



**MINUTES**  
**KILLEEN ARTS COMMISSION**  
REGULAR MEETING  
CITY HALL - COUNCIL CHAMBERS  
101 N COLLEGE STREET  
July 8, 2016  
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, Jennifer Hetzel, Krista Kasper John Miller, and Cortina Merritt

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

Absent: Commission members: Nina Cobb  
City staff: Jonathan Locke, Executive Director of Finance

**Discuss and Consider Approval of Agenda for the July 8, 2016 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 June 10, 2016 Regular Meeting**

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

**Review Arts Commission Attendance Record**

The attendance record was reviewed.

**Discuss any Arts Commission funded events attended by the Arts Commissioners**

Commissioner Merritt attended the Vive Les Arts Missoula Children's Theatre event. She state that it was very good.

**Citizen Petitions**

Ms. Maureen Jouett submitted a petition to speak. She thanked the commission for their generosity and expressed appreciation on behalf of Killeen Sister Cities, Osan, Korea. She also stressed Killeen Sister City's need for funding from the Arts Commission.

**Consider FY16 Final Evaluation for Killeen Sister Cities, Osan, Korea**

Commissioner Doranski moved to approve \$23,000 for the 2016 Spring Event and \$1,100 for the Annual Festival for a total amount of \$24,100, seconded by Commissioner Miller. The motion passed unanimously.

**Present appreciation certificate to Killeen Sister Cities, Osan, Korea**

Commissioner Cossey presented an appreciation certificate to the representatives of Killeen Sister Cities, Osan, Korea.

**Consider FY16 Final Evaluation for Celebrate Killeen Committee**

Commissioner Brent stepped down. Commissioner Merritt moved to approve \$15,000 for the 2016 Celebrate Killeen Festival seconded by Commissioner Hetzel. The motion passed unanimously.

**Present appreciation certificate to Celebrate Killeen Committee**

Commissioner Cossey presented an appreciation certificate to the representatives of Celebrate Killeen Committee.

**Discuss and consider Grant Application Quick Reference Guide from the marketing sub-committee**

Commissioner Miller moved to approve changing "Requirements" to "Organizational Qualifications" seconded by Bartoszek. The motion passed unanimously.

1. **Select six representatives to attend VLA Children's Theatre Events**

Event: Mary Poppins  
Date/Time: July 22-24 and July 29-31, 2016  
Location: Vive Les Arts Theatre, 3401 S. W.S. Young Drive  
Fee: Adult \$20.00; Military/Senior \$18.00; Child/Student \$15.00

Commissioners Cobb, Cossey, Bartoszek, and Hetzel plan to attend.

Event: Magic Tree House  
Date/Time: August 5-7, 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 Cobb, Doranski, Merritt and Miller plan to attend.

**Select six representatives to attend Songhai Bamboo Roots Event**

Event: Caribbean Afr'am Festival  
Date/Time: August 5-6, 2016  
Friday and Saturday  
Location: Long Branch Park

Several commissioners plan to attend.

**Next Meeting Date**

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

**Adjournment**

The meeting was adjourned at 12:55 p.m.

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Ralph Cossey, Jr., Chairperson

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Cecelia Dunbar, Executive Assistant