

NOTICE OF A CALLED MEETING OF THE SUNSET VALLEY ARTS COMMISSION WEDNESDAY, FEBRUARY 24, 2020 AT 2:00 P.M.

Due to the COVID-19 pandemic, this meeting will be held virtually via GoToTraining. To actively participate in the meeting, please register at:

https://attendee.gototraining.com/r/324623524644008706

Alternatively, you may participate with audio only by calling:

Long Distance: +1 (510) 365-3231

Access Code: 261-096-909

Notice is hereby given that the Arts Commission of the City of Sunset Valley, Texas will hold a called meeting on Wednesday, February 14, 2021 at 2:00 P.M., at which time the following items will be discussed, to-wit:

- 1. Call to Order
- 2. Citizen Comments
- 3. Consider approval of the minutes from January 20, 2021.
- 4. City Council Liaison Report KM
- 5. Marketing Ad hoc Committee Update ASR/KM
- 6. Discussion and possible action on the 2021 budget for virtual arts events and other activities all
 - i. Action Desired: plan for any virtual event or activity and submit budget to Council
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: draft FY21 Budget
- 7. <u>Discussion and possible action on recommending to the City Council a Request for Qualifications</u> (RFQ) to produce ArtFest in 2022 all
 - i. Action Desired: discuss and make any edits to the draft RFQ for submission to Council
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: draft RFQ

- 8. Discussion item crafting and updating the Commission's Mission and Purpose Statement RPH
- 9. New Business
- 10. Adjourn

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 19th day of February 2021 at 5:00 P.M.

Matt Lingafelter

Matt Lingafelter

City Secretary

The City of Sunset Valley is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.