



City of San Marcos

Regular Meeting Arts Commission

February 20, 2019 5:30 p.m.
Grant Harris, Jr. Building Conference Room
401 E. Hopkins
San Marcos, Texas

I. Call To Order

II. Roll Call

- III. 30 Minute Citizen Comment Period:** *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

MINUTES

1. Consider approval, by motion, of the January 16, 2019 meeting minutes.

ACTION ITEMS

2. Consider approval, by motion, of the Arts Commission's 2018 annual report

DISCUSSION ITEMS

3. Hold discussion regarding 2019-2020 budget
4. Hold discussion regarding the mission statement of the Arts Commission
5. Hold discussion regarding the possibility of bringing a Shared Studios portal to San Marcos

REPORTS

6. Receive staff report on Parks Master Plan progress
7. Receive staff update on Mural Arts Program
8. Receive staff update on mini murals
9. Receive staff update on proposed City Sponsored Events Policy

FUTURE AGENDA ITEMS

10. 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.*

VI. 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.

VII. 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 San Marcos Arts Commission, please contact Recreation Programs Manager Lisa Morris at 512.393.8409 or lmorris@sanmarcostx.gov.