



**ARTS COMMISSION  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, FEBRUARY 16, 2022**

The Arts Commission convened in a regular meeting on Wednesday, February 16, 2022 remotely via Zoom with Chair Lela Holt presiding in person at the City Hall Conference Room, 630 E. Hopkins.

Chair Lela Holt called the Board Meeting to order at 5:30 p.m.

**Board Members in Attendance:**

*Chair Lela Holt, Russell Clark, Kelly King-Green, Dawn Stienecker, Jamey Poole.,*

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

**30 MINUTE CITIZEN COMMENT PERIOD**

Gerald Kurten, President of the San Marcos Art League, submitted written comments thanking outgoing Chair Lela Holt for her service to the Arts Commission.

**APPROVAL OF MINUTES**

1. Lela Holt moved to approve the January 19, 2021 meeting minutes; Jamey Poole seconded. Motion carried 5-0.

**ACTION**

2. The Arts Commission approved changing the date for their upcoming Visioning Workshop to March 22, 2022 at 5:30 p.m. at the Old Fish Hatchery building. Motion: Jamey Poole; Second Russell Clark. Motion passed 4-0 with Lela Holt abstaining.

**DISCUSSION**

3. The Arts Commission held discussion on potential public art project opportunities east of IH-35.

**REPORTS**


4. The Arts Commission postponed a report from Commissioner Dawn Stienecker regarding the Creative Economy Revitalization Act.
5. The Arts Commission received a staff report on the 2021 annual report to the City Clerk's Office.
6. The Arts Commission received a staff report on the Guardians of the San Marcos River public art project.
7. The Arts Commission received a staff report on traffic box mini mural projects.
8. The Arts Commission received a staff report on the San Marcos River Parks mixed-use path public art project.
9. The Arts Commission received a staff report on the Arts Master Plan
10. The Arts Commission received a staff report on the Mural Arts Program.
11. The Arts Commission received a staff report on upcoming art & culture events.
12. The Arts Commission heard closing remarks from outgoing Chair Lela Holt.

**FUTURE AGENDA ITEMS**

13. The Commission asked for the following items to be placed on the March 16, 2022 meeting agenda: a report from Commissioner Stienecker regarding the Creative Economy Revitalization Act; staff reports.

**ADJOURN**

**Chair Lela Holt adjourned the meeting at 6:27 p.m. without objection. (No motion, second or vote is required to adjourn the meeting unless there is an objection to adjourning.)**



Staff Liaison Trey Hatt



Acting Chair

RUSSELL CLARK