

Brian Darby, Member
Melissa Diorio, Member
Sharon McTernan, Vice Chairperson



Alicia Young, Chairperson

Stephanie Novak, Member
Elizabeth Ellenbecker, Member
Tracie Merchant-Leatherwood, Member

**ROANOKE ART & HISTORY
TRAIL COMMITTEE AGENDA
NOVEMBER 15, 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.

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 October 18, 2023.

D. NEW BUSINESS

1. Staff Update on Roanoke Route
2. Staff Update on Upcoming Projects
3. Consideration and action to approve next project site

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, November 9, 2023, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE ROANOKE
ART & HISTORY TRAIL COMMITTEE
MEETING

November 15, 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: 10/18/2023 - AHTC Minutes

MEETING DATE: November 15, 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 October 18, 2023.

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

1. AHTC Min 10-18-2023

Brian Darby, Member
Melissa Diorio, Member
Sharon McTernen, Vice Chairperson



Alicia Young, Chairperson

Stephanie Novak, Member
Elizabeth Ellenbecker, Member
Tracie Merchant-Leatherwood, Member

**ROANOKE ART AND HISTORY TRAIL
COMMITTEE MINUTES
OCTOBER 18, 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: Elizabeth Ellenbecker, Sharon McTernen, Alicia Young, and
Brian Darby.

Dept. Staff: Curator of Collections Kelli Tomerson.

Absent: Committee Member Melissa Diorio.

A. CALL MEETING TO ORDER

The Art and History Trail Committee meeting was called to order at 6:34 p.m.

B. PUBLIC INPUT

No one wished to speak.

C. APPROVAL OF THE MINUTES

1. Motion made by Sharon McTernen second by Alicia Young to approve the minutes from the regular Art and History Trail Committee meeting held on August 16, 2023. Motion carried unanimously.

D. NEW BUSINESS

1. Motion made by Tracie Merchant-Leatherwood second by Stephanie Novak to nominate and elect Alicia Young as Chairperson. Motion carried unanimously.
2. Motion made by Stephanie Novak second by Tracie Merchant-Leatherwood to nominate and elect Sharon McTernen as Vice Chairperson. Motion carried unanimously.



**MINUTES FOR THE REGULAR MEETING
OF THE ART AND HISTORY TRAIL
COMMITTEE**

**October 24, 2023
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3. Staff update on current and future projects.

Curator of Collections Kelli Tomerson updated the Art and History Trail Committee on the Walking Tour Project. Library Director Kelly Holt has remained in constant contact with Designer Matt Kaser. Ms. Tomerson stated they are moving forward with to build the concrete forms and have ordered the 15 location signs to be placed in the designated spots. Ms. Tomerson further stated they are progressing forward with the project.

Curator of Collections Kelli Tomerson gave an overview of the Fiscal Year 2023-2024 budgeted projects.

- Art placed in the Roanoke Public Library and Roanoke City Hall
- Selfie Stations

The Art and History Trail Committee discussed possible locations for the artwork and selfie stations. Ms. Tomerson stated once a decision has been made, it will be presented to City Council for approval.

E. ADJOURNMENT

Motion made by Stephanie Novak second by Elizabeth Ellenbecker to adjourn the meeting at 7:16 p.m.

Motion carried unanimously.

Alicia Young, Chairperson

Sharon McTernen, Vice Chairperson



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

TO: Art & History Trail Committee Members

SUBJECT: Roanoke Route Update

MEETING DATE: November 15, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Update on Roanoke Route Historic Map Installation

INFORMATION:

Staff will provide updated information about the project that is already underway and seek committee suggestions regarding the unveiling of the sign on 12/2/23.

STAFF RECOMMENDATION:

n/a

SPECIAL CONSIDERATION:

n/a

FINANCIAL CONSIDERATION:

n/a

ATTACHMENTS:

None



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

TO: Art & History Trail Committee Members

SUBJECT: Staff Update on Future Projects

MEETING DATE: November 15, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Staff will provide updates regarding future AHTC projects

INFORMATION:

Staff will provide information gathered from research and communication with other city departments regarding the installation of one or more selfie stations and murals in Roanoke and the installation of hanging hardware in the Library and in City Hall for the display of art long-term.

STAFF RECOMMENDATION:

n/a

SPECIAL CONSIDERATION:

n/a

FINANCIAL CONSIDERATION:

n/a

ATTACHMENTS:

None



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

TO: Art & History Trail Committee Members

SUBJECT: Consideration and action to approve next project site

MEETING DATE: November 15, 2023

DEPARTMENT: Visitor Center/Museum

ITEM SUMMARY:

Committee members will select the next project site for a mural or selfie station.

INFORMATION:

The committee has expressed interest in a project at the Austin Street Plaza, and staff seeks formal approval of that site in order to pursue artist and project options tailored to the site.

STAFF RECOMMENDATION:

Staff recommends approving Austin Street Plaza as the site for the committee's next project. The Parks and Recreation Department is also interested in making changes to the site and has a budget to adjust landscaping and seating options there. Working in tandem with them will ensure that neither department's project plans encroach on another.

SPECIAL CONSIDERATION:

n/a

FINANCIAL CONSIDERATION:

n/a

ATTACHMENTS:

None