

MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL - COUNCIL CHAMBERS
101 N COLLEGE STREET
June 10, 2016
12:15 P.M.

Call to Order

Vice-Chairperson Doranski called the meeting to order at 12:17 p.m.

Roll Call

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

City Staff: Tanya Strickland, Comptroller, Tracy Briggs, Deputy City Attorney, Cecelia Dunbar, Executive Assistant

Absent: Commission members: Ralph Cossey, John Miller, and Mike Bartoszek
City staff: Jonathan Locke, Executive Director of Finance

Discuss and consider approval of agenda for the June 10, 2016 regular meeting

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

Discuss and consider approval of minutes for the May 20, 2016 regular meeting

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

Review Arts Commission attendance record

No questions.

Discuss any Arts Commission funded events attended by Arts Commissioners

There were no funded events attended by Arts Commissioners.

Citizen Petitions

Ms. Luvina Sabrina submitted a petition to speak. She stated that she was not given the opportunity to make corrections to her grant funding application. City Staff informed the citizen and Commission that corrections cannot be made to applications after submission. Only clarifications may be provided if the commissioners have questions.

Discuss and Consider Art Grant Recommendations for FY2017 Funding Cycle

Discussed process for grant allocation by City Council.

1. IMPAC Outreach – Commissioner Brent clarified that event and hotel rooms will be booked in Killeen with grantee. Commissioner Merritt moved to approve grant funding of \$12,000, seconded by Commissioner Cobb. The motion passed 3 to 2 with Commissioners Hetzel and Kasper opposed.

2. Cultura Filipiniana - Commissioner Hetzel moved to approve grant funding of \$8,000, seconded by Commissioner Kasper. The motion passed 4 to 1 with Commissioner Merritt opposed.
3. Celebrate Killeen Committee – City Staff clarified that each event is awarded separately.
 - A. Celebrate Killeen Festival - Commissioner Merritt moved to approve grant funding of \$15,000, seconded by Commissioner Brent. The motion passed unanimously.
 - B. Holiday Under the Stars - Commissioner Brent moved to approve grant funding of \$15,000, motion died for lack of a second. Commissioner Hetzel moved to approve grant funding of \$10,000, seconded by Commissioner Merritt. The motion passed 4 to 1 with Commissioner Cobb opposed.
4. Vive Les Arts Children’s Theater - Commissioner Brent moved to approve grant funding of \$20,000, seconded by Commissioner Merritt. The motion passed 4 to 1 with Commissioner Hetzel opposed.
5. Armed Forces Natural Hair and Health
 - A. Natural Hair and Health Expo Event – Commissioner Hetzel moved to approve grant funding of \$3,000, seconded by Commissioner Brent. The motion passed unanimously.
 - B. Natural Hair Day - Commissioner Brent moved to approve grant funding of \$2,000. The motion died for lack of a second. Commissioner Merritt moved to not fund this event, seconded by Commissioner Hetzel. The motion passed 3 to 2 with Commissioners Cobb and Brent opposed.
6. Central Texas College Foundation – Commissioner Hetzel stepped down. Commissioner Kasper moved to approve grant funding of \$5,000, seconded by Commissioner Brent. The motion passed 3 to 1, with Commissioner Cobb opposed.
7. Killeen Sister Cities, Osan, Korea - Commissioner Cobb moved to approve grant funding of \$5,000, seconded by Commissioner Hetzel. The motion passed unanimously.
8. Vive Les Arts Societe – Commissioner Brent moved to approve grant funding of \$50,000, motion died for lack of a second. Commissioner Cobb moved to approve grant funding of \$78,000, motion died for lack of a second. Commissioner Hetzel moved to approve grant funding of \$65,000, seconded by Commissioner Merritt. The motion passed 4 to 1 with Commissioner Brent opposed.
9. Artesania y Cultura Hispana – Commissioner Hetzel moved to approve grant funding of \$5,000, seconded by Commissioner Kasper. The motion passed unanimously.
10. Songhai Bamboo Roots - Commissioner Brent moved to approve grant funding of \$15,000, seconded by Commissioner Hetzel. The motion passed 3 to 2 with Commissioners Kasper and Merritt opposed.

Second Round:

11. Celebrate Killeen Committee
 - A. Holiday Under the Stars - Commissioner Cobb moved to approve grant funding of \$14,000, seconded by Commissioner Brent. The motion passed 4 to 1 with Commissioner Hetzel opposed.
12. Vive Les Arts Children’s Theater – Commissioner Hetzel moved to approve grant funding of \$30,000, seconded by Commissioner Cobb. The motion passed 4 to 1 with Commissioner Brent opposed.

13. Armed Forces Natural Hair and Health

- A. Natural Hair Day - Commissioner Brent moved to approve grant funding of \$1,000, seconded by Commissioner Merritt. The motion passed 3 to 2 with Commissioners Kasper and Hetzel opposed.

14. Killeen Sister Cities, Osan, Korea - Commissioner Brent moved to approve grant funding of \$7,500, seconded by Commissioner Kasper. The motion passed 4 to 1 with Commissioner Merritt opposed.

Third Round:

15. Celebrate Killeen Committee

- A. Holiday Under the Stars - Commissioner Brent moved to approve grant funding of \$15,000, seconded by Commissioner Kasper. The motion passed 4 to 1 with Commissioner Hetzel opposed.

16. Vive Les Arts Children's Theater –Commissioner Cobb moved to approve grant funding of \$33,667, seconded by Commissioner Merritt. The motion passed 4 to 1 with Commissioner Brent opposed.

Total grants: \$185,167 to 10 applicants

Commissioner Hetzel motioned to set aside \$2000 in discretionary funds for Arts Commission use for marketing activities, seconded by Commissioner Kasper. The motion passed 4 to 1 with Commissioner Brent opposed.

Next Meeting Date

The next regular meeting was scheduled for Friday, July 8, 2016, at 12:15 pm in Council Chambers.

Adjournment

The meeting adjourned at 1:40 pm.

Ralph Cossey, Jr., Chairperson

Cecelia Dunbar, Executive Assistant