



AGENDA
City of Irving Arts Center's Board of Directors
Monday, September 17, 2018 at 5:15 PM
Irving Arts Center, Meeting Rooms A, B, and C
3333 N. MacArthur Blvd.
Irving, Texas 75062

The Board may receive reports and presentations, deliberate, recommend, or take other appropriate action on the items listed on the agenda.

1. Staff Announcements and Presentations
2. Public Input and Announcements
3. Approving Consent Agenda
 - a. Minutes for August 20, 2018
 - b. Irving Arts Center Financial Statements for August 31, 2018
 - c. Museum Financial Statements for August 31, 2018
 - d. New Temporary Sculpture Installations for Sculpture Garden
Whimsical Spherical and Trio by Art Fairchild
 - e. Management Reports
4. Items from Consent Agenda - if Required
5. Lot 16 Gallery Space Update, Discussion and Board Recommendation
6. Texas Winds - Final Evaluation - Community Activities Grant- For Info Only
7. Texas Winds – Letter of Request - Community Activities Grant
8. Director's Report
 - a. October 15, 2018 at 4:15 PM Visual Arts Committee
 - b. October 15, 2018 at 4:45 PM Finance Committee
 - c. October 15, 2018 at 5:15 PM Regular Board Meeting
 - d. Irving Archives and Museum Update
 - e. Americans for the Arts – Sundance Executive Leadership Forum
9. City Council Liaison Update

AGENDA - Continued

10. City Management Liaison Update
11. Hotel Liaison Update
12. Chair Update

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:
9-14-18 at 9:50am and will remain so posted at least 72 hours before said meeting convened.


Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.