

# City of San Antonio



## AGENDA - Final San Antonio Arts Commission

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**Tuesday, February 9, 2021**

**9:00 AM**

**WebEx**

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### 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=e56dd06e5432bfa8f73bc38481159f82f>

with Password: ARTS2021 or by calling the +1-415-655-0001 (Event Number:177 482 8868)

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, January 12, 2021

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

2. 2021 Open call for Pre-Qualified List of Public Art Professionals

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

3. Core Grant Funding Update

4. Performing Arts Facility Improvement Grants

**Public Comments**

**Announcements and Reports**

- Director's Report - Financial Disclosure Report

**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](mailto:arts@sanantonio.gov) by 8 a.m. Tuesday, February 9, 2021. 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 Commission may recess into an executive session to discuss legal issues pursuant to Texas Government Code Section 551.071.