



## **ARTS COMMISSION MINUTES**

**REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2023**

The Arts Commission convened in a regular meeting on Wednesday, September 20, 2023 at the City Hall Conference Room, 630 E. Hopkins.

Chair Jamey Poole called the Board Meeting to order at 5:36 p.m.

### **Board Members in Attendance:**

*Chair Jamey Poole, Kelly King-Green, Rick Garcia, Steven Wilson, Christopher Paul Cardoza, Russell Clark*

**Staff in Attendance:** Trey Hatt and Charlotte Wattigny

### **30 MINUTE CITIZEN COMMENT PERIOD**

There were no citizen comments.

### **APPROVAL OF MINUTES**

1. Steven Wilson moved to approve the August 16, 2023 meeting minutes; Rick Garcia seconded. Motion carried 6-0.

### **ACTION**

2. The Arts Commission selected Ernesto Maranje, Don Rimx, and Andrey Kravtsov as finalists for the San Marcos Gateway Mural. Motion: Jamey Poole; second: Steve Wilson. Motion carried 6-0.
3. The Arts Commission approved the purchase of the following kites from the Wimberley Valley Watershed Association's Sacred Springs Kite exhibition: two cranes by Joel Scholz for \$1,600; and kites by Darin Wood, Michele Wilson, Lisa McPike Smith, and Dayann Pazmino for \$3,500 (a total of \$5,100 for all six kites). Motion: Kelly King-Green; second: Russell Clark. Motion carried 6-0.
4. The Arts Commission selected the following recipients for the 2023 SMarts Awards: Margo Handwerker, SMART Orchestra, Sylvia Sandoval – SMTX Pride, and Rene Perez. Motion: Steven Wilson; second: Russell Clark. Motion carried 6-0.

### **DISCUSSION**

5. The Arts Commission held discussion on possible art projects on the City's basketball courts. Vice-Chair Kelly King-Green and an Arts Staff member will make a presentation to the Parks and Recreation Advisory Board the following evening during the regular meeting and gauge their willingness for such a project.
6. The Arts Commission held discussion on the non-profit status requirements to receive Arts and Cultural Grant funding. Staff informed the Commission that the requirement is set by the City's Finance Department; consensus from the Arts Commission was their preference would be to allow nonprofits to sponsor private organizations' events for grant funding as in years past. The Chair asked for a discussion item in November to go over the policy and grantmaking process.
7. The Arts Commission held discussion on questions for the Community Engagement Committee's quarterly workshops. November's workshop will have members of the Dunbar Heritage Association

in attendance; the Commission will send questions to Staff to share with Dunbar in advance of the workshop.

8. The Arts Commission held discussion on potential locations for future public art projects. The Commission directed Staff to look into the retaining wall by the Little HEB.

#### **REPORTS**

9. The Arts Commission received a staff report on the 2024 Arts and Cultural Grant process.
10. The Arts Commission received a staff report on current public art projects and maintenance.
11. The Arts Commission received a staff report on the Mural Arts Program.
12. The Arts Commission received a report from the Library Public Art Committee. The Committee will contact Library Director Diane Insley and see how to proceed with possible art projects
13. The Arts Commission received a report from the Community Engagement Committee.
14. The Arts Commission received a staff report on upcoming art and culture events.

#### **FUTURE AGENDA ITEMS**

15. The Commission asked for the following items to be placed on the November meeting agenda (October will only have Arts Grant allocations on the agenda): a Community Engagement Workshop before the regular meeting, a discussion item following the Community Engagement Workshop; a discussion item on the nonprofit status requirement for Arts Grant Recipients; a discussion item on potential locations for public art (standing item); and standing Staff Reports.

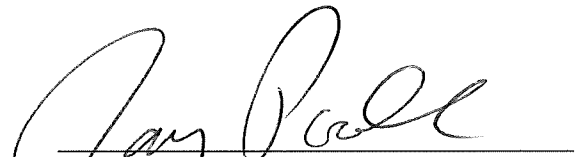
#### **ADJOURN**

**Chair Jamey Poole adjourned the meeting at 7:36 p.m. without objection. (No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.)**



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**Staff Liaison Trey Hatt**



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**Chair Jamey Poole**