

# **City of San Marcos Arts Commission**

# Regular Meeting Arts Commission March 17, 2021 5:30 p.m.

Due to COVID-19, this will be a virtual meeting. To view the meeting, please log on to

https://us02web.zoom.us/j/89079434024?pwd=enpSeG1iTUNUdWd1azd1RU5ORmJjUT09

Passcode: 015766 or Dial toll free 888 788 0099 Webinar ID: 890 7943 4024

I. Call to Order

II. Roll Call

III. 30 Minute Citizen Comment Period: Persons wishing to speak during the citizen comment period please submit your written comments to <a href="mailto:ghatt@sanmarcostx.gov">ghatt@sanmarcostx.gov</a> no later than 12:00 pm on the day of the meeting. Comments shall have a time limit of three minutes each.

#### MINUTES AND NEW COMMISSIONER INTRODUCTIONS

- 1. Consider approval, by motion, of the January 20, 2021 meeting minutes (NOTE: the Arts Commission did not meet in February due to an emergency weather event).
- 2. Introduction of new Arts Commission members.

### **PRESENTATIONS**

- 3. Presentation and staff update on Arts Master Plan progress.
- 4. Presentation by Diane Insley, San Marcos Public Library director, on possible design direction for public art project at the library.

#### **ACTION ITEMS**

5. Consider approval, by motion, of design direction for a proposed San Marcos Public Library public art project.

- 6. Consider approval, by motion, of funding replacement of the Colors of Texas mural.
- 7. Consider approval, by motion, of placing traffic box murals at the intersections of Hutchison and Moore; Comanche and Hopkins; and Comanche and Student Center Dr.
- 8. Consider approval, by motion, of the 2020 Arts Commission Annual Report.
- 9. Consider approval, by motion, of transferring future Mermaid March program projects to the Mermaid Society of Texas.
- 10. Consider approval, by motion, of dates for Arts Commission meetings in 2021.
- 11. Hold elections of Arts Commission Chair and Vice Chair for one-year terms to begin April 1, 2021.
- 12. Nominate and consider approval of three Arts Commission members to serve on the Mural Arts Committee.

## **DISCUSSION ITEM**

13. Hold discussion on public art in the City's river parks for presentation to Parks Board.

### **REPORTS**

14. Receive a staff report on the Mural Arts Program.

#### **FUTURE AGENDA ITEMS**

15. 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. 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 Arts Commission, please contact Arts Coordinator Trey Hatt at 512.393.8416 or <a href="mailto:ghatt@sanmarcostx.gov">ghatt@sanmarcostx.gov</a>.