

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
SEPTEMBER 27, 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 August 16, 2023.

D. NEW BUSINESS

1. Consideration and action to nominate and elect a Chairperson.
2. Consideration and action to nominate and elect a Vice Chairperson.
3. Staff update on current and future projects.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, September 21, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

September 27, 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: COR-Guests



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

TO: Art & History Trail Committee Members

SUBJECT: 08/16/2023 - AHTC Minutes

MEETING DATE: September 27, 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 August 16, 2023.

INFORMATION:

STAFF RECOMMENDATION:

SPECIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

ATTACHMENTS:

1. AHTC Min 08-16-2023

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
AUGUST 16, 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: Elizabeth Ellenbecker, Sharon McTernen, Brian Darby, and Melissa Diorio.

Dept. Staff: Library Director Kelly Holt.

Absent: Vice Chairperson Stephanie Novak and Committee Member Alicia Young.

A. CALL MEETING TO ORDER

The Art and History Trail Committee meeting was called to order at 6:35 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Brian Darby second by Melissa Diorio to approve the minutes from the regular Art and History Trail Committee meeting held on July 19, 2023.
Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Sharon McTernen second by Elizabeth Ellenbecker to approve a sign manufacturer for Historical Map Project.
Motion carried unanimously.
2. Motion made by Elizabeth Ellenbecker second by Melissa Diorio to permit staff to finalize text and photo selection for the Historic Map Project.
Motion carried unanimously.



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

**August 16, 2023
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3. Staff update on Fiscal Year 2023-2024 budget requests.

Library Director Kelly Holt updated the Art and History Trail Committee on the Roanoke Economic and Industrial Development Corporation Type A meeting participation in funding projects for the Art and History Trail Committee board. Mrs. Holt further stated it is expected to be approved by the Roanoke City Council on August 21, 2023 through the approval of budgets.

Library Director Kelly Holt gave an overview of suggested future projects:

- Hanging art for City Hall
- Interactive selfie stations
- Interactive murals
- Sculptures

After much discussion, the Art and History Trail Committee agreed to start with the installation of hardware for hanging art for Roanoke City Hall and the Roanoke Public Library, and start other projects after completing of this one.

* The Art and History Trail Committee changed the date of the September meeting from September 20th to September 27th.

E. ADJOURNMENT

Motion made by Tracie Merchant-Leatherwood second by Brian Darby to adjourn the meeting at 7:25 p.m.

Motion carried unanimously.

Tracie Merchant-Leatherwood, Chairperson

Sharon McTernen, Secretary



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

TO: Art & History Trail Committee Members

SUBJECT: Nominate & Elect Chairperson

MEETING DATE: September 27, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to nominate and elect a Chairperson.

INFORMATION:

The Chairperson and Vice Chairperson shall be elected by the Committee and shall serve a term of one (1) year.

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

None



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

TO: Art & History Trail Committee Members

SUBJECT: Nominate & Elect Vice Chairperson

MEETING DATE: September 27, 2023

DEPARTMENT: City Secretary

ITEM SUMMARY:

Consideration and action to nominate and elect a Vice Chairperson.

INFORMATION:

The Chairperson and Vice Chairperson shall be elected by the Committee and shall serve a term of one (1) year.

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

None



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

TO: Art & History Trail Committee Members

SUBJECT: Staff Updates

MEETING DATE: September 27, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Staff update on current and future projects.

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

None