



City of San Antonio

Agenda Memorandum

File Number:
{{item.tracking_number}}

Agenda Item Number: {{item.number}}

Agenda Date: February 11, 2025

In Control: San Antonio Arts Commission

DEPARTMENT: Department of Arts and Culture

DEPARTMENT HEAD: Krystal Jones

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

San Antonio Arts Commission Committee Member Appointments (Action)

SUMMARY:

San Antonio Arts Commission Chair will appointment committee members for each of the following committees and approved by majority vote of the Commission: 1) Arts Funding, 2)Centro de Artes, 3)Public Art, and 4)Performing Arts, Film and Music.

BACKGROUND INFORMATION:

The San Antonio Arts Commission developed 4 subcommittees; 1) Arts Funding, 2)Centro de Artes, 3)Public Art, and 4)Performing Arts, Film and Music. Each Committee may contain subject matter experts that are not members of the San Antonio Arts Commission who shall serve as voting members of the Committee for a term of two years. Committees shall have at least 5 members but no more than 11 including the Chairperson. All Committee members who are not City Council or

mayor appointed San Antonio Arts Commission members must be approved by a majority vote of the San Antonio Arts Commission in an open meeting.

ISSUE:

San Antonio Arts Commission approval is required in accordance with the San Antonio Arts Commission Bylaws.

FISCAL IMPACT:

Does not apply.

ALTERNATIVES:

At any time during the meeting, the San Antonio Arts Commission may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

RECOMMENDATION:

Commission members will vote in the public meeting and the results will be certified by the Assistant City Attorney.