



City of San Marcos

Regular Meeting Arts Commission March 20, 2019 5:30 p.m. Grant Harris, Jr. Building Conference Room 401 E. Hopkins San Marcos, Texas

- 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.*
- IV. Introduction of new Arts Commission members

MINUTES

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

ACTION ITEMS

2. Hold elections of Arts Commission Chair and Vice Chair.
3. Consider approval, by motion, of the Arts Commission's mission statement.
4. Consider approval, by motion, of panel designs for the River Guardians art installation.

DISCUSSION ITEMS

5. Hold discussion regarding the city's definition of permanent art as stated in the City Code of Ordinances.

REPORTS

6. Receive staff report on 2019 Arts Calendar updates
7. Receive staff update on Parks Master Plan
8. Receive staff update on proposed City Sponsored Events Policy
9. Receive update on Mural Arts Program

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.*

VI. 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.

VII. 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.

For more information on the San Marcos Arts Commission, please contact Recreation Programs Manager Lisa Morris at 512.393.8409 or lmorris@sanmarcostx.gov.

POSTING REMOVED FROM BOARD BY
Name: Lisa Morris
Date/Time: 03/22/2019
8:50 AM

POSTED
Date: 3/13/2019 Time: 8:30 AM
BY: [Signature]