City of San Antonio



AGENDA San Antonio Arts Commission

Tuesday, January 5, 2016

9:00 AM

Plaza de Armas Building 115 Plaza de Armas San Antonio, Texas 78205

Public Art Committee

A MEETING OF THE SAN ANTONIO ARTS COMMISSION - PUBLIC ART COMMITTEEWILL BE HELD AT THE PLAZA DE ARMAS BUILDING, FIRST FLOOR EXHIBIT SPACE LOCATED AT 115 PLAZA DE ARMAS, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JANUARY 5, 2016, AT 9:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
 - a. Public Art Committee Meeting Minutes from December 4, 2015
- 2. Presentation of the following Briefing Items:
 - 16-1124 Elmendorf Lake Park
 - 16-1125 Convention Center Expansion
- 4. Presentation of the following Action Items:
 - 16-1126 2016 Call for Public Art Qualifications Panel Recommendations
 - <u>16-1127</u> Broadway Cultural Corridor Selection Panel Appointments

Commission

- 5. Announcements and Reports
- 6. Citizens to be Heard

Adjournment

NOTICE:

Public comments will be taken during the Citizens to be Heard portion of the meeting. Citizens that wish to speak before the board must be signed in. Each individual will have a maximum of 3 minutes and each organization will have a maximum of 9 minutes to speak. Those not registered to speak will be given the opportunity to address the Board at the next regularly-scheduled meeting. At any time during the meeting the Board may recess into an executive session to discuss legal issues pursuant to Texas Government Code Section 551.071.

ACCESSIBILITY STATEMENT:

The Municipal Plaza Building is accessible to persons with disabilities. Accessible entrance is located at 114 W. Commerce Street. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call 206-ARTS (2787) or 711 (Texas Relay Service for the Deaf).