



**ARTS COMMISSION  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, MARCH 16, 2022**

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

Vice Chair Jamey Poole called the Board Meeting to order at 5:31 p.m. (The Vice Chair had an outside engagement to attend, so the Commission elected Russell Clark to preside over the meeting when Jamey Poole left. Motion: Jamey Poole; second: Rick Garcia. Motion passed 6-0).

**Board Members in Attendance:**

*Vice Chair Jamey Poole, Russell Clark, Amanda Adams, Dawn Stienecker, Rick Garcia, Steven Wilson.*

**Staff in Attendance:** Trey Hatt

**30 MINUTE CITIZEN COMMENT PERIOD**

There were no citizen comments presented.

**APPROVAL OF MINUTES, INTRODUCTION AND OVERVIEW**

1. Russell Clark moved to approve the February 16, 2022 meeting minutes; Amanda Adams seconded. Motion carried 4-0.
2. The Arts Commission welcomed new Commissioner Steven Wilson and received an introduction.
3. The Arts Commission received a Staff presentation on Arts Commissioner duties and an overview of the City's Arts Programs.

**ACTION**

4. The Arts Commission elected Jamey Poole Chair of the Arts Commission and Amanda Adams as Vice Chair for one-year terms to begin April 1, 2022. Motion: Russell Clark; second: Rick Garcia. Motion passed 6-0.
5. The Arts Commission elected Jamey Poole and Dawn Stienecker to continue serving on the Mural Arts Committee and installed Steven Wilson as a new member of that committee. Motion: Russell Clark; second Jamey Poole. Motion passed 6-0.

**DISCUSSION**

6. The Arts Commission held discussion on the Visioning Workshop scheduled for March 22, 2022. The Commission will consider looking for existing art to purchase for the Sculpture Garden; area priorities for new Traffic Box Mini-murals; and selecting goals to focus on from the Arts Master Plan.

**REPORTS**

7. The Arts Commission received a report from Commissioner Dawn Stienecker regarding the Creative Economy Revitalization Act.

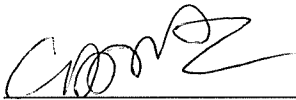
8. The Arts Commission received a staff report on the San Marcos River Parks mixed-use path public art project.
9. The Arts Commission received a staff report on traffic box mini mural projects.
10. The Arts Commission received a staff report on the Arts Master Plan
11. The Arts Commission received a staff report on the Mural Arts Program.
12. The Arts Commission received a staff report on upcoming art & culture events.

**FUTURE AGENDA ITEMS**

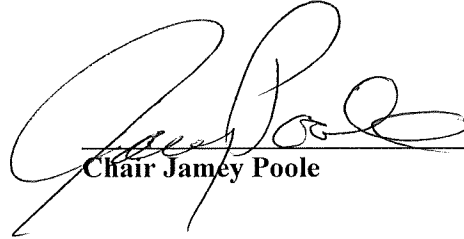
13. The Commission asked for the following items to be placed on the April 20, 2022 meeting agenda: a discussion item on SMarts Awards criteria; a recap of the visioning workshop; a staff update on the Gateway Mural project; a staff update on the River Parks mixed-use path art project; staff reports.

**ADJOURN**

**Russell Clark adjourned the meeting at 7 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



Chair Jamey Poole