



**ARTS COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, JANUARY 20, 2021**

The Arts Commission convened in a regular meeting on Wednesday, January 20, 2021 remotely via Zoom due to the ongoing COVID-19 pandemic.

Chair Lela Holt called the Board Meeting to order at 5:58 p.m.

Board Members in Attendance:

Chair Lela Holt, Vice-Chair Jamey Poole, Stephanie Symmes, Priscilla Leder.

Staff in Attendance: Charlotte Wattigny and Trey Hatt

30 MINUTE CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF MINUTES

1. Jamey Poole moved to approve the December 16, 2020 meeting minutes; Lela Holt seconded. Motion carried 4-0.

ACTION ITEMS

2. The Arts Commission set February 17 as the date for the February regular meeting; the rest of the year's dates will be determined at this meeting. Motion: Stephanie Symmes; second: Priscilla Leder. Pass 4-0

DISCUSSION ITEMS

3. The Arts Commission held discussion on the Mermaid Society's offer to take on the Mermaid March program and directed Staff to draft an action item for consideration.
4. The Arts Commission held discussion on possible art installations in the City's river parks and directed Staff to compile a list of possible locations from the Parks Board.

REPORTS

5. The Arts Commission received a staff report from the San Marcos Public Library on opportunities for public art at the Library and directed Staff to place an action item on next month's agenda.
6. The Arts Commission received a staff report on the Arts Master plan update process.

FUTURE AGENDA ITEMS

- 7. The Commission asked for the following item to be placed on the February 17, 2021 meeting agenda: Approval of the 2020 annual report; an Action Item on public art at the San Marcos Public Library; an Action Item on transferring the Mermaid March program to the Mermaid Society; an Action Item setting dates for the coming year’s meetings; an Action Item approving locations for public art in the City’s river parks; a report on the Mural Arts Program; a report on the Arts Master Plan update process.

ADJOURN

Chair Lela Holt adjourned the meeting at 8:01 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