

### **CITY OF NEW BRAUNFELS, TEXAS ARTS COMMISSION MEETING**



### **CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET**

### THURSDAY, NOVEMBER 20, 2025 at 9:00 AM

### **AGENDA**

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**

### 3. **APPROVAL OF MINUTES**

Discuss and consider the approval of the February 7, 25-1439 2025 meeting minutes.

### 4. **CITIZENS' COMMUNICATIONS**

This time is for citizens to address the Arts Commission on issues and items of concerns not on this agenda. There will be no action at this time.

### 5. INDIVIDUAL ITEMS FOR CONSIDERATION

A)	Discuss and consider the election of a Chairperson.	<u>25-1440</u>
B)	Discuss and consider the election of a Vice-Chairperson.	<u>25-1441</u>
C)	Deliberate the 2026 Arts HOT Grant process.	25-1442

### 7. **ADJOURNMENT**

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.



# Arts Commission Agenda Item Report 11/20/2025

550 Landa Street New Braunfels, TX

Agenda Item No. A)

P	RE	S	$\mathbf{E}\mathbf{I}$	TV	Ŧ	R	•

Natalie Baker, Deputy City Secretary

# **SUBJECT:**

Discuss and consider the approval of the February 7, 2025 meeting minutes.

# DRAFT - MINUTES OF THE NEW BRAUNFELS ARTS COMMISSION REGULAR MEETING OF FRIDAY, FEBRUARY 7, 2025

### **AGENDA**

### 1. CALL TO ORDER

Yolanda Kennedy called the meeting to order at 10:08 a.m.

### 2. ROLL CALL

Elizabeth West, Linda Gabbard, Candace Southmayd, and Yolanda Kennedy were present.

Alicia Carver, Madison Crowe, and Kara Koller-Wood were absent.

### 3. APPROVAL OF MINUTES

A) Discuss and consider the approval of the December 4, 2024 meeting minutes.

Yolanda Kennedy read the aforementioned item.

Candace Southmayd motioned to approve the minutes. Elizabeth West seconded the motion which passed unanimously.

### 4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Arts Commission on issues and items of concerns not on this agenda. There will be no action at this time.

No individuals spoke at this time.

### 5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider the approval of an update to the Arts Commission bylaws.

Yolanda Kennedy read the aforementioned item.

Gayle Wilkinson presented this item to the commissioners using a print out of the draft update of the Arts Commission bylaws and answered questions.

Yolanda motioned to approve the updates for the Arts Commission bylaws. Linda Gabbard seconded the motion which passed unanimously.

# 6. ADJOURNMENT Yolanda Kennedy adjourned the meeting at 10:23 a.m. By: BOARD CHAIR Attest:

GAYLE WILKINSON, CITY SECRETARY



# Arts Commission Agenda Item Report 11/20/2025

550 Landa Street New Braunfels, TX

Agenda Item No. A)

### PRESENTER:

Natalie Baker, Deputy City Secretary

# **SUBJECT:**

Discuss and consider the election of a Chairperson.



# Arts Commission Agenda Item Report 11/20/2025

550 Landa Street New Braunfels, TX

Agenda Item No. B)

### PRESENTER:

Natalie Baker, Deputy City Secretary

# **SUBJECT:**

Discuss and consider the election of a Vice-Chairperson.



# **Arts Commission Agenda Item Report** 11/20/2025

550 Landa Street New Braunfels, TX

Agenda Item No. C)

### **PRESENTER:**

Natalie Baker, Deputy City Secretary

# **SUBJECT:**

Deliberate the 2026 Arts HOT Grant process.