

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
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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.

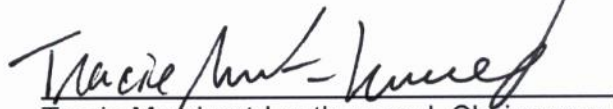
Through the discussion some suggestions were as follows:

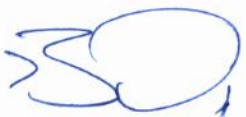
- RVCM Stacey Lotz to give a presentation of downtown Roanoke and its history at a future meeting
- Instagram interactive photo spots
- Incorporate music and diversity
- Involve public input/opinion
- Budget wish list for next fiscal year
- Possible requests from REIDC Type A
- Donations

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 McTernen to adjourn the meeting at 7:47 p.m.


Tracie Merchant-Leatherwood, Chairperson


Sarah Singer, Secretary