



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL - COUNCIL CHAMBERS
101 N COLLEGE STREET
October 14, 2016
12:15 P.M.

Call to Order

Chairperson Cossey called the meeting to order at 12:20 p.m.

Roll Call

Attending: Commission members: Ralph Cossey, Jr., John Doranski, Jennifer Hetzel, Krista Kasper, John Miller, Rachel Brent, Nina Cobb, Darlene Golden, and Morris Melton

City Staff: Karen Evans, Assistant Director of Finance
Traci Briggs, Deputy City Attorney
Cecelia Dunbar, Executive Assistant

Absent: Commission members: Cortina Merritt and Mike Bartoszek
City staff: Jonathan Locke, Executive Director of Finance

Discuss and Consider Approval of Agenda for the October 14, Regular Meeting

Commissioner Hetzel moved to approve the agenda seconded by Commissioner Doranski. The motion passed unanimously.

Discuss and Consider Approval of Minutes for the July 8, 2016 Regular Meeting

Commissioner Miller moved to approve the minutes seconded by Commissioner Hetzel. The motion passed unanimously.

Introduction of New Arts Commission members

Elect chairperson and vice-chairperson for FY 17

Commissioner Doranski nominated Commissioner Cossey for chairperson for FY 17. All voted in favor of Commissioner Cossey. Commissioner Hetzel nominated Commissioner Doranski for vice-chairperson for FY 17. All voted in favor of Commissioner Doranski.

Review Arts Commission Attendance Record

The attendance record was reviewed and Commissioner Cossey presented a 100% Attendance Certificate to Krista Kasper. Cortina Merritt was not present to receive her 100% Attendance Certificate

Consider FY16 Final Evaluation for Songhai Bamboo Roots Association

Commissioner Golden stepped down from the dais. Commissioner Miller moved to approve \$15,000 for the 2016 Caribbean Afr' Am Festival seconded by Commissioner Melton. The motion passed unanimously.

Present appreciation certificate to Songhai Bamboo Roots Association

Commissioner Cossey presented an appreciation certificate to the representatives of Songhai Bamboo Roots Association.

Consider FY16 Final Evaluation for Vive Les Arts Children's Theatre

Commissioner Doranski moved to approve \$30,000 for the 2016 Season of Vive Les Arts Children's Theatre seconded by Commissioner Hetzel. The motion passed unanimously.

Present appreciation certificate to Vive Les Arts Children's Theatre

Commissioner Cossey presented an appreciation certificate to the representatives of Vive Les Arts Children's Theatre.

Discuss any Arts Commission funded events attended by the Arts Commissioners

Commissioner Hetzel attended the Vive Les Arts Children's Theatre Mary Poppin's event. She thought it was great. Commissioners Kasper and Brent both attended Geekfest and stated that it was very good and had a great turnout with a lot of out of town attendees. Commissioner Cobb attended the Caribbean Afr'Am Festival and thought it was wonderful.

Receive briefings by sub-committees

- A. Rules and Regulations – had no report. They plan to meet soon.
- B. Marketing – Commissioner Hetzel asked for clarification on how to proceed on getting items printed and distributed. City Staff responded that all items will be printed through the City print shop and then given back to the Marketing sub-committee for distribution.

1. **Select six representatives to attend VLA Theatre Events**

Event: Peter Pan
Date/Time: October 14, 2016
Location: Vive Les Arts Theatre, 3401 S. W.S. Young Drive
Fee: Adult \$18.00; Military/Senior \$15.00; Child/Student \$12.00

Commissioners Hetzel, Melton, Doranski, Miller, Golden and Cossey plan to attend.

Event: The 25th Annual Putnam County Spelling Bee
Date/Time: November 18-19, 2016 and December 2-4, 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 \$18.00; Military/Senior \$15.00; Child/Student \$12.00

Commissioners Hetzel, Cobb, Golden, Melton and Cossey plan to attend.

Next Meeting Date

The next regular meeting is scheduled for Friday, November 18, 2016 at 12:15 p.m. in Council Chambers.

Adjournment

The meeting was adjourned at 1:06 p.m.

Ralph Cossey, Jr., Chairperson

Cecelia Dunbar, Executive Assistant