City of San Antonio



AGENDA - Final San Antonio Arts Commission

Thursday, October 4, 2018

2:30 PM

Mission Branch Library

A MEETING OF THE SAN ANTONIO ARTS COMMISSION'S ARTS FUNDING COMMITTEE WILL BE HELD AT THE MISSION BRANCH LIBRARY, 3134 ROOSEVELT AVENUE, SAN ANTONIO, TEXAS 78214 ON THURSDAY, OCTOBER 4, 2018, AT 2:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
 - a. Meeting minutes from meeting held on June 7, 2018
- 3. Report on the following items:
 - a. FY19 Arts Agency Funding Appropriation approved by City Council
 - b. Changes to contract and metrics for FY19
 - General Funds Appropriation for Westside Arts Coalition Capacity Building approved by City Council
- 4. Briefing and possible Action on the following Items:
 - a. FY19 Capacity Building for Other Agencies
- 5. Citizens to be Heard
- 6. Announcements and Reports
- 7. Adjournment

NOTICE: Public comments will be taken during the Citizens to be Heard portion of the meeting. Citizens who wish to speak before the committee 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 committee at the next regularly-scheduled meeting. At any time during the meeting the committee may recess into an executive session to discuss legal issues pursuant to Texas Government Code Section 551.071.

ACCESSIBILITY STATEMENT: The Mission Branch Library is accessible to persons with disabilities. Accessible entrance is located in front of the building, as well as the side entrance. 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).