



Regular: July 12, 2019  
Item # 3

**A G E N D A**  
**KILLEEN ARTS COMMISSION**  
**REGULAR MEETING**  
**UTILITY COLLECTIONS CONFERENCE ROOM**  
**210 WEST AVENUE C**  
**July 12, 2019**  
**12:15 PM**

1. **Call to order**

2. **Roll call**

Chairperson:

John Miller, Folk Art/Painting/Sculpture \_\_\_\_\_

Vice-Chairperson:

Nelson Santiago, At-Large \_\_\_\_\_

Commission members:

Darlene Golden, Dance/Drama/Writing \_\_\_\_\_

Elizabeth Blackstone, Educator/Arts \_\_\_\_\_

Sean Payton, Music/Radio/TV/Tape/Sound \_\_\_\_\_

Nina Cobb, At-Large \_\_\_\_\_

Morris Melton, At-Large \_\_\_\_\_

Roxanne Flores-Achmad, At-Large \_\_\_\_\_

Ralph Cossey, Jr., At-Large \_\_\_\_\_

City staff:

Latashia Cherry \_\_\_\_\_

Accounting Manager

Traci Briggs \_\_\_\_\_

Deputy City Attorney

Tsui Cheung \_\_\_\_\_

Staff Accountant

3. **Consider approval of agenda for July 12, 2019 regular meeting**

4. **Consider approval of minutes for the June 7, 2019 regular meeting**

5. **Review Arts Commission attendance record for FY 19**

6. **Consider FY 19 Final Evaluation for Killeen Sister Cities Osan Korea Committee**

7. **Consider FY 19 Final Evaluation for Killeen Volunteers Inc. Celebrate Killeen Committee**

8. **Consider FY 19 Event Change Request from Vive Les Arts Children’s Theatre**

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

10. **Receive briefings by sub-committees**

A. Rules and Regulations

B. Marketing

11. **Discuss new design of Arts Commissioner’s name badges for FY 20**

12. **Discuss Arts Commission funded events attended by Commissioners**

13. **Select six representative to attend Arts Commission Funded Events**

Event: Taste of Africa

Date/ Time: July 14, 2019 Sunday from 11:00 a.m. to 6:00 p.m.

Location: Killeen Civic and Conference Center, 3601 South W.S. Young Drive

Admission: General \$12.24

Event: Thoroughly Modern Millie Jr.  
Date/ Time: July 19, 2019 Friday at 7 p.m.  
July 20, 2019 Saturday at 7 p.m.  
July 21, 2019 Sunday at 2 p.m.  
Location: Vive Les Arts Theatre  
Admission: Adult \$15, Child \$5

Event: Caribbean Afr'am Festival  
Date/ Time: August 3, 2019 Saturday from 12:00 p.m. to 10:00 p.m.  
Parade starts at 2:00 p.m.  
Location: Long Branch Park, 1101 Branch Drive  
Admission: Free

14. **Discuss and consider Arts grant recommendations for FY 2020 funding cycle**

1. Killeen Volunteer, Inc. (Celebrate Killeen Committee)
2. Central Texas College Foundation
3. IMPAC Outreach
4. Killeen Sister Cities, Osan, Korea
5. Crossroads to Texas Quilt Guild
6. Songhai Bamboo Roots Cultural Association
7. Vive Les Arts Societe
8. Armed Forces Natural Hair and Health
9. Vive Les Arts Children's Theatre
10. Artesania y Cultura Hispana

15. **Next meeting date**

The next regular meeting is scheduled for Friday, August 9, 2019 at 12:15 p.m. in the Utility Collections Conference Room.

16. **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](http://www.killeentexas.gov) on or before July 9, 2019.

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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).