



Regular: 01-18-19
Item # 3

A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
January 18, 2019
12:15 PM

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 _____

Elizabeth Blackstone, Educator/Arts _____

Sean Payton, Music/Radio/TV/Tape/Sound _____

Nina Cobb, At-Large _____

Morris Melton, At-Large _____

Roxanne Flores-Achmad, At-Large _____

Ralph Cossey, Jr., At-Large _____

City staff:

Judith Tangalin, CPA _____
Controller

Traci Briggs _____
Deputy City Attorney

Rebecca Herberg _____
Secretary

3. **Discuss and consider approval of agenda for the January 18, 2019 regular meeting**

4. **Discuss and consider approval of minutes for the December 14, 2018 regular meeting**

5. **Review Arts Commission attendance record for FY 19**

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

7. **Consider FY 19 Final Evaluation for Killeen Sister Cities, Osan Korea**

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

9. **Consider FY 19 Final Evaluation for Armed Forces Natural Hair and Health**

10. **Present appreciation certificate to Armed Forces Natural Hair and Health**

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

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

Event: African American Art and History Showcase
Date: February 2, 2019
Location: Killeen Civic and Conference Center, 8:00 am – 8:00 pm
Admission: 8:00 am – 5:00 pm - Youth Job Fair, Health Fair, and Arts and History Showcase (Free Admission), 6:00 pm – 8:00 pm – Stage Play (\$45.00 for VIP Admission, \$25.00 for General Admission before February 1, \$30.00 General Admission on February 2)



Regular: 01-18-19
Item # 3

13. **Next meeting date**

The next regular meeting is scheduled for Friday, February 8, 2019, at 12:15 p.m. in the City of Killeen Council Chambers.

14. **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 15, 2019 by 12:15 pm.

Judith Tangalin
Controller

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).