

**MINUTES**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**CITY OF BOERNE ARTS & CULTURE MASTER PLAN PUBLIC MEETING**  
**TRAINING ROOM**  
**447 N Main**  
**Boerne, TX 78006**  
**April 4, 2024 – 5:30 PM – 7:00 PM**

Minutes of the Special Called City Council Meeting of April 4, 2024.

**Present:** Council Member Sharon Wright, Council Member Bret Bunker, and Council Member Joseph Macaluso. Council Member Wright arrived at 5:36 p.m.

**Absent:** Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, and Council Member Quinten Scott.

**Staff Present:** Lori Carroll, Lissette Jimenez, Nick Montagno, Mike Raute, and Mary Woods.

**Recognized/Registered Guests:** Paula Lay, Jerry Watson, Christine Crowley, Paula Horner, Riki Yarbrough, Jerry Yarbrough, Jeff Flinn, Rob Ziegler, Lucy Ziegler, Edward Rogers, Sharon Wright, Bret Bunker, Linda Manning, Daniel Weis, Bob Manning, Paula Wacker, KC James, and Elizabeth Nolen.

**1. CALL TO ORDER – 5:30 PM**

Council Member Macaluso called the City Council Meeting to order at 5:32 p.m.

**2. PUBLIC COMMENTS:**

No comments were received.

**3. PROJECT OVERVIEW PRESENTATION.**

Mr. Alex Keen, Principal and Dr. Roksana Filipwska, consultant with Keen Independent Research, LLC welcomed the guests to the public meeting. An overview of the project of creating the City's Arts and Culture Master Plan was

presented as well as the scope of work, stakeholder engagement and community outreach meetings, and market analysis of the community. An opportunity was given for questions from the audience.

#### **4. INTERACTIVE ACTIVITY STATIONS.**

Mr. Alex Keen asked the guests to breakout into the planned interactive stations to provide feedback which will be helpful to the project.

#### **5. ADJOURNMENT - 7:00 PM**

Council Member Macaluso adjourned the City Council Meeting at 7:00 p.m.

Approved:

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Mayor

Attest:

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Lori A. Carroll  
City Secretary