



SAN ANTONIO ARTS COMMISSION

Wednesday, April 15, 2015



Item 1. Call to Order & Roll Call

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- Call to Order: Commission Chair, Guillermo Nicolas
- Roll Call: Commission Liaison, Myra Ramirez



Item 2. Approval of Minutes

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- A. Public Art Board Meeting Minutes
 - ▣ Meeting Minutes from March 25, 2015

- B. Cultural Arts Board Meeting Minutes
 - ▣ Meeting Minutes from March 30, 2015



Item 3. Citizens to be heard

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- Citizens that wish to address the board:
 - Please sign in upon arrival, indicate whether you would like to speak on the sign in sheet.
 - Citizens will be given three (3) minutes to address the board.
- Organizations that wish to address the board:
 - Please sign in upon arrival (all members), indicate whether you would like to speak on the sign in sheet.
 - Organizations will be given three (3) minutes per person to address the board, not to exceed nine (9) minutes total.



Item 4. Briefing on Arts Commission Member Roles and Responsibilities

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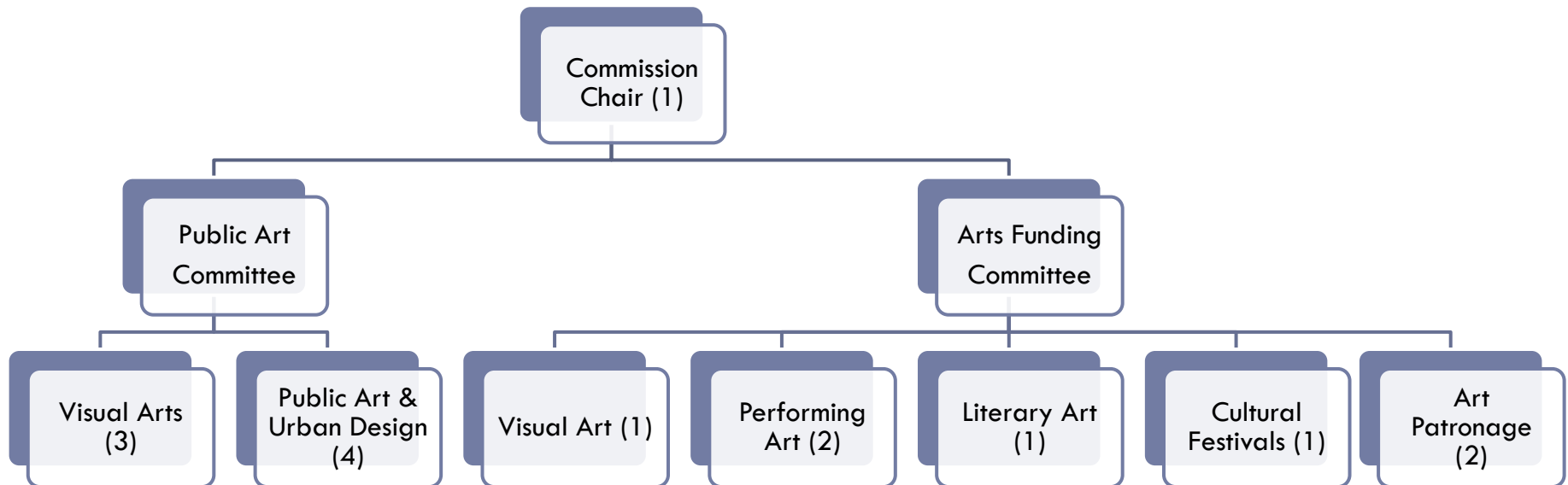
- San Antonio Arts Commission
 - Approved by City Council April 2, 2015
 - Represents the comprehensive arts and cultural community of San Antonio
 - Encompass the full range of artistic practice in all its forms
 - Represents the diverse audiences and communities that participate in the arts through their appreciation, patronage and advocacy.
- Standing Committees
 - Executive Committee
 - Arts Funding
 - Public Art



Item 4. Briefing on Arts Commission Member Roles and Responsibilities

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□ Committee Structure





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- Commission Meeting Schedules:
 - San Antonio Arts Commission – approx. 6 per year
 - Standing Committees –
 - Arts Funding Committee – approx. 12 per year
 - Public Art Committee – approx. 12 per year
- Meeting Dates & Times: (Doodle Poll Results)
 - San Antonio Arts Commission – Tuesday or Wednesday AM
 - Arts Funding Committee – TBD
 - Public Art Committee – Tuesday or Wednesday AM



Item 4. Briefing on Arts Commission Member Roles and Responsibilities

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- Overview of Standing Committee Responsibilities
 - Arts Funding Committee
 - Review and make recommendations to SAAC:
 - Adopted arts funding policies and guidelines (see handouts)
 - Public Art Committee
 - Review and make recommendations to SAAC:
 - Adopted public art policies and guidelines (see handouts)
 - Applies to projects included in adopted public art plan
 - Outside applications review and approvals of City



Item 4. Briefing on Arts Commission Member Roles and Responsibilities

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□ Next Steps

▣ Committees to Meet

- Vice-Chair Elections to be first agenda action item

▣ SAAC current term expires May 31, 2015

- To reapply:

<https://webapps2.sanantonio.gov/BoardComm/Vacancies.aspx>

- 1. Select *San Antonio Arts Commission*
- 2. Select *Category*
- 3. Fill out *Application* and then click *submit*
- Application will be sent to the City Clerk's Office who will coordinate with Mayor & Council on appointments



Item 5. Announcements & Reports

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- DCCD Staff
 - ▣ Announcements & Reports

- SAAC Commission Members
 - ▣ Announcements & Reports



Item 6. Adjournment

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- ☐ Thank you