

City of San Antonio



AGENDA - Final San Antonio Arts Commission

Tuesday, December 1, 2020

9:00 AM

WebEx

San Antonio Arts Commission

To protect the health of the public and limit the potential spread of COVID-19, the San Antonio Arts Commission will hold this meeting via WebEx. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public via WebEx at:

<https://sanantonio.webex.com/sanantonio/onstage/g.php?MTID=e5ead992e313173960d12fdcebb204574>

with the Password: SAAC or by calling the +1-415-655-0001 (Event Number:177 727 0310)

Please note, these meetings are designed to be video conference. If you join by using audio only, there may be information on screen that you will not have access to. For the best experience, we recommend downloading the WebEx Meetings Application.

Once a quorum is established, the following items will be considered no sooner than the designated times:

Call to Order/Roll Call

Approval of Minutes

1. Meeting Minutes from Tuesday, November 10, 2020

Presentation of the following Action Items:

2. Core Grant Funding Program Guidelines (previously titled Arts Agency Funding Guidelines)

Presentation of the following Briefing Items:

3. 2021 Open Call for Pre-Qualified List of Public Art Professionals

Public Comments

Announcements and Reports

- Performing Arts, Film & Music Committee - First Meeting
- Director's Report - Staffing Update & Cul-TÚ-Art Resources

Adjournment

NOTICE:

Citizens that wish to speak before the Arts Commission must email their name, phone number, and the agenda item they would like to speak on to arts@sanantonio.gov by 8 a.m. on Tuesday, December 1, 2020. If you do not specify an agenda item you will be heard during the Public Comments section. Speakers are provided the option to be seen and heard over video capabilities, and in order to do so, it is recommended to download the WebEx Meetings application prior to the meeting. Those not registered to speak will be given the opportunity to address the Commission 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.