



**SALADO CULTURAL ARTS DISTRICT ADVISORY BOARD MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH ROAD, SALADO, TEXAS
JULY 10th, 2024 – 9:00 A.M.**

AGENDA

CALL TO ORDER **WEDNESDAY JULY 10th, 2024, AT 9:00 A.M.**

CALL OF ROLL **CHERIE FLANAGAN**

(A) CONSENT AGENDA

- a. APPROVAL OF MINUTES OF THE PREVIOUS MEETING OF THE SALADO CULTURAL ARTS DISTRICT ADVISORY BOARD
- b. APPROVAL OF THE FINANACIAL STATEMENTS FOR THE SALADO CULTURAL ARTS DISTRICT ADVISORY BOARD.

(B) DISCUSS AND CONSIDER POSSIBLE ACTION

- a. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING ART HUNT MAP.
- b. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING SIGNS & QR CODES FOR THE ART INSTALLATIONS AS PART OF THE ART HUNT.
- c. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE POTENTIAL NEW FACILITY – NEW EXPANDED NAME
 - I. SET NEXT COMMITTEE MEETING DATE
- d. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING OUTREACH INITIATIVES AND EVENTS FOR 2024.
- e. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE BY-LAWS
- f. DISCUSS TCA GUIDELINES - TOURISM MARKETING MANAGER

(C) REPORTS FROM LIAISONS

- a. MUSIC FRIENDLY COMMUNITY
- b. PUBLIC ARTS LEAGUE OF SALADO
- c. SALADO HISTORICAL SOCIETY

(D) ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on **July 6th, by 5:00 p.m.**

Debra Bean

Debra Bean, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Manuel De La Rosa, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.