



Regular: 7-13-18  
Item # 3

**R E V I S E D  
A G E N D A  
KILLEEN ARTS COMMISSION  
REGULAR MEETING  
CITY HALL - COUNCIL CHAMBERS  
101 N. COLLEGE STREET  
July 13, 2018  
12:15 PM**

1. **Call to order**

2. **Roll call**

Chairperson:

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

Vice-Chairperson:

John Miller, At-Large \_\_\_\_\_

Commission members:

Rachel Brent, At-Large \_\_\_\_\_

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

John Doranski, At-Large \_\_\_\_\_

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

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

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

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

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

Vacant, Folk Art/Painting/Sculpture \_\_\_\_\_

City staff:

Karen Evans, CPA \_\_\_\_\_  
Controller

Traci Briggs \_\_\_\_\_  
Deputy City Attorney

Cecelia Dunbar \_\_\_\_\_  
Executive Assistant

3. **Consider approval of agenda for the July 13, 2018 regular meeting**

4. **Consider approval of minutes for the June 1, 2018 regular meeting**

5. **Review Arts Commission attendance record for FY 18**

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

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

A. Rules and Regulations

B. Marketing

8. **Receive Killeen Arts Commission Banner check out procedures presentation**

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



Regular: 7-13-18  
Item # 3

10. **Select six representatives to attend Arts Commission Funded Events**

Event: Black Cultural History and Film Festival  
Date/Time: July 21, 2018  
Saturday from 12:00 – 7:00 pm  
Location: Killeen Civic and Conference Center, 3601 South W.S. Young Drive  
Fee: Adult \$18.00

11. **Discuss and consider Arts grant recommendations for FY 2019 funding cycle**

1. Songhai Bamboo Roots Cultural Association
2. Vive Les Arts Societe
3. Armed Forces Natural Hair and Health
4. Killeen Volunteers, Inc. – Celebrate Killeen Committee
5. Vive Les Arts Children’s Theatre
6. IMPAC Outreach
7. Artesania y Cultura Hispana
8. Central Texas College Foundation
9. Killeen Sister Cities, Osan Korea

12. **Next meeting date**

The next regular meeting is scheduled for Friday, August 10, 2018, at 12:15 p.m. in Council Chambers.

13. **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, 2018.

---

Cecelia Dunbar  
Executive Assistant

**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).