

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



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

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
JUNE 21, 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, Brian Darby, and Stephanie Novak.

Dept. Staff: Library Director Kelly Holt and Curator of Collections Kelli Thomerson.

Absent: Committee Members Sharon McTernan, and Melissa Diorio.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:41 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Brian Darby second by Alicia Young to approve the minutes from the regular Art and History Trail Committee meeting held on May 17, 2023.
Motion carried unanimously.

D. NEW BUSINESS

1. Update and discussion of the Oak Street Historical Map Project.

Matt Kaiser of Kaiser Design gave an overview of the proposed project.

Committee member Elizabeth Ellenbecker expressed concerns with the red color.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
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Curator of Collections Kelli Thomerson stated the branding the city is currently working on is a maroon/burgundy color.

Chairperson Tracie Merchant-Leatherwood expressed concerns with the height for ADA, but it looked like it would meet the guidelines.

After much discussion it was determined the height of the text was ADA compliant.

Committee member Brian Darby asked what the lead-time on manufacturing would be after all of the details were determined.

Mr. Kaiser stated, on the sign itself, it would be 3 to 4 weeks for completion, due to electrical, in an outdoor space, it must be UIL listed.

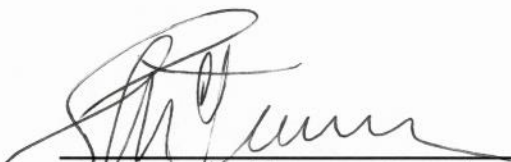
Mr. Kaiser stated based on today's meeting he would bring a revised package with the updated information to present for approval.

The next Art and History Trail Committee meeting will be held on July 19, 2023 at 6:30 p.m.

E. ADJOURNMENT

Motion made by Stephanie Novak second by Elizabeth Ellenbecker to adjourn the meeting at 7:43 p.m.

Motion carried unanimously.


Sharon McTernan, Secretary
Tracie Merchant-Leatherwood, Chairperson