



**ARTS COMMISSION  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, JANUARY 19, 2022**

The Arts Commission convened in a regular meeting on Wednesday, January 19, 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 5:31 p.m.

**Board Members in Attendance:**

*Chair Lela Holt, Russell Clark, Dawn Stienecker, Jamey Poole, Amanda Adams, Rick Garcia.*

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

**30 MINUTE CITIZEN COMMENT PERIOD**

There were no citizen comments.

**APPROVAL OF MINUTES**

1. Lela Holt moved to approve the December 9, 2021 meeting minutes; Jamey Poole seconded. Motion carried 6-0.

**ACTION**

2. The Arts Commission approved artist selections for the Hopkins and Sessom traffic Box Mini Murals, contingent on modifications to the Sessom design as submitted. Motion: Rick Garcia. Second: Lela Holt. Motion carried 6-0.

**DISCUSSION**

3. The Arts Commission held discussion on FY 22-23 budget and directed Staff to request funding increases to the Mural Arts Program and to the Arts and Cultural Grants.
4. The Arts Commission held discussion on planning a visioning session for the Commission and directed Staff to schedule for the Wednesday following the March 2022 meeting
5. The Arts Commission held discussion on developing ways to encourage and inform the public on how to get involved with the Commission.
6. The Arts Commission held discussion on the proposed mixed-use path public art project in the River Parks, directing Staff to move forward with a request for qualifications for the project seeking artists to activate the space.

**REPORTS**

7. The Arts Commission received a staff report on 2021-2022 Arts and Cultural Grants.
8. The Arts Commission received a staff report on the Arts Master Plan
9. The Arts Commission received a staff report on the Mural Arts Program.
10. The Arts Commission received a staff report on public art maintenance.

**FUTURE AGENDA ITEMS**

11. The Commission asked for the following items to be placed on the February 16, 2021 meeting agenda: a discussion item on potential arts projects for the East side of IH-35; a staff report on the Guardians of the San Marcos River public art project; a report from Commissioner Stienecker regarding the Creative Economy Revitalization Act; and staff reports.

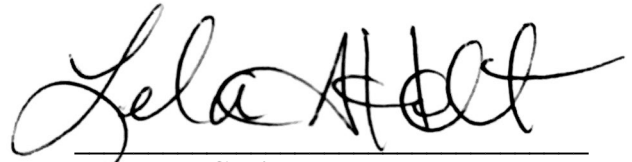
**ADJOURN**

**Chair Lela Holt adjourned the meeting at 7:26 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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**Lela Holt, Chair**