

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
DECEMBER 8, 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 Home Rule Charter Review Commission 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 meeting held on November 10, 2022.

D. NEW BUSINESS

1. Discussion on the Public Arts Master Plan Design, including the mission and vision statements.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, December 1, 2022, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

December 8, 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: 11/10/2022 - AHTC Minutes

MEETING DATE: December 8, 2022

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Art and History Trail meeting held on November 10, 2022.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 11-10-2022

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
NOVEMBER 10, 2022
6:30 P.M.**

**ROANOKE CITY HALL
1ST FLOOR – COMMUNITY ROOM #132
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: Chairperson Tracie Merchant-Leatherwood; Vice Chairperson Stephanie Novak;
Committee Members: Sarah Singer, Elizabeth Ellenbecker, Angie Grimm, Brian
Darby, Ryan Wilhite, and Alicia Young.

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Committee Members: Sharon McTernen, Melissa Diorio, and Heather Ales.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:33 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Angie Grimm second by Ryan Wilhite to approve the minutes from the regular Art and History Trail Committee meeting held on October 27, 2022.

Motion carried unanimously.

D. OLD BUSINESS

1. Discussion on the Public Arts Master Plan Design.

Tracie Merchant-Leatherwood gave a list of the ideas discussed at the last meeting, which included:

- City Buildings – Historical Plaques
- Family Histories – Family/Functional Art



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

**November 10, 2022
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- Pocket Parks – Music
- Sidewalk/Crosswalk Art
- Arches at Roanoke Entrances
- Mural/Landscaping/Sculptures/City Signage Updates
- Art Gallery at City Hall

Elizabeth Ellenbecker stated QR scan codes at locations to give history for the specific spot.

After much discussion, the committee agreed to start working on the Mission Plan/Statement for the Art and History Trail Committee.

E. NEW BUSINESS

1. Motion made by Angie Grimm second by Alicia Young to table the public survey item, until more work has been done on the Public Arts Master Plan Design.
Motion carried unanimously.

F. ADJOURNMENT

Motion made by Sarah Singer second by Angie Grimm to adjourn the meeting at 7:04 p.m.

Tracie Merchant-Leatherwood, Chairperson

Sarah Singer, Secretary



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

TO:

SUBJECT:

MEETING DATE: December 8, 2022

DEPARTMENT: Administration

ITEM SUMMARY:

Members will discuss the mission and vision statements for the master plan.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

None