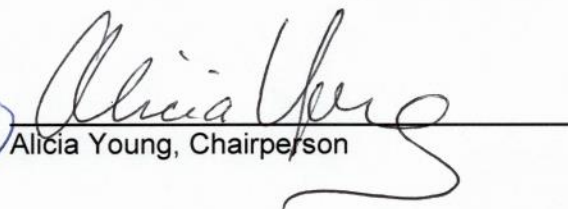
Motion carried unanimously.

The July 17th Art and History Trail Committee meeting will be cancelled.

E. ADJOURNMENT

Motion made by Brian Darby second by Melissa Diorio to adjourn the meeting at 7:13 p.m.

Motion carried unanimously.


Alicia Young, Chairperson


Tracie Merchant-Leatherwood, Secretary