



**ARTS COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, JANUARY 18, 2023**

The Arts Commission convened in a regular meeting on Wednesday, January 18, 2023 at the City Hall Conference Room, 630 E. Hopkins.

Chair Jamey Poole called the Board Meeting to order at 5:37 p.m.

Board Members in Attendance:

Chair Jamey Poole, Steven Wilson, Kelly King-Green, Dawn Stienecker, Rick Garcia.

Staff in Attendance: Charlotte Wattigny

30 MINUTE CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF MINUTES

1. Jamey Poole moved to approve the December 15, 2022 meeting minutes; Kelly King-Green seconded. Motion carried 5-0.

ACTION

2. The Arts Commission approved an increase of the maximum budget for the Sacred Springs Kite Exhibition to \$50,000 (up from \$30,000 as directed to Staff during the November 2022 Arts Commission meeting.) Motion: Dawn Stienecker; second Jamey Poole. Motion carried 5-0.

DISCUSSION

3. The Arts Commission held discussion on potential locations for future public art projects and directed Staff to keep this as a rolling item on subsequent agendas.
4. The Arts Commission held discussion on holding a visioning session for 2023, directing Staff to set it as a separate meeting in March as in past years.

REPORTS

5. The Arts Commission received a staff report on the upcoming year's finances.
6. The Arts Commission received a staff report on current public art projects.
7. The Arts Commission received a staff report on the 2023 Arts and Cultural Grant process.
8. The Arts Commission received a staff report on the Mural Arts Program.
9. The Arts Commission received a staff report from the Community Engagement Committee.
10. The Arts Commission received a staff report on upcoming art & culture events.

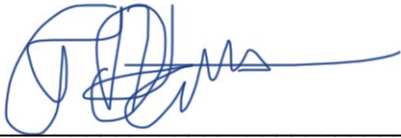
FUTURE AGENDA ITEMS

11. The Commission asked for the following items to be placed on the February 15, 2023 meeting agenda: an action item deciding the dates of the regular March Arts Commission meeting and a visioning workshop; an action item to consider a recommendation resolution to amend the "50 percent" rule of Arts funding; a discussion item on a possible public art project inside the San

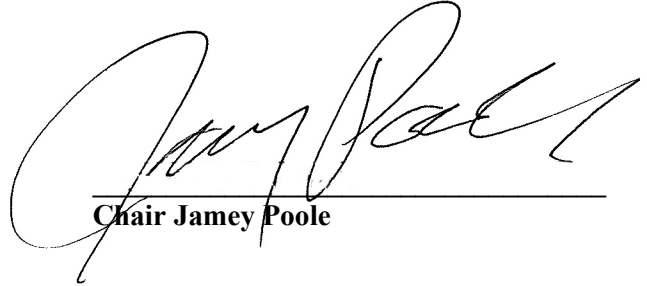
Marcos Public Library; a discussion item on potential locations for public art (standing item); and standing Staff Reports.

ADJOURN

Chair Jamey Poole adjourned the meeting at 7:15 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



Chair Jamey Poole