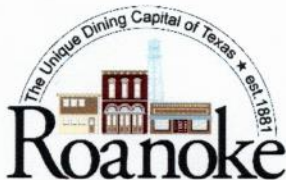


Brian Darby, Member
Melissa Diorio, Member
Sharon McTernen, Vice Chairperson



Alicia Young, Chairperson

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

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
NOVEMBER 20, 2024
6:30 P.M.**

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

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

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

Absent: Committee Member Stephanie Novak.

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.

*Guest Jacob Bond, Government Reporter with Community Impact introduced himself.

C. APPROVAL OF THE MINUTES

1. Motion made by Elizabeth Ellenbecker second by Tracie Merchant-Leatherwood to approve the minutes from the regular Art and History Trail Committee meeting held on October 16, 2024.

Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Tracie Merchant-Leatherwood second by Sharon McTernen to approve the amendment of the Art and History Trail Committee bylaws, creating staggered terms for committee members.

Motion carried unanimously.



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

November 20, 2024
Page 2 of 2

2. Jessica Bell gave a presentation of her artwork to the Art and History Trail Committee.

Ms. Bell presented four (4) different options to the Art and History Trail Committee.

3. Pascale Pryor gave a presentation of her artwork to the Art and History Trail Committee.

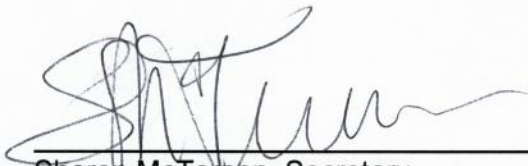
Ms. Pryor presented several different options to the Art and History Trail Committee, including two (2) "sculpture" options.

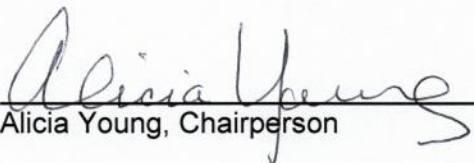
*City Staff and the Art and History Trail Committee members agreed to move their Wednesday, December 18th meeting to Wednesday, December 11th at 6:30 p.m., due to the upcoming holiday.

E. ADJOURNMENT

Motion made by Tracie Merchant-Leatherwood second by Melissa Diorio to adjourn the meeting at 7:28 p.m.

Motion carried unanimously.



Sharon McTernan, Secretary

Alicia Young, Chairperson