

Brian Darby, Member
Melissa Diorio, Member
Stephanie Novak, Vice Chairperson



Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Sharon McTernan, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART & HISTORY
TRAIL COMMITTEE AGENDA
MAY 17, 2023
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 Committee meeting held on May 3, 2023.

D. NEW BUSINESS

1. Discussion to provide direction on completion of the design for the Oak Street Historic Map Project.
2. Update on the Fiscal Year 2023-2024 Budget.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, May 11, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

May 17, 2023
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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: 05/03/2023 - AHTC Minutes

MEETING DATE: May 17, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action on approval of the minutes from the regular Art and History Trail Committee meeting held on May 3, 2023.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 05-03-2023



Brian Darby, Member
Melissa Diorio, Member
Stephanie Novak,, Vice Chairperson

Tracie Merchant-Leatherwood, Chairperson

Alicia Young, Member
Sharon McTernen, Member
Elizabeth Ellenbecker, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
MAY 3, 2023
6:30 P.M.**

**ROANOKE CITY HALL
FIRST FLOOR – COMMUNITY ROOM #102
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: Chairperson Tracie Merchant-Leatherwood; Committee Members: Alicia Young, Elizabeth Ellenbecker, Sharon McTernen, and Melissa Diorio.

Dept. Staff: Curator of Collections Kelli Thomerson.

Absent: Committee Member Brian Darby.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:39 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. PRESENTATION

1. Library Director Kelly Holt gave a presentation of Proposed Historical Art Map Designers.

D. APPROVAL OF THE MINUTES

1. Motion made by Elizabeth Ellenbecker second by Melissa Diorio to approve the minutes from the regular Art and History Trail Committee meeting held on April 13, 2023.
Motion carried unanimously.

E. NEW BUSINESS



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

**May 3, 2023
Page 2 of 2**

1. Motion made by Sharon McTernen second by Elizabeth Ellenbecker to approve the selection of Kasen Design for the Historical Map Project.
Motion carried unanimously.

F. ADJOURNMENT

Motion made by Stephanie Novak second by Alicia Young to adjourn the meeting at 6:58 p.m.
Motion carried unanimously.

Tracie Merchant-Leatherwood, Chairperson

_____, Secretary



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

TO: Art & History Trail Committee Members

SUBJECT: Oak Street Historic Map Project

MEETING DATE: May 17, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Discussion to provide direction on completion of the design for the Oak Street Historic Map Project.

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

None



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

TO: Art & History Trail Committee Members

SUBJECT: Update on the Fiscal Year 2023-2024 Budget

MEETING DATE: May 17, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Update on the Fiscal Year 2023-2024 Budget.

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

None