

# City of San Antonio



## AGENDA - Final San Antonio Arts Commission

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Tuesday, December 12, 2017

1:30 PM

Central Library Auditorium

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**A MEETING OF THE SAN ANTONIO ARTS COMMISSION'S ARTS FUNDING COMMITTEE WILL BE HELD AT THE CENTRAL LIBRARY AUDITORIUM, 600 SOLEDAD STREET, SAN ANTONIO, TEXAS 78205, ON TUESDAY, DECEMBER 12, 2017, AT 1:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

- 1. Call to Order/Role Call**
- 2. Approval of Minutes**
  - a. Meeting minutes from meeting held on November 14, 2017**
- 3. Presentation of the following Briefing Items:**
  - a. Cul-TU-Art Plan Update**
  - b. Art Funding Guidelines Update**
- 4. Citizens to be Heard**
- 5. Announcements and Reports**
- 6. Adjournment**

**NOTICE:** Public comments will be taken during Citizens to be Heard portion of the meeting. Citizens that wish to speak before the board must be signed in before the meeting begins. Each individual/organization will have a maximum of 2 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:**

This meeting site is wheelchair accessible. The Accessible Entrance is located at the main entrance of the building. Accessible Visitor Parking Spaces are located in the main parking lot. Auxiliary Aids and Services, including Deaf Interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance call (210) 207-7268 or 711 Texas Relay Service for the Deaf.