

City of San Antonio



AGENDA San Antonio Arts Commission

Tuesday, October 18, 2016

9:00 AM

Plaza de Armas Gallery

A MEETING OF THE SAN ANTONIO ARTS COMMISSION WILL BE HELD AT THE PLAZA DE ARMAS GALLERY, 115 PLAZA DE ARMAS, PLAZA DE ARMAS BUILDING, SAN ANTONIO, TEXAS 78205 ON TUESDAY, OCTOBER 18, 2016, AT 9:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

1. Call to Order/Roll Call

2. Approval of Minutes

- a. Meeting Minutes from meeting held August 16, 2016

3. Presentation of the following Action Items:

- a. Approval of Bylaws
- b. Appointment of additional non-SAAC members to committees (including but not limited to Tricentennial)
 - i. Nominations
 - ii. Approval
- c. Visit San Antonio Board of Director Nominations

4. Presentation of the following Briefing Items:

- a. Cultural Events - Recent & Upcoming
 - i. Diez y Seis
 - ii. Centro de Artes
 - iii. Distinction in the Arts
- b. Creative Industry Luncheon, November 15th

Commission

c. Public Art Master Plan update

5. Announcements & Reports

a. Arts & Culture Director's Report

b. Arts Commission Announcements

6. Citizens to be heard**7. Adjournment****NOTICE:**

Public comments will be taken during the Citizens to be Heard portion of the meeting. Citizens that wish to address the Commission must be signed in. Each individual/organization will have a maximum of 3 minutes to speak. Those not registered to speak will be given the opportunity to address the Commission 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 Plaza de Armas Building is accessible to persons with disabilities. Accessible entrance is located at 115 Plaza de Armas. 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).