



Regular: January 8, 2021
Item # 3

A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM
101 NORTH COLLEGE STREET, 1ST FLOOR
January 8, 2021
12:15 PM

This meeting will also be conducted via Zoom. The link to this meeting is
<https://zoom.us/j/99371924829?pwd=SUl4bEUyYbEdZQWtrUmNUVTRJQzFoUT09>

Meeting ID: 993 7192 4829 Passcode: 176948
Telephone Dial-In for Audio: +1 346 248 7799 US (Houston)

1. **Call to order**

2. **Roll call**

Chairperson:

John Miller, Folk Art/Painting/Sculpture _____

Vice-Chairperson:

Nelson Santiago, At-Large _____

Commission members:

Darlene Golden, Dance/Drama/Writing _____

Erin Hughley, Educator/Arts _____

Luvina Sabree, At-Large _____

Nina Cobb, At-Large _____

Morris Melton, Music/Radio/TV/Tape/Sound _____

Roxanne Flores-Achmad, At-Large _____

Lana Husband, At-Large _____

City staff:

Traci Briggs _____

City Attorney _____

Tsui Cheung _____

Staff Accountant _____

Emma Bouton _____

Accounting Specialist _____

3. **Consider approval of agenda for January 8, 2021 regular meeting**

4. **Consider approval of minutes for the December 11, 2020 regular meeting**

5. **Review Arts Commission attendance record for FY 21**

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

7. **Receive event cancellation notice from IMPAC Outreach**

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

A. Rules and Regulations

B. Marketing

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

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

Event: Almost, Maine

Grantee: Vive Les Arts Societe

Date/ Time: February 5, 2021 Friday 7:30 pm

February 6, 2021 Saturday 7:30 pm



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February 7, 2021 Sunday 2:30 pm
February 12, 2021 Friday 7:30 pm
February 13, 2021 Saturday 7:30 pm
February 14, 2021 Sunday 2:30 pm

Location: Vive Les Arts

Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; General \$20

11. **Next meeting date**

The next regular meeting is scheduled for Friday, February 12, 2021 at 12:15 p.m. in the City Hall Main Conference room and via Zoom.

12. **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 on or before January 5, 2021.

Tsui Cheung
Staff Accountant

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).