



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL - COUNCIL CHAMBERS
101 N COLLEGE STREET
January 8, 2016
12:15 P.M.

Call to Order

Acting Chairperson Jennifer Hetzel called the meeting to order at 12:26 p.m.

Roll Call

Attending: Commission members: Jennifer Hetzel, Rachel Brent, Nina Cobb, Krista Kasper, Cortina Merritt, and Mike Bartoszek

City Staff: Jonathan Locke, Executive Director of Finance
Rachel Jones, Grants Analyst
Holli Clements, Deputy City Attorney-Public Works
Cecelia Dunbar, Executive Assistant

Absent: Commission members: Ralph Cossey, Jr., John Doranski, and John Miller
City staff: Karen Evans, Assistant Director of Finance
Traci Briggs, Deputy City Attorney

Discuss and Consider Approval of Agenda for the January 8, 2016 Regular Meeting

Commissioner Merritt moved to approve the agenda seconded by Commissioner Brent. The motion passed unanimously.

Discuss and Consider Approval of Minutes for the November 13, 2015 Regular Meeting

Commissioner Merritt moved to approve the minutes seconded by Commissioner Cobb. The motion passed unanimously.

Review Arts Commission Attendance Record

The attendance records were reviewed.

Citizens Petition or Information

There were no citizen petitions at this meeting.

Discuss any Arts Commission funded events attended by the Arts Commissioners

Commissioners Kasper and Hetzel attended the Vive Les Arts Children's Theatre presentation of How to Eat Like a Child.

Discuss and Consider FY15 Final Evaluation for Artesania y Cultura Hispania

Commissioner Bartoszek moved to approve Artesania y Cultura Hispania Final Evaluation with a final granted amount of \$5,000. Commissioner Brent seconded this motion. The motion passed unanimously.

Present Appreciation Certificate to Artesania y Cultura

Acting Chairperson Hetzel presented Artesania y Cultura with a Certificate of Appreciation in recognition of their dedication to promoting the arts in the City of Killeen.

Receive briefings by sub-committees

- A. Rules and Regulations – No report.
- B. Marketing - Commissioner Hetzel gave a report to the commission on the goals for the marketing sub-committee. The sub-committee would like the commission to consider making the purpose and opportunities to receive grants more visible through improved presence on the website, social media and advertisements. Additionally they would like for the commission to consider developing feedback/assessment cards to include in workshop packets to monitor how and where people are hearing about the grants.

Select Six Representatives to Attend VLA Event

Event: Boeing Boeing
Date/Time: January 22-24, 2016 and January 29-31, 2016
Friday and Saturday @ 7:00 p.m., Sundays at 2:00 p.m.
Location: Vive Les Arts Theatre, 3401 S. W.S. Young Drive
Fee: Adult \$20.00; Military/Senior \$18.00; Child/Student \$15.00

Commissioners Bartoszek, Brent, Cobb, Hetzel, Kasper, and Merritt received tickets to attend.

Next Meeting Date

The next regular meeting scheduled for Friday, February 12, at 12:15 pm in Council Chambers.

Adjournment

The meeting adjourned at 1:09 pm.

Ralph Cossey, Jr., Chairperson

Cecelia Dunbar, Executive Assistant