



# City of San Marcos

## Regular Meeting Arts Commission January 15, 2020 5:30 p.m. City Hall Conference Room 630 E. Hopkins San Marcos, Texas

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### I. Call to Order

### II. Roll Call

### III. 30 Minute Citizen Comment Period: *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed up. Each speaker will be provided up to three minutes to speak.*

#### MINUTES

1. Consider approval, by motion, of the November 20, 2019 meeting minutes.

#### ACTION ITEMS

2. Consider approval, by motion, of meeting dates for 2020.

#### DISCUSSION ITEMS

3. Hold discussion regarding the Arts and Cultural Grant process.
4. Hold discussion on Shared Studios Portal and its potential feasibility as a program in San Marcos.
5. Hold discussion regarding a Percentage for the Arts policy.
6. Hold discussion regarding the Arts Commission's vision and goals for the year 2020.

#### REPORTS

7. Receive a report from the Mural Arts Committee.
8. Receive a staff report on the Traffic Box Mural project.
9. Receive a staff report on the Arts Master Plan update.

## **FUTURE AGENDA ITEMS**

10. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

### **IV. Question and Answer Session with Press and Public.**

*This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

### **V. Adjournment**

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov).

For more information on the Arts Commission, please contact Arts Coordinator Trey Hatt at 512.393.8416 or [ghatt@sanmarcostx.gov](mailto:ghatt@sanmarcostx.gov).