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 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 January 17, 2024 meeting minutes.

ART INSTALLATIONS

2. Receive a presentation from Topher Sipes and Alicia Philley on a proposed projected art piece installation Downtown.
3. Hold discussion on the potential projected art piece installation presented by Alicia Philley.
4. Consider approval, by motion, of funding a projected art piece installation Downtown and setting an amount.
5. Hold discussion on functional art on Hutchison Street.
6. Consider approval, by motion of funding functional art installations on Hutchison Street and setting an amount.

DISCUSSION

7. Hold discussion on Arts and Cultural Grants Policy and give direction to Staff.
8. Hold discussion on potential locations for future public art projects (standing item).
REPORT

9. Receive a staff report on a joint meeting/HOT Tax seminar to be scheduled in March.
10. Receive a financial report from staff.
11. Receive a staff report on current public art projects and maintenance.
12. Receive a staff report on the Mural Arts Program.
13. Receive a report from the Library Art Committee.
14. Receive a report from the Community Engagement Committee.
15. Receive a staff report on upcoming art & culture events.

FUTURE AGENDA ITEMS

16. 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. 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. Persons wishing to participate remotely in the Q&A session must email ghatt@sanmarcostx.gov beginning the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

V. 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 Arts Commission, please contact Arts Coordinator Trey Hatt at 512.393.8416 or ghatt@sanmarcostx.gov.