

# Meeting Agenda - Final

## **Arts and Cultural Commission**

Tuesday, November 19, 2024	4:00 PM	KEDT Board Room, 3205 S Staples, Corpus
		Christi, TX 78411

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call
- C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

### D. Approval of Minutes and Action on Absences

1. <u>24-1907</u> October 22, 2024, Regular Meeting

Attachments: 2024-10-22 Minutes.pdf

### E. Unfinished Business

2. <u>24-1597</u> FY 24 Art Collection Conservation Update

Attachments: Public Art Priority List.pdf

### F. New Business for Discussion and Possible Action

**3.** <u>24-1908</u> 2025 Arts Grant Program Applications & Briefing

Attachments: 2025 Arts Grant Program Conflict of Interest Form.pdf

#### 2025 Arts Grant Program Score Sheet.pdf

**4.** <u>24-1934</u> 2024 Arts Forum

Attachments: 2024 Star Awards Invitation.pdf

- 5. <u>24-1909</u> 2024 & 2025 Annual Report <u>Attachments:</u> Boards Committees and Commission Annual Report Memorandum.pdf <u>Advisory Committee Annual Report Redacted.pdf</u>
- G. Future Agenda Items
- H. Adjournment