AGENDA
City of Irving Arts Center’s Board of Directors
Monday, January 27, 2020 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. Citizen Comments on Items Listed on the Agenda

2. Staff Announcements and Presentations

3. Community Announcements

4. Approving Consent Agenda
   a. Minutes for December 16, 2019
   b. Corrected Minutes for November 18, 2019
   c. Financial Information for October and November, 2019
   d. Budget Adjustments
   e. Approval of the Final Evaluations FY18-19
      1. Entertainment Series of Irving
      2. Irving Art Association
      3. Irving Black Arts Council
      4. Irving Chorale
      5. Irving Symphonic Band
      6. Momentum Dance Company
   f. Northlake College Student Photography Exhibition
      Courtyard Gallery: Feb. 1 – April 26, 2020
   g. Night/Light: Photographs by Kate Jenkins
      Focus Gallery: Feb. 1 – March 29, 2020
   h. Steven Foutch: Prints
      Dupree Lobby: Feb. 1 – April 26, 2020
   i. J.J. L’Heureux: Faces from the Southern Ocean
      Carpenter Lobby: Feb. 8 – April 26, 2020
   j. Hugh Adams & Susan Kindley: Recent Work
      Dupree Lobby: May 2 – July 5, 2020
   k. Management Reports

5. Items from Consent Agenda - if Required

6. Approving the Letter of Request - The Column Awards – Community Activities Fund

7. Approving the Letter of Request – The Heritage Society – Community Activities Fund

8. Discussion of the Mustang Museum

9. Discussion of the Preservation of the Downtown Development Fund
10. Director's Report  
   a. February 24, 2020 at 4:15 PM Visual Arts Committee  
   b. February 24, 2020 at 4:45 PM Finance Committee  
   c. February 24, 2020 at 5:15 PM Regular Board Meeting  
   d. Status of the Capital Projects of the Department of Arts and Culture  
   e. Resident Organization Meeting  
   f. Board Retreat  
   g. Arts Advocacy Day – Washington, D.C. – March 30-31, 2020  
   h. TAM – Bryan/College Station – April 13-16, 2020  
   i. Irving Hospitality Industry Annual Meeting 2020 – February 14, 2020  
      Irving Convention Center, Registration – 11 AM, Luncheon – 11:30 AM  
   j. Boards and Commissions Dinner – Feb. 18, 2020 – Irving Convention Center  
   k. Thank You Letter from Texas Winds  

11. City Council Liaison Update  
   • Public Art – O’Connor/TRE Underpass  

12. City Management Liaison Update  
   • Leadership Service Day  
   • Munis Phase II  
   • Parks Events  
      o January 29th – Gandhi Event  
      o February 1st – Frost: Fest at Cimarron Park  
      o February 8th – Black History Celebration at Cimarron Rec Center  
   • Resident Surveys will be Distributed Soon  
   • State of the City Recap  
   • MLK Luncheon  
   • Jack Huffman Unveling  

13. Hotel Liaison Update  

14. 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:  

1-24-2020 at 2:57 pm  
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.  

A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body.  

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.