



# City of San Marcos

## Regular Meeting Arts Commission September 16, 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/83201027120?pwd=NFJVNXdzS3NoeEwzSWJQSTVJQnJxdz09>

Password: 568645

or

877-853-5247 (Toll Free) or 888-788-0099 (Toll Free)

Webinar ID: 832 0102 7120

Password: 568645

### 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 [cwattigny@sanmarcostx.gov](mailto:cwattigny@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 August 19, 2020 meeting minutes.

### ACTION ITEMS

2. Consider approval, by motion, permanent art project to pursue for 2021 fiscal year.
3. Consider approval, by motion, past traffic box submission for McCarty box location.
4. Consider approval, by motion, approval of Art Master Plan RFQ.

### REPORTS

5. Receive a staff report on Mural Arts Committee.
6. Receive a staff report on artist for Bishop/Hopkins traffic box.
7. Receive staff report on Arts Grant funding.

## **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 Innovation Manager Charlotte Wattigny at 512-393-5932 or [cwattigny@sanmarcostx.gov](mailto:cwattigny@sanmarcostx.gov).