

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
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 McTernan, 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 McTernan 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

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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.


Sharon McTernan, Secretary
Tracie Merchant-Leatherwood, Chairperson