



AGENDA
City of Irving Arts Center's Board of Directors
Monday, May 18, 2020 at 5:15 PM
Irving Arts Center, Suite 200
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.

Directors of the IAB and the public may participate in the Board of Directors meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 4:30 p.m. to 5:00 pm on May 18, 2020. All participants by telephone conference or videoconference will be able to speak when called upon; however video images of the citizen participants will not be available.

The phone numbers to sign-in and participate are 1-888-475-4499 (Toll Free) or 1-877-853-5257 (Toll Free) or online at <https://us02web.zoom.us/j/84183813295> Meeting ID: 841 8381 3295

1. Citizen Comments on Items Listed on the Agenda
2. Approving Consent Agenda
 - a. Minutes for February 24, 2020
3. Presentation of the Department of Arts and Culture COVID 19 Response and Recommendations
4. Approving the Staff Recommendation to Suspend the Community Activities Grant Fund until Further Notice
5. Approving the Staff Recommendation to Cancel the Arts and Culture Department's Proposed Use of 129 Main Street
6. Discussion Regarding the Feasibility of Reinstalling the Mustang Museum
7. Discussion of the Budget and Business Plan Timeline for the 2020/2021 Fiscal Year
8. Approving Staff Recommendations for Remaining Grant Payments FY19-20
9. Approving Staff Recommendations for FY2020/2021 Grant Cycle
10. Director's Report
 - a. June 15, 2020 at 4:15 PM Visual Arts Committee
 - b. June 15, 2020 at 4:45 PM Finance Committee
 - c. June 15, 2020 at 5:15 PM Regular Board Meeting


AGENDA - Continued

11. City Council Liaison Update
12. City Management Liaison Update
13. Board 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:

5/15/2020 at 1:15pm 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.