

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
JULY 19, 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; Vice Chairperson Stephanie Novak;
Committee Members: Alicia Young, Elizabeth Ellenbecker, Sharon McTernen, and
Melissa Diorio.

Dept. Staff: Library Director Kelly Holt.

Absent: Committee Member Brian Darby.

A. CALL MEETING TO ORDER

The meeting was called to order at 6:34 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. PRESENTATION

1. Presentation of Revised Oak Street Historic Map Design by Matt Kaser.

Matt Kaser gave an overview of the Revised Oak Street Historic Map Design
Project and shared renderings for the Walking Tour Plan.

D. APPROVAL OF THE MINUTES

1. Motion made by Stephanie Novak second by Alicia Young to approve the minutes
from the regular Art and History Trail Committee meeting held on June 21, 2023.
Motion carried unanimously.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

July 19, 2023
Page 2 of 2

E. NEW BUSINESS

1. Motion made by Stephanie Novak second by Melissa Diorio to approve Kaser Design's Oak Street Historical Walking Trail Kiosk plans for presentation to City Council's August 8, 2023 meeting.
Motion carried unanimously.

F. ADJOURNMENT

Motion made by Stephanie Novak second by Alicia Young to adjourn the meeting at 7:11 p.m.
Motion carried unanimously.



Sharon McVernen, Secretary

Tracie Merchant-Leatherwood, Chairperson