

City of San Marcos Arts Commission

Regular Meeting Arts Commission March 16, 2022 5:30 p.m. City Hall Conference Room/Virtual 630 E. Hopkins San Marcos, TX 78666

To view the meeting remotely, please log on to https://us02web.zoom.us/j/89265518074?pwd=RVVKanZUTGpGMzhUVnZHQy81d2owQT09 Passcode: 218564

Passcode: 218564 or Dial toll free 888 788 0099 Webinar ID: 892 6551 8074

- 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 <u>ghatt@sanmarcostx.gov</u> 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 INTRODUCTION

- 1. Consider approval, by motion, of the February 16, 2022 meeting minutes.
- 2. Introduction of new Arts Commission member Steven Wilson
- 3. Staff presentation on Arts Commissioner duties and Arts Program Overview

ACTION ITEMS

- 4. Hold elections of Arts Commission Chair and Vice Chair for one-year terms to begin April 1, 2022.
- 5. Nominate and consider approval of three Arts Commission members to serve on the Mural Arts Committee.

DISCUSSION

6. Hold discussion on upcoming Visioning Meeting.

REPORTS

- 7. Receive a report from Commissioner Dawn Stienecker regarding the Creative Economy Revitalization Act.
- 8. Receive a staff report on the San Marcos River Parks mixed-use path public art project request for qualifications.
- 9. Receive a staff report on traffic box mini mural projects.
- 10. Receive a staff report on the Arts Master Plan.
- 11. Receive a staff report on the Mural Arts Program.
- 12. Receive a staff report on upcoming art & culture events.

FUTURE AGENDA ITEMS

13. 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. Persons wishing to participate remotely in the Q&A session must email <u>ghatt@sanmarcostx.gov</u> beginning the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

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 <u>ADArequest@sanmarcostx.gov</u>.

For more information on the Arts Commission, please contact Arts Coordinator Trey Hatt at 512.393.8416 or <u>ghatt@sanmarcostx.gov</u>.