



# City of San Marcos

## Regular Meeting Arts Commission June 17, 2020 5:30 p.m.

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**Due to COVID-19, this will be a virtual meeting.**

**To view the meeting, please log on to**

<https://us02web.zoom.us/j/87078167465?pwd=Smw4REVVbjMrSFIYRUIPMEp3VTVQdz09>

**Password: 463642**

**or**

**dial 877 853 5247 (Toll Free)**

**Webinar ID: 870 7816 7465**

**Password: 463642**

### **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 [ghatt@sanmarcostx.gov](mailto:ghatt@sanmarcostx.gov) no later than 12:00 pm on the day of the meeting. Comments shall have a time limit of three minutes each.*

### **MINUTES**

1. Consider approval, by motion, of the May 20, 2020 and June 3, 2020 meeting minutes.

### **ACTION ITEMS**

2. Hold elections for Chair and Vice Chair

### **REPORTS**

3. Receive a staff report on anticipated refunds of 2019-2020 Arts Grant funds.
4. Receive a staff report on Council action regarding Arts Commission Resolution 2020-01RR requesting a one-time transfer of \$100,000 from the Permanent Art Fund to the Arts and Cultural Grant program for the 2020-2021 fiscal year.
5. Receive an update from the Mural Arts Committee
6. Receive an update on the River Guardians project
7. Receive an update on the Arts Master Plan.

## **FUTURE AGENDA ITEMS**

8. 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. 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](mailto:ADArequest@sanmarcostx.gov).

For more information on the Arts Commission, please contact Arts Coordinator Trey Hatt at 512.393.8416 or [ghatt@sanmarcostx.gov](mailto:ghatt@sanmarcostx.gov).