

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 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 McTernan, 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



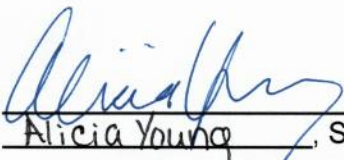
AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

May 3, 2023
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1. Motion made by Sharon McTernan 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.



Alicia Young, Secretary



Tracie Merchant-Leatherwood, Chairperson