

CIVIC ARTS COMMISSION AGENDA REPORT

February 6, 2023 Item 8

SUBJECT: REVIEW AND APPROVE THE UPDATED CIVIC ARTS COMMISSION MEETING SCHEDULE AND TOPICS FOR 2023

SUMMARY

The Civic Arts Commission approved their 2023 meeting schedule on November 7, 2022. Staff is recommending two changes to the adopted meeting schedule – a date change for the Joint Library/Civic Arts Commission meeting in May and the addition of a Joint Civic Arts/Youth Commission Meeting in October 2023. In addition to the updated meeting schedule, staff has provided a list of meeting topics for commission review and approval.

RECOMMENDATION

Review and approve the updated Civic Arts Commission meeting schedule and topics for 2023.

FINANCIAL STATEMENT

There is none.

BACKGROUND

The Civic Arts Commission approved the 2023 meeting schedule on November 7, 2022. Staff is recommending a date change for the Joint Library/Civic Arts Commission meeting from Monday, May 1 to Thursday, May 4, 2023. This change is at the request of the Library Commission for joint meetings to alternate on the respective Civic Arts and Library Commission nights each year.

Additionally, staff are recommending a special Joint Civic Arts/Youth Commission meeting on Wednesday, October 11, 2023. The purpose of the special meeting will be to discuss the Community Grant Program.

DISCUSSION

Staff recommends the following updated schedule and meeting topics for 2023:

Location: Council Chambers, 200 Old Bernal Avenue (unless otherwise designated) **Time**: 7:00pm (unless otherwise designated)

Monday, February 6, 2023

Community Grants Midterm Report

Monday, March 6, 2023*

Community Grants Allocation Meeting

Thursday, May 4, 2023

Special Meeting: Joint Meeting with Library Commission Location: Operations Services Center, 3333 Busch Road

Monday, August 7, 2023

Civic Arts Division Annual Presentation to Commission

Wednesday, October 11, 2023

Special Meeting: Joint meeting with Youth Commission Location: Operations Services Center, 3333 Busch Road

Monday, November 6, 2023

Community Grants Funding Criteria Community Grants Final Report

*Please Note: 6:00 p.m. start time for March meeting.

Submitted by:

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Rachel Prates

Recreation Manager, Civic Arts and Special Events