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BURLESON PUBLIC ART COMMITTEE April 7, 2025 MINUTES

Call to Order - 10:00 AM

Roll Call

Board Members Present

Jessica Low Nancy McKenzie Jana Jackson

Board Members Absent

Camille Bransom
Tom Sale

Staff in Attendance:

Jen Basham (Director of Parks and Recreation)
Jessica Martinez (Deputy Director of Parks)
CV Black, (Recreation Manager)
Bailey Campbell (Senior Administrative Specialist)

Guests

Design Local—Jasmine Metcalf

- 1. Call to order: Nancy McKenzie called the meeting to order at 10:01 AM
- 2. Citizen Appearances

None

3. General

Consider approval of the minutes from the March 3, 2025 meeting. (Staff Contact: Bailey Campbell, Senior Administrative Specialist)

Nancy Mckenzie made a motion to approve the item. Jana Jackson seconded the motion. Motion passed 3-0. Absent Camille Bransom, and Tom Sale.

4. Reports and discussion items:

A. Receive a report, hold a discussion on the public art master plan draft policy. (Staff Contact: Jen Basham, Director of Parks and Recreation)

Jasmin Metcalf gave a presentation over the project timeline, survey themes, policy presentation, funding model exploration and next steps for the public art master plan.

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5. Committee Requests for future agenda items or reports.

Next meeting—Monday, May 12 at 10 AM

6. **Adjourn:** There being no further business; Chair Nancy McKenzie adjourned the meeting at 10:43 AM.

Bailey Campbell, Senior Administrative Specialist