City of San Antonio



AGENDA - Final San Antonio Arts Commission

A MEETING OF THE SAN ANTONIO ARTS COMMISSION WILL BE HELD AT THE PLAZA DE ARMAS BUILDING, 115 PLAZA DE ARMAS - GALLERY, SAN ANTONIO, TEXAS 78205

9:30 AM

115 Plaza de Armas

ON TUESDAY, DECEMBER 19, 2017, AT 9:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order/Roll Call

Tuesday, December 19, 2017

Approval of Minutes

1. Meeting Minutes from November 21, 2017

Presentation of the following Action Items:

2. Approval of Cul-TÚ-Art Cultural Plan – Public Art 5-Year Strategy and Artist Pre-Qualification

Presentation of the following Briefing Items:

- 3. Cul-TÚ-Art Cultural Plan Art Funding Guidelines
- 4. San Antonio Arts Commission 2018 Meetings Schedule
- 5. Poet Laureate 2018-2020 Nomination Process

Citizens to be Heard

Announcements and Reports

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 before the meeting. 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:

The Municipal Plaza 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).

City