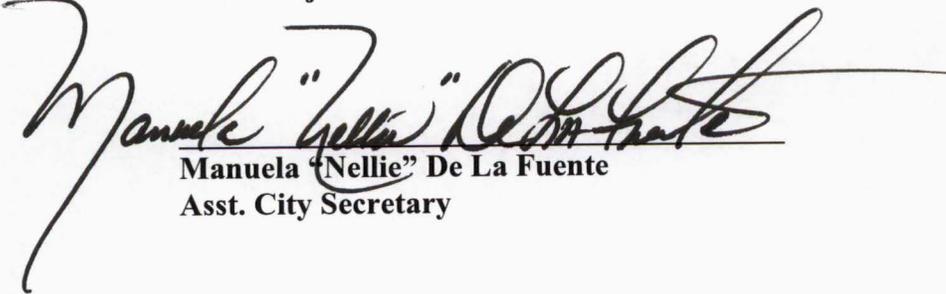


**NOTICE OF MEETING**  
**ARTS & HISTORICAL PRESERVATION ADVISORY BOARD**  
**AUGUST 5, 2020 – WEDNESDAY – 4 P.M.**  
**VIRTUAL MEETING DIAL-IN # 1-346-248-7799**  
**MEETING ID: 862-6203-5608    PASSWORD: 135592**

**AGENDA**

1. **Call meeting to order and the establishment of a quorum**
2. **Roll Call**
3. **Approval of minutes for July 16, 2020 meeting**
4. **Introduce new board member – Jan Inlow-Collier**
5. **Public Comment**  
**Each person is limited to 3 minutes**
6. **Discuss Protocols for attendance**
7. **Receive YTD information from the Park Board**
8. **Discuss and consider roll over of 2019/2020 unused distributed funds into 2020/2021 City Calendar year**
9. **Discuss and consider bringing back the financial management part from the Park Board to the City of Galveston**
10. **Discuss and consider the use of Reserve Funds for Arts recipients**
11. **Schedule meetings**
12. **Adjourn**



Manuela "Nellie" De La Fuente  
Asst. City Secretary

Posted by Rose D'Ambra City Secretary 7-30-20 11am