

Brian Darby, Member
Heather Ales, Member
Melissa Diorio, Member
Sharon McTernan, Member
Stephanie Novak, Vice Chairperson



Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Ryan Wilhite, Member
Angie Grimm, Member
Sarah Singer, Secretary
Elizabeth Ellenbecker, Member

**ROANOKE ART & HISTORY
TRAIL COMMITTEE AGENDA
OCTOBER 27, 2022
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 Commission meeting held on September 22, 2022.
2. Consideration and action on approval of the minutes from the regular Art and History Trail Committee meeting held on October 13, 2022.

D. NEW BUSINESS

1. Overview, discussion and action on the Public Arts Master Plan Design.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, October 20, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



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

**October 27, 2022
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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: City Hall Guests



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

TO: Art & History Trail Committee Members

SUBJECT: 09/22/2022 - AHTC Minutes

MEETING DATE: October 27, 2022

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Art and History Trail Commission meeting held on September 22, 2022.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 09-22-2022

Brian Darby, Member
Heather Ales, Member
Melissa Diorio, Member
Sarah Singer, Secretary
Stephanie Novak,, Vice Chairperson



Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Ryan Wilhite, Member
Angie Grimm, Member
Sharon McTernen, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
SEPTEMBER 22, 2022
6:30 P.M.**

**ROANOKE CITY HALL
1ST FLOOR – CONFERENCE ROOM #102
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: Chairperson Tracie Merchant-Leatherwood; Chairperson Stephanie Novak;
Committee Members: Sarah Singer, Elizabeth Ellenbecker, Angie Grimm, Sharon
McTernen, Brian Darby, and Melissa Diorio.

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Committee Members: Ryan Wilhite, Heather Ales, and Alicia Young.

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 Angie Grimm second by Melissa Diorio to approve the minutes from the regular Art and History Trail Committee meeting held on September 8, 2022.

Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Sarah Singer second by Sharon McTernen to approve the Art and History Trail Committee Bylaws with the following amendment:

SECTION 4. ATTENDANCE

Members must be present in order to vote at any meeting. Regular attendance at the Committee meetings is required of all members. The following number of absences shall possibly constitute the basis for replacement of a member.



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

**September 22, 2022
Page 2 of 2**

Absences greater than 25% from regularly scheduled meetings during any one year term (January 1st to December 31st) shall be considered vacant.
Motion carried unanimously.

2. Overview and discussion of the Public Arts Master Plan Design.

Kelli Thomerson explained to the Art and History Trail Committee the information previously given to the committee that needs to be reviewed for the Master Plan.

Through the discussion some suggestions were as follows:

- RVCN Stacey Lotz to give a presentation of downtown Roanoke and its history at a future meeting
- Instagram interactive photo spots
- Incorporate music and diversity
- Involve public input/opinion
- Budget wish list for next fiscal year
- Possible requests from REIDC Type A
- Donations

The Art and History Trail Committee was asked to bring back 3 questions for each division (public and stakeholders).

E. ADJOURNMENT

Motion made by Angie Grimm second by Sharon McTernan to adjourn the meeting at 7:47 p.m.

Tracie Merchant-Leatherwood, Chairperson

Sarah Singer, Secretary



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

TO: Art & History Trail Committee Members

SUBJECT: 10/13/2022 - AHTC Minutes

MEETING DATE: October 27, 2022

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Art and History Trail Committee meeting held on October 13, 2022.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 10-13-2022

Brian Darby, Member
Heather Ales, Member
Melissa Diorio, Member
Sarah Singer, Secretary
Stephanie Novak,, Vice Chairperson



Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Ryan Wilhite, Member
Angie Grimm, Member
Sharon McTernen, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
OCTOBER 13, 2022
6:30 P.M.**

**ROANOKE VISITORS CENTER AND MUSEUM
114 N. OAK STREET
ROANOKE, TEXAS 76262**

Present: Chairperson Tracie Merchant-Leatherwood; Chairperson Stephanie Novak;
Committee Members: Sarah Singer, Elizabeth Ellenbecker, Angie Grimm, Sharon
McTernen, Melissa Diorio, Ryan Wilhite, Heather Ales, and Alicia Young.

Dept. Staff: Roanoke Visitors Center Museum Manager Stacey Lotz.

Absent: Committee Member Brian Darby.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:34 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. NEW BUSINESS

1. RVCM Manager Stacey Lot gave the Art and History Trail Committee an overview of the history of Roanoke.

D. ADJOURNMENT

Motion made by Angie Grimm second by Ryan Wilhite to adjourn the meeting at 7:31 p.m.

Tracie Merchant-Leatherwood, Chairperson

Sarah Singer, Secretary



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

TO: Art & History Trail Committee Members

SUBJECT: Public Arts Master Plan Design

MEETING DATE: October 27, 2022

DEPARTMENT: Administration

ITEM SUMMARY:

The committee will discuss and possibly take action on public input for the Master Plan.

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

None