



**ARTS COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, JUNE 16, 2021**

The Arts Commission convened in a regular meeting on Wednesday, June 16, 2021 remotely via Zoom due to the ongoing COVID-19 pandemic.

Vice-Chair Jamey Poole called the Board Meeting to order at 5:36 p.m.

Board Members in Attendance:

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

Staff in Attendance: Charlotte Wattigny and Trey Hatt

30 MINUTE CITIZEN COMMENT PERIOD

No citizens signed up for comment.

APPROVAL OF MINUTES AND WELCOMING NEW COMMISSION MEMBERS

1. Amanda Adams moved to approve the May 19, 2021 meeting minutes; Russell Clark seconded.
Motion carried 5-0.

DISCUSSION

2. The Arts Commission discussed potential locations for permanent art projects along the shared use path in the River Parks. The Commission directed Staff to concentrate on locations in Bicentennial Park and in Ramon Lucio Park identified during their previous walking tour of the path.
3. The Arts Commission held discussion on a theme for the proposed Entry Way Mural and directed Staff to concentrate on an explanation of the community and background of the area rather than a theme at this stage of the project.
4. The Arts Commission held discussion on the 2021 SMArts Awards, directing Staff to proceed with the nomination process with a limit of 3-4 awardees.

ACTION ITEMS

5. The Arts Commission set July 21, 2021 as the date on which the body will resume in-person meetings. Motion: Lela Holt. Second: Amanda Adams. Passed 6-0.
6. The Arts Commission approved selections for the Downtown Traffic Box Mini Murals. Motion: Lela Holt. Second: Dawn Stienecker. Passed 6-0.

REPORTS

7. The Arts Commission received a report from the Library Public Art Committee.

8. The Arts Commission received a staff report on the Mural Arts Program.
9. The Arts Commission received staff report on the Arts Master Plan update.
10. The Arts Commission received a staff report on the River Guardians Project.
11. The Arts Commission received a staff report on the request for refund of Arts Grant funding from the San Marcos Cinema Club.
12. The Arts Commission received a staff report on the FY 2021-2022 Arts and Cultural Grants program.

FUTURE AGENDA ITEMS

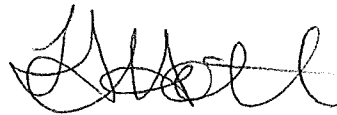
13. The Commission asked for the following items to be placed on the July 21, 2021 meeting agenda: a discussion item regarding artists and background information for the Entry Way Mural; a discussion item on the 2021-2022 Arts and Cultural Grant process; a report on public art along the shared use path 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

Vice-Chair Jamey Poole adjourned the meeting at 7:47 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