

City of San Antonio



AGENDA - Final San Antonio Arts Commission

Tuesday, January 8, 2019

9:00 AM

**Central Library Auditorium,
600 Soledad Street**

A MEETING OF THE SAN ANTONIO ARTS COMMISSION WILL BE HELD AT THE SAN ANTONIO CENTRAL LIBRARY AUDITORIUM, 600 SOLEDAD STREET, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JANUARY 8, 2019, AT 9:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order/Roll Call

Approval of Minutes

1. Meeting Minutes from December 11, 2018

Presentation of the following Briefing Items:

2. Open Call for Artists and Art Professionals

Presentation of the following Action Items:

3. San Antonio Arts Commission Ad Hoc Committee Appointments
 - * Arts Funding Committee
 - * Distinction in the Arts Committee
 - * Film Committee
 - * Music Committee
 - * Public Art Committee

Announcements and Reports

4. Director's Report

5. Committee Report

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 3 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 San Antonio Central Library is accessible to persons with disabilities. Accessible entrance is located at 600 Soledad Street. 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).