



**ARTS COMMISSION  
MINUTES**

**REGULAR MEETING  
WEDNESDAY, MARCH 17, 2021**

The Arts Commission convened in a regular meeting on Wednesday, March 17, 2021 remotely via Zoom due to the ongoing COVID-19 pandemic.

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

**Board Members in Attendance:**

*Chair Lela Holt, Vice-Chair Jamey Poole, Russell Clark, Kelly King-Green, Dawn Steinecker, 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 AND WELCOMING NEW COMMISSION MEMBERS**

1. Jamey Poole moved to approve the January 20, 2021 meeting minutes; Russell Clark seconded. Motion carried 7-0.
2. The Commission welcomed newly appointed members Amanda Adams and Rick Garcia.

**PRESENTATIONS**

3. The Arts Commission received a presentation from Keen Independent Research regarding the Arts Master Plan update
4. The scheduled presentation from the San Marcos Public Library on possible design direction for public art was rescheduled to the April meeting.

**ACTION ITEMS**

5. The Arts Commission postponed approval of design direction for a proposed San Marcos Public Library public art project. Motion: Jamey Poole; second: Rick Garcia. Passed 7-0.
6. The Arts Commission tabled an item approving funding a city gateway mural at the former site of the Colors of Texas Mural. Motion: Lela Holt; second; Jamey Poole. Passed 7-0.
7. The Arts Commission approved a motion to place traffic box murals at the intersections of Hutchison and Moore; Comanche and Hopkins; and Comanche and Student Center Drive. Motion: Amanda Adams; second Kelly King-Green. Passed 7-0
8. The Arts Commission approved the body's 2020 Annual Report. Motion: Lela Holt; second: Dawn Steinecker. Passed 7-0

9. The Arts Commission approved transferring future Mermaid March program projects to the Mermaid Society of Texas. Motion: Jamey Poole; second: Lela Holt. Passed 7-0
10. The Arts Commission approved meeting dates on the third Wednesdays of each month for the coming year through October. Motion: Lela Holt; second: Dawn Stienecker. Passed 7-0
11. The Arts Commission elected Lela Holt as chair and Jamey Poole as vice-chair by a vote of 7-0.
12. The Arts Commission nominated Dawn Stienecker, Jamey Poole and Amanda Adams as the three Arts Commission members to serve on the Mural Arts Committee. Passed 7-0

#### **DISCUSSION ITEMS**

13. The Arts Commission held discussion on public art in the City's river parks for presentation to the Parks Board.

#### **REPORTS**

14. The Arts Commission received a staff report on the Mural Arts Program.

#### **FUTURE AGENDA ITEMS**

15. The Commission asked for the following item to be placed on the April 21, 2021 meeting agenda: a Report and an Action Item on public art at the San Marcos Public Library; a report on Commissioner Russell Clark's presentation to the Parks Board; a report on the traffic box mural program; a report on the Arts Master Plan update process. The Commission also requested that Item 6 of the March meeting be considered at the May 2021 meeting.

#### **ADJOURN**

**Chair Lela Holt adjourned the meeting at 7:27 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**