



**ARTS COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, APRIL 21, 2021**

The Arts Commission convened in a regular meeting on Wednesday, April 21, 2021 remotely via Zoom due to the ongoing COVID-19 pandemic.

Chair Lela Holt called the Board Meeting to order at 5:39 p.m.

Board Members in Attendance:

Chair Lela Holt, Vice-Chair Jamey Poole, Russell Clark, Kelly King-Green, Amanda Adams, Rick Garcia.

Staff in Attendance: Charlotte Wattigny and Trey Hatt

30 MINUTE CITIZEN COMMENT PERIOD

Randy Polk spoke and submitted a letter opposing the City's demand for refund of grant money from the San Marcos Cinema Club; Clay Destefano submitted a letter also in opposition of the demand for refund.

APPROVAL OF MINUTES AND WELCOMING NEW COMMISSION MEMBERS

1. Russell Clark moved to approve the March 17, 2021 meeting minutes; Rick Garcia seconded. Motion carried 6-0.

PRESENTATIONS

2. The Arts Commission received a presentation from Library Director Diane Insley on possible design direction for a proposed public art project at the library. The project would be a decorative fence enclosing the outdoor performance area of the library grounds, with possible support from the Arts Commission for artistic portions of the fence.

ACTION ITEMS

3. The Arts Commission created a subcommittee to consider design direction for the proposed San Marcos Public Library public art project: Kelly King-Green, Rick Garcia, and Russell Clark. Motion: Lela Holt; second Jamey Poole. Pass 6-0.

REPORTS

4. The Arts Commission received a staff report on the Mural Arts Program.
5. The Arts Commission received a staff report on the Traffic Box Mini Mural Program.
6. The Arts Commission received a staff report and held discussion on Commissioner Russell Clark's presentation to the Parks Board in March. Commissioner Clark and reported that the Parks Board

gave consensus that any public art projects along the shared use path in the River Parks should be placed near the path and not distract from the natural beauty of the area in which it is placed.

FUTURE AGENDA ITEMS

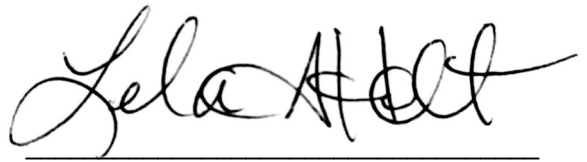
7. The Commission asked for the following item to be placed on the May 19, 2021 meeting agenda: an action item on a recommendation resolution to City Council transferring the Mermaid March Program to the Mermaid Society of Texas; discussion of the demand for a partial refund of the 2020 Arts and Cultural Grant from the San Marcos Cinema Club; discussion on public art along the shared use path in the City's river parks; a report from the San Marcos Public Library art Committee; a report on the traffic box mural program; a report on the Arts Master Plan update process; a report from the Mural Arts Committee.

ADJOURN

Chair Lela Holt adjourned the meeting at 6:52 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