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.

IV. Introduction of Arts Commission members

MINUTES

1. Consider approval, by motion, of the March 20, 2019 meeting minutes.

PRESENTATIONS

2. Receive staff presentation on possible amendments to the City’s definition of permanent display art as stated in the City Code of Ordinances.

ACTION ITEMS

3. Hold elections of Arts Commission Chair and Vice Chair.
4. Consider approval, by motion, of the Arts Commission’s mission statement.
5. Consider approval, by motion, of the 2019-2020 Arts budget recommendation to City Council.

DISCUSSION ITEMS

6. Hold discussion regarding art at the San Marcos Discovery Center.

REPORTS

7. Receive staff update on Parks Master Plan
8. Receive staff update on proposed City Sponsored Events Policy
9. Receive update on Mural Arts Program

FUTURE AGENDA ITEMS

10. 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.

V. 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.

VI. 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 San Marcos Arts Commission, please contact Recreation Programs Manager Lisa Morris at 512.393.8409 or lmorris@sanmarcostx.gov.