



**ARTS COMMISSION
MINUTES**

**REGULAR MEETING
WEDNESDAY, JUNE 15, 2022**

The Arts Commission convened in a regular meeting on Wednesday, June 15, 2022 at the City Council Chambers, 630 E. Hopkins.

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

Board Members in Attendance:

Chair Jamey Poole, Russell Clark, Rick Garcia, Dawn Stienecker, Steven Wilson.

Staff in Attendance: Charlotte Wattigny and Trey Hatt

30 MINUTE CITIZEN COMMENT PERIOD

There were no citizen comments presented.

APPROVAL OF MINUTES

1. Jamey Poole moved to approve the May 18, 2022 meeting minutes; Rick Garcia seconded. Motion carried 5-0.

ACTION

2. The Arts Commission tabled an item to consider approval of a recommendation resolution to the City Council renaming the Sculpture Garden. Motion to table: Jamey Poole; Second: Russell Clark. Passed 5-0.
3. The Arts Commission selected several artists who had previously submitted art for Traffic Box Mini Mural calls for artists to provide their art for future traffic box art installations. Motion for the slate of artists: Jamey Poole; second: Steven Wilson. Motion carried 5-0.

DISCUSSION

4. The Arts Commission held discussion on existing artwork for purchase and installation in the San Marcos Sculpture Garden. The commissioners will send Staff names, prices and pictures of art so a slate can be created and voted on at the next meeting.
5. The Arts Commission held discussion on submissions to the City's request for artist qualifications for public art at Ramon Lucio Park. Staff was directed to prepare a slate to be voted on at the next meeting.
6. The Arts Commission held discussion regarding commissioners speaking at City Council meetings.
7. The Arts Commission held discussion on 2022 Smarts Awards.

REPORTS

8. The Arts Commission received a staff report on the Guardians of the San Marcos River public art project.
9. The Arts Commission received a staff report on the Mural Arts Program.
10. The Arts Commission received a report from the Community Engagement Committee.
11. The Arts Commission received a staff report on upcoming art & culture events.

FUTURE AGENDA ITEMS

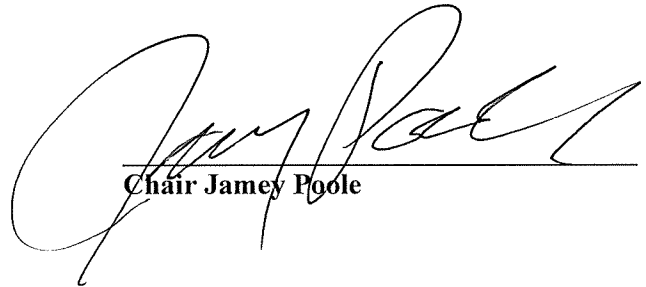
12. The Commission asked for the following items to be placed on the July 20, 2022 meeting agenda: an action item considering approval of a recommendation resolution renaming the Sculpture Garden (which was tabled this month); an action item making selections of existing artwork for purchase and installation in the San Marcos Sculpture Garden; a an action item on submissions to the City's request for artist qualifications for public art at Ramon Lucio Park; a discussion item on potential art on the front steps of the Price Center; a report from Commissioners who have spoken at City Council meetings; and Staff Reports.

ADJOURN

Chair Jamey Poole adjourned the meeting at 7:40 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