



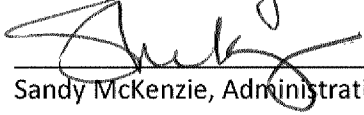
**COMMUNITY SERVICES-PARKS AND RECREATION  
ARTS COMMISSION  
REGULAR MEETING  
Wednesday, January 16, 2019**

**GRANT HARRIS JR. BLDG  
401 E. HOPKINS  
5:30 P.M.**

**MINUTES**

1. Call to Order – Lela Holt called the meeting to order at 5:30 pm
2. Roll Call – Members present were, Lela Holt, Anita Collins, Amy Lou Cox, Jamey Poole, and Stephanie Symmes. Members absent were, Ruben Becerra, and Barbara Williamson. Staff present were Lisa Morris, Trey Hatt, and Sandy Mckenzie. No others were present.
3. Citizen Comment – Each speaker will be allotted 3 minutes to address any concerns that are not on the agenda – none at this time.
4. Approval of Minutes from Sept. 18, Nov. 5, and Dec. 11, 2018 – the commission members read over the minutes from the three meetings: September 18, November 5, and December 11. Lela Holt made the motion to approve all of the above-mentioned minutes as written. Amy Lou Cox seconded the motion and all members were in favor, motion passed 5-0.
5. Receive staff presentation and consider approval of new Arts Commission bylaws – The by-laws had been handed out last month, the commission read over them. There were some items that they suggested be changed however they were items in the ordinance part of the bylaws. Jamey Poole made the motion to approve the by-laws as written, Amy Lou Cox seconded the motion and all members were in favor, motion passed 5-0.
6. Receive staff update on traffic control box mini murals – The boxes have been completed and there was an article in the paper.
7. Receive update on Mural Arts Program – Lela mentioned that the mural committee is busy.
  - The Iconic mural is going to be repaired in the near future. The artist will be back in San Marcos in a few weeks. He will do the repairs.
  - Papa John’s mural is almost finalized and will hopefully be done by the end of March.
  - The East side Conoco is looking for an artist to do their mural.
  - CTMC Hospice would like one by the committee is not sure due to the location.
  - Dedication on Saturday, January 19 for the Rene Perez mini murals will be done in Kissing Alley at 9:30 am.
8. Discussion and evaluation of Art and Cultural Grant funding process – The commission discussed the possibility of moving up the dates for submission so that staff could have more time to compile the information for the commission folders. The commission would also like to have the scoring done electronically and anonymous. Lisa will check into the process.
9. Receive staff presentation on Arts Master Plan update process for 2019 – The master plan will be considered after the Parks Master Plan is completed.
10. Receive staff presentation on 2019 Arts calendar – Trey presented the commission with a draft calendar. They suggested a few changes. Trey will bring back to the next meeting for approval.
11. Discussion/Recommendation: Items for next meeting on February 20, 2019 -the commission suggested that the mission statement and goals be put back on the agenda.
12. Questions and answers from the press and public – None at this time.
13. Adjourn – Lela Holt made the motion to adjourn the meeting. Stephanie Symmes seconded the motion and the commission all agreed. Motion passed 4-0, Amy Lou Cox was not present.

The minutes from the January 16, 2019 meeting of the City of San Marcos, Art Commission are respectfully submitted on February 21, 2019 by



Sandy McKenzie, Administrative Coordinator

Approved by:



Ruben Beceira, Arts Commission Chair

Lela Hort Vice Chair