

# 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 Committee Chair and Member Appointments

# **SUMMARY:**

San Antonio Arts Commission *Chair* will appointment the Chairperson 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:**

Appointment of one Committee Chairperson for each Committee shall be made by the San Antonio Arts Commission Chairperson and approved by a majority vote of the San Antonio Arts Commission. Only a City Council or Mayor appointed San Antonio Arts Commissioner may serve as the Chairperson for each Committee. The Committee 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.

#### **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.