City of Irving Arts Center's Board of Directors
Monday, February 28, 2022 at 5:15pm
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.

1. Citizen Comments on Items Listed on the Agenda

2. Staff Announcements and Presentations
   a. Facility Review

3. Community Announcements

4. Approving Consent Agenda items:
   a. Minutes – January 24, 2022
   b. Management Reports
   c. Visual Arts Committee Recommendations

5. Approving Financials
   a. January 2022

6. Approving Budget Adjustments

7. 2022 – 2023 Resident Organization Fund Grant Timeline and Guidelines

8. Executive Directors Report
   a. Management Report
   b. Mustang Museum Lease Update
   c. 309 and 313 S. O'Conner Boulevard

9. City Council Liaison Report

10. City Management Liaison Report

11. Hotel Liaisons Reports

12. Board Chair Report

13. Facility Tour of Irving Arts Center
Upcoming Events

Saturday, March 5 –10:00 am - Facility Tour – Irving Museums – meet at IAM

Irving Archives and Museum

I AM A MAN: Photographs of the Civil Rights Movement 1960 – 1970 through March 16

SHE – Exhibit curated by Phyllis Caraway Franklin – through March 31

CITIZENS AT LAST – The Women’s Suffrage movement in Texas accompanied by community-curated exhibitions in collaboration with the League of Women Voters and the City of Irving D&I committee – through March 31

February 28 – Friends of the Museum Fundraiser at Big State Fountain Grill (8am – 8pm)

Irving Arts Center

- **Lone Star Youth Orchestra**, a program of LCSO, presents Dances and Sunsets March 2, 2022 at 7 p.m.
  **Entertainment Series** presents Signed Sealed Delivered Motown Tribute March 5, 2022 at 7:30 p.m.

- **Irving Symphonic Band** presents their first concert since December of 2020, Sweet Sounds of Music, on March 6 at 3 p.m.

- **MainStage** presents Sherwood: The Adventures of Robin Hood, March 11-26, 2022 at 7:30 & 2:30 p.m.

- **Las Colinas Symphony Orchestra** presents Madeline Adkins, violinist with Juan Carlos Lomónaco, guest conductor on March 19 at 7:30 p.m.

- **Irving Symphony’s** final concert features Jon Secada on March 26 at 7:30 p.m.

- **New Philharmonic** has a concert scheduled for March 27 at 3:30 p.m.

- **Irving Chorale** has no activities scheduled in Irving at this time. They have accepted an invitation to participate in **A GRAND NIGHT FOR SINGING**, February 25th 7:30 pm at Morton H. Meyerson Symphony Center in Dallas.

**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: **February 20, 2022** at **12:00 PM** and will remain so posted at least 72 hours before said meeting convened.

[Signature]
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.