

# City of San Antonio

Agenda Memorandum

File Number: {{item.tracking\_number}}

Agenda Item Number: {{item.number}}

Agenda Date: January 11, 2022

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 Chair Appointment

## **SUMMARY:**

San Antonio Arts Commission will vote on the appointment of the *Chairperson* for the Commission.

## **BACKGROUND INFORMATION:**

Commission Bylaws indicate each Chairperson shall be nominated by a member of the San Antonio Arts commission and elected by a majority of the San Antonio Arts Commission. The Chairperson will serve for a term of two (2) years and is eligible to serve for consecutive terms if elected by a majority of the Commission membership for the subsequent term. Chair qualifications are as follows: (1) a professional and/or active community participants with leadership qualities and experience regarding the arts and cultural community as a whole

a. Has served on the San Antonio Arts Commission for a minimum of 2 years;

b. Has attended 75% of all San Antonio Arts Commission meetings held and on the Committee they serve;

c. Has served in a community leadership or officer capacity.

### **ISSUE:**

San Antonio Arts Commission decision 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.