

# City of San Antonio



## **AGENDA - Final San Antonio Arts Commission**

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**Tuesday, December 20, 2016**

**9:00 AM**

**115 Plaza de Armas Gallery**

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A MEETING OF THE SAN ANTONIO ARTS COMMISSION WILL BE HELD AT THE PLAZA DE ARMAS BUILDING, CULTURE COMMONS GALLERY, 115 PLAZA DE ARMAS, SAN ANTONIO, TEXAS 78205 ON TUESDAY, DECEMBER 20, 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 on October 18, 2016

**3 Presentation of the following Action Items:**

- a. Ad Hoc Committee Appointments- Distinction in the Arts
- b. Elmendorf Lake Park (Final)

**4 Presentation of the following Briefing Items:**

- a. Arts Leadership Development & Strategy Program
- b. Tricentennial Public Art Project

**5 Announcements and Reports**

**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 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 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).