City of San Marcos

Regular Meeting
Arts Commission
May 15, 2019 5:30 p.m.
Grant Harris, Jr. Building Conference Room
401 E. Hopkins
San Marcos, Texas

I. Call to Order – Lela Holt called the meeting to order at 5:30pm on May 15, 2019.

II. Roll Call – Members present were, Lela Holt, Stephanie Symmes, Jamey Poole, Dawn Stienecker, and Priscilla Leder. Members absent were, Amy Lou Cox and Russell Clark. Staff present were Lisa Morris, Trey Hatt, and Sandy McKenzie.

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. Joe Ptak was present to mention that the 214 Hutchison Hub is moving forward. The Arts Commission had approved funding for “public art” in that area a few years ago. The other item he mentioned was the Buck Winn “Morning Glories” that had been at the Aquafina Center years ago and taken to the Winn Ranch in Wimberley. The new committee “nameless at this time” is discussing possible locations for the sculptures back in San Marcos in the future.

MINUTES

1. Consider approval, by motion, of the March 20, 2019 and April 17, 2019 meeting minutes. Both sets of minutes were tabled as there was not a quorum of attendees from those meeting present.

ACTION ITEMS

2. Hold election of Arts Commission Vice Chair. Stephanie Symmes removed her name from the running as she did not feel she could commit to the Vice Chair position. Stephanie then nominated Jamey Poole as the Vice Chair, Jamey accepted the position, with no other nominations Jamey was approved as the vice chair 5-0.

DISCUSSION ITEMS

3. Hold discussion regarding possible amendments to the City’s definition of permanent display art as stated in the City Code of Ordinances. Trey Hatt drafted a resolution
to amend the Permanent Art section of the ordinance to include additional types of art. After discussion, Lela suggested that the commission members take the document home and read over it and write down their suggestions/comments and send them to Trey before the next meeting.

4. Hold discussion on the 2019 SMArt Awards. Lisa explained to the new members what the Smart awards were as well as the process for nominations. The commission wants to bring this back to the next meeting to discuss the award categories and the timeline.

5. Hold discussion regarding Buck Winn morning glories sculptures. Jamey wanted this on the agenda as she had been to one of the meetings about the sculptures. She explained what they were and where they were located. After the relocation to Wimberley they now are in a field on the Winn Ranch. There are many questions to be answered before any action is taken on the statues coming back to San Marcos. Jamey just wanted the Arts Commission to be aware of the plans.

REPORTS

6. Receive staff update on Parks Master Plan – The Parks Master Plan will be going in front of Council on May 21st for it’s second public hearing and possible approval by the City Council.

7. Receive staff update on proposed City Sponsored Events Policy – The staff that is meeting on this policy will have their final meeting to finalize the policy and send it forward to City Council for the June meeting.

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.

- Smart Awards
- Mural Arts Program Rep.
- Perm/Pub art resolution
- Master Plan
- Mini Murals and Traffic box Murals – July or August

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. None at this time.

V. Adjournment – Stephanie Symmes made the motion to adjourn the meeting and Jamey Poole seconded the motion. All members were in favor, motion passed 5-0, meeting adjourned at 6:30pm.
The minutes from the May 15, 2019 meeting of the City of San Marcos, Art Commission are respectfully submitted on June 30, 2019 by

Sandy McKenzie, Administrative Coordinator

Approved by:

Lela Holt, Chair of the Arts Commission