AGENDA
City of Irving Arts Center’s Board of Directors
Monday, March 15 at 5:15 PM
Via Zoom

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 4:45 p.m. to 5:15 pm on March 15, 2021. 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), 1-877-853-5257 (Toll Free) or 1-833-548-0282 or online at https://us02web.zoom.us/j/82201702676
Meeting ID:822 0170 2676

1. Citizen Comments on Items Listed on the Agenda
2. Staff Announcements and Presentations
3. Community Announcements
4. Arts and Culture Monthly Management Reports
   a. Executive Director – Todd Eric Hawkins
   b. Finance and Administration – Rosie Meng
   c. Operations and External Affairs – Kass Prince
   d. Education and Exhibitions – Marcie Inman
   e. Museums, Preservation and Redevelopment – Jennifer Landry
5. Approving Consent Agenda
   a. Minutes for January 25, 2021
   b. Management Reports
   d. Artwork Donation by J.J. L’Heureux
   e. Financials – January 2021
6. Approving Plan for Reinstallation of the Mustang Museum at the Towers at Williams Square
   a. Lease Start Date and Term
   b. Reinstallation and Opening Schedule
AGENDA - Continued

7. Presentation and Approval of the Departmental Two-Year Work Plan Addressing Staff Priorities and Goals

8. Approval of Staff Recommendations Identifying Eligible Nonprofit Organizations for the Use of the Entertainment Center for a Fundraising Event
   a. 2021 Lease Year – Irving Schools Foundation
   b. 2022 Lease Year – ThinkIndia Foundation

9. Discussion of Arts Center Facility Policies for Events
   a. Mask Requirement
   b. Social Distancing Capacity

10. Update on the Agreement with Brightcove for the Online Video Platform for Irving Arts Center with Live Streaming

11. Jackie Townsell Bear Creek Heritage Center Renovation Update

12. City Council Liaison Report

13. City Management Liaison Report

14. Board Chair Report

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:

5/12/2021 at 9:20am 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.