

# City of San Antonio



## **AGENDA** **San Antonio Arts Commission**

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**Tuesday, August 14, 2018**

**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, 115 PLAZA DE ARMAS - GALLERY, SAN ANTONIO, TEXAS 78205 ON TUESDAY, AUGUST 14, 2018, AT 9:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

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

### **Approval of Minutes**

1. Meeting Minutes from June 12, 2018

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

2. Music Strategic Plan Adoption
3. TriArts Installation by Jennifer Khoshbin (Final Design)
4. TriArts Installation by Emily Fleisher (Final Design)
5. San Pedro Roundabout Art Installation (Proposal)

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

6. Department FY19 Budget Presentation

### **Announcements and Reports**

7. Director's Report

8. Subcommittee Announcements
9. International Sister Cities Update - Suhail Arastu
10. Visit San Antonio Board of Directors Update - Henry Brun

**Citizens to be Heard**

**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 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).