

# City of San Antonio



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

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**Tuesday, February 14, 2017**

**1:30 PM**

**The Little Carver Theatre, 226  
N. Hackberry**

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### **Arts Funding Committee**

A MEETING OF THE SAN ANTONIO ARTS COMMISSION WILL BE HELD AT THE LITTLE CARVER THEATRE, 226 N. HACKBERRY, SAN ANTONIO, TEXAS 78202 ON TUESDAY, FEBRUARY 14, 2017, AT 1:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### **1 Call to Order/Roll Call**

#### **2 Approval of Minutes**

a. Meeting minutes from January 10, 2017

#### **3 Presentation of the following Briefing Items:**

- a. Update on 300 Tri-Art RFP
- b. Festivals Pending RFP
- c. Update on Arts Leadership Development & Strategy Program

#### **4 Citizens to be Heard**

#### **5 Announcements and Reports**

#### **6 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 Little Carver Theatre Building is accessible to persons with disabilities. Accessible entrance is located at 226 N. Hackberry. 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).