



## City of San Marcos

### Regular Meeting Arts Commission

June 19, 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 March 20, 2019; April 17, 2019; and May 15, 2019 meeting minutes.

#### PRESENTATIONS

2. Receive presentation on proposed Discovery Center permanent art project.

#### ACTION ITEMS

3. Consider approval of a resolution recommending the City Council amend the San Marcos Code of Ordinances to broaden the list of public art forms covered in the Arts Commission's "50 percent" rule.

#### DISCUSSION ITEMS

4. Hold discussion regarding the categories to be set forth in the 2019 SMART Awards.

#### REPORTS

5. Receive staff report on Arts Master Plan.
6. Receive staff report on City Event & Donation Policy.
7. Receive staff report on recent City Council direction to place the Mural Arts program under the Arts Commission.

8. Receive staff report regarding transfer of Arts program from Parks and Recreation to the Convention and Visitors Bureau.

## **FUTURE AGENDA ITEMS**

9. Commission 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**

## **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](mailto: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](mailto:lmorris@sanmarcostx.gov).