



A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
January 10, 2020
12:15 PM

1. **Call to order**

2. **Roll call**

Chairperson:

John Miller, Folk Art/Painting/Sculpture _____

Vice-Chairperson:

Darlene Golden, Dance/Drama/Writing _____

Commission members:

Nelson Santiago, At-Large _____

Elizabeth Blackstone, Educator/Arts _____

Sean Payton, Music/Radio/TV/Tape/Sound _____

Nina Cobb, At-Large _____

Morris Melton, At-Large _____

Roxanne Flores-Achmad, At-Large _____

Lana Husband, At-Large _____

City staff:

Traci Briggs _____

Deputy City Attorney

Tsui Cheung _____

Staff Accountant

3. **Consider approval of agenda for January 10, 2020 regular meeting**

4. **Consider approval of minutes for the December 13, 2019 regular meeting**

5. **Review Arts Commission attendance record for FY 20**

6. **Review and discuss account activity for administrative funds**

7. **Consider Budget Adjustment Request from IMPAC Outreach**

8. **Consider FY 20 Event Evaluation for Killeen Sister Cities, Osan Korea, Committee**

9. **Consider FY 20 Event Evaluation for Armed Forces Natural Hair and Health**

10. **Consider Event Change Request by Armed Forces Natural Hair and Health**

11. **Select six representatives to attend Arts Commission Funded Events**

Event: Veggie and Art Fest

Date/ Time: January 18, 2020 Saturday from 11:00 a. m. to 6:00 p. m.

Location: Killeen Civic and Conference Center

Admission: General Admission \$5



Regular: January 10, 2020
Item # 3

Event: Alabama Story
Date/ Time: January 31, 2020 Friday at 7:30 p. m.
February 1, 2020 Saturday at 7:30 p. m.
February 2, 2020 Sunday at 2:30 p. m.
February 7, 2020 Friday at 7:30 p. m.
February 8, 2020 Saturday at 7:30 p. m.
February 9, 2020 Sunday at 2:30 p. m.
Location: Vive Les Arts Theatre
Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; Adult \$20

Event: African American Art and History Showcase
Date/ Time: February 1, 2020 Saturday from 10 a.m. to 4 p.m.
Location: Killeen Civic and Conference Center
Admission: General Admission \$10

12. **Discuss Arts Commission Appreciation Night**

13. **Receive briefings by subcommittees**

- A. Rules and Regulations
 - i. Consider proposed rule and regulation changes for FY 21 grant cycle
- B. Marketing

14. **Next meeting date**

The next regular meeting is scheduled for Friday, February 14, 2020 at 12:15 p.m. in the Utility Collections Conference Room.

15. **Adjournment**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department, and on the Arts Commission website at www.killeentexas.gov on or before January 7, 2020.

Tsui Cheung
Staff Accountant

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, and 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 501-7730, Finance Department, or (TDD) 1-800-RELAY TX (1-800-734-2989).