



**ARTS COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2019**

The Arts Commission convened in a regular meeting on Wednesday, September 18, 2019 at City Hall, 630 E. Hopkins in San Marcos, Texas.

Chair Lela Holt called the Board Meeting to order at 5:31 p.m.

Board Members in Attendance:

Chair Lela Holt, Co-chair Jamey Poole, Russell Clark, Priscilla Leder, Dawn Stienecker.

Staff in Attendance: Trey Hatt and Charlotte Wattigny

30 MINUTE CITIZEN COMMENT PERIOD

There were no comments from citizens.

APPROVAL OF MINUTES

1. Member Russell Clark moved to approve the August 21, 2019 minutes with the correction of a typographic error. Motion carried 4-0.

ACTION ITEMS

2. Member Jamey Poole moved to set the following locations for new traffic box murals and issue a call for artists: Hopkins & Bishop; McCarty & Barnes; and Ranch Road 12 at Craddock, Holland and Hughson Streets. Motion carried 4-0

DISCUSSION ITEMS

3. The Commission held a discussion on the establishment of standardized communication with artists who have submitted responses to city calls for artists but were not selected. The Commission directed staff to send a blind email notifying all entrants that a winner was selected and thanking them for their entries, in addition to the current practice of posting the winner on the City website. This notification method will be outlined in future calls for artists.
4. The Commission held a discussion regarding the Arts Master Plan, directing staff to proceed in November and provide examples of master plans with similar scopes of work.
5. The Commission held discussion regarding visioning for the upcoming year. Staff was directed to report on funds available.

REPORTS

6. The Commission heard a staff report on the SMarts Awards banquet Oct. 10.
7. The Commission heard a staff report on the 2019-2020 Arts and Cultural Grants.

8. The Commission heard a staff report on the Mermaid SPLASH Festival Arts, Culture & Preservation Symposium. Commissioner Poole and Arts Coordinator Trey Hatt had attended the symposium and gave their reports.

FUTURE AGENDA ITEMS

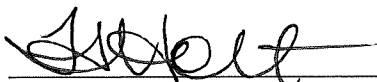
9. The Commission asked for the following items to be placed on the October meeting agenda: an action item to make grant allocations for the 2019-2020 Arts and Cultural Grants; an item regarding the Mural Arts Committee.

ADJOURN

Chair Lela Holt adjourned the meeting at 7:07 p.m. without objection. *(No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.)*



Staff Liaison Trey Hatt



Lela Holt, Chair