



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL - COUNCIL CHAMBERS
101 N COLLEGE STREET
November 13, 2015
12:15 P.M.

Call to Order

Chairperson Cossey called the meeting to order at 12:15 p.m.

Roll Call

Attending: Commission members: Ralph Cossey, Jr., John Doranski, Rachel Brent, Nina Cobb, Krista Kasper, Cortina Merritt, and John Miller

City Staff: Karen Evans, Assistant Executive Director of Finance
Rachel Jones, Grants Analyst
Tracy Briggs, Deputy City Attorney
Cecelia Dunbar, Executive Assistant

Other: Traci Tipping, Vive Les Arts

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

Discuss and Consider Approval of Agenda for the November 13 Regular Meeting

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

Discuss and Consider Approval of Minutes for the October 9, 2015 Regular Meeting

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

Review Arts Commission Attendance Record

The attendance records were reviewed. There were no absences.

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 Merritt attended the Vive Les Arts presentation of Young Frankenstein.

Discuss and Consider FY15 Final Evaluation for Vive Les Arts Theatre

Commissioner Brent moved to approve Vive Les Arts Theatre Final Evaluation with a final granted amount of \$70,000. Commissioner Merritt seconded this motion. The motion passed unanimously.

Present Appreciation Certificate to Vive Les Arts Theatre

Chairperson Cossey presented Vive Les Arts Theatre with a Certificate of Appreciation in recognition of their dedication to promoting the arts in the City of Killeen.

Discuss and Consider FY15 Final Evaluation for Vive Les Arts Children's Theatre

Commissioner Doranski moved to approve Vive Les Arts Children's Theatre Final Evaluation with a final granted amount of \$23,000. Commissioner Brent seconded this motion. The motion passed unanimously.

Present Appreciation Certificate to Vive Les Arts Children's Theatre

Chairperson Cossey presented Vive Les Arts Children's Theatre with a Certificate of Appreciation in recognition of their dedication to promoting the arts in the City of Killeen.

Appointment to Sub-Committees

Commissioner Cossey appointed the following commissioners to the sub committees:

- A. Rules and Regulations
 - a. Ralph Cossey, Jr. – Chair of sub committee
 - b. John Miller
 - c. John Doranski
- B. Marketing
 - a. Mike Bartoszek – Chair of sub committee
 - b. Jennifer Hetzel
 - c. Krista Kasper

Select Six Representatives to Attend VLA Event

Event: How to Eat Like a Child
Date/Time: November 20-22, 2015 and December 4-6, 2015
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 \$10.00; Military/Senior \$9.00; Child/Student \$8.00

Commissioners John Doranski, John Miller, Nina Cobb, Cortina Merritt, and Krista Kasper

Discuss possible workshop meetings to review Commission protocol and procedures

Commission discussed having an additional meeting one week prior to regular meeting to be used as a workshop to discuss protocols, procedures and any information from or for the sub committees. No date was set for first workshop.

Next Meeting Date

The next regular meeting scheduled for Friday, December 11, 2015, at 12:15 pm in Council Chambers.

Adjournment

The meeting adjourned at 1:10 pm.

Ralph Cossey, Jr., Chairperson

Cecelia Dunbar, Executive Assistant