

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



Tracie Merchant-Leatherwood, Chairperson

Vacant, Member
Alicia Young, Member
Ryan Wilhite, Member
Sharon McTernen, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
JANUARY 26, 2023
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: Alicia Young, Elizabeth Ellenbecker, Sharon McTernen,
Brian Darby, and Melissa Diorio.

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Committee Members: Sarah Singer and Ryan Wilhite.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:36 p.m.

Curator of Collections Kelli Thomerson announced that Committee members Angie Grimm and Heather Ales has resigned from the Art and History Trail Committee.

B. PRESENTATION

Mike Gurnell gave a presentation of artwork and images he would like displayed at Roanoke City Hall.

The Art and History Trail Committee gave suggestions for Mr. Gurnell's artwork/photos to present for consideration.

C. PUBLIC INPUT

No one wished to speak.

D. APPROVAL OF THE MINUTES



**AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
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1. Motion made by Melissa Diorio second by Sharon McTernen to approve the minutes from the regular Art and History Trail Committee meeting held on January 12, 2023.

Motion carried unanimously.

E. OLD BUSINESS

1. Discussion and action on replacing a supplemental request for historical signage along Oak Street.

Curator of Collections Kelli Thomerson explained to the committee that she has been in contact with the Texas Department of Transportation (TxDOT) concerning the "wrapping" of utility boxes owned by them, and the information has been sent to Austin for review. Mr. Thomerson further confirmed there are 8 utility boxes owned by TxDOT and the City of Roanoke owns 2.

Ms. Thomerson stated she has included in the packet, information for signage art with a company called Museum Art, located in Dallas. Ms. Thomerson explained this was information for signage, that was discussed when the supplement was originally put together. Museum Art is currently working on an App, which works in conjunction with a QR code. The QR code would take you to information pertaining to that specific location and its history, in addition to any other information you want included. Ms Thomerson expressed concerns with access and space for this type of signage.

Committee members inquired about linking the QR code to a web site, in lieu of an App, to make it more accessible.

Committee members discussed the pros and cons of wrapping utility boxes and determined to focus more on the signage, as opposed to wrapping utility boxes.

Ms. Thomerson explained the use of signage has already been approved by City Council, when the supplemental request was approved; therefore, no further action is required. However, any other use of the funds would require action.

After much discussion, the Art and History Trail Committee asked to table this item.

Motion made by Melissa Diorio second by Elizabeth Ellenbecker to table this item until the February 9, 2023 meeting.

Motion carried unanimously.

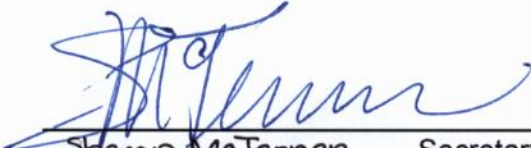
F. ADJOURNMENT

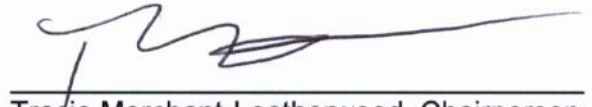


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Motion made by Elizabeth Ellenbecker second by Sharon McTernen to adjourn the meeting at 7:59 p.m.
Motion carried unanimously.



Sharon McTernen, Secretary

Tracie Merchant-Leatherwood, Chairperson