

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 27, 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; Committee Members: Sharon McTernen, Brian Darby, Ryan Wilhite, Alicia Young and Melissa Diorio.

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Vice Chairperson Stephanie Novak; Committee Members: Sarah Singer, Elizabeth Ellenbecker, Angie Grimm, and Heather Ales.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:40 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Ryan Wilhite second by Sharon McTernen to approve the minutes from the regular Art and History Trail Committee meeting held on September 22, 2022.

Motion carried unanimously.

2. Motion made by Ryan Wilhite second by Sharon McTernen to approve the minutes from the regular Art and History Trail Committee meeting held on October 13, 2022.

Motion carried unanimously.

D. NEW BUSINESS

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



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

October 27, 2022
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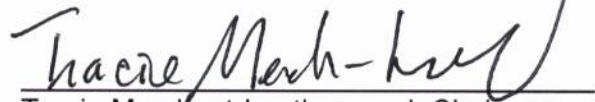
Curator of Collections Kelli Thomerson gave the committee an update/overview on the process of placing a public survey with a QR code in the water bills.

After much discussion, the Art and History Trail Committee put together a wish list of items of what they would like to see, moving forward.

Brian Darby made a motion second by Melissa Diorio to table the action portion of this item until the November 10, 2022 Art and History Trail Committee meeting.
Motion carried unanimously.

E. **ADJOURNMENT**

Motion made by Ryan Wilhite second by Sharon McTernen to adjourn the meeting at 7:42 p.m.


Tracie Merchant-Leatherwood, Chairperson


Brian Darby, Committee Member