



Regular: July 23, 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
July 23, 2021
12:15 PM

This meeting will also be conducted via Zoom. The link to this meeting is
<https://zoom.us/j/3397887656?pwd=Z0VWU1czOGRpQ245enJWS1hCSnJJUT09>

Meeting ID: 339 788 7656 Passcode: 04142020

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 _____

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

Eliza Bax _____
Executive Assistant

3. **Consider approval of agenda for July 23, 2021 regular meeting**

4. **Consider approval of minutes for the June 11, 2021 regular meeting**

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

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

7. **Discuss allocated funding for FY 22**

8. **Discuss how to allocate funding from events cancelled in FY 21 due to COVID-19**

9. **Discuss how to allocate additional funding for Grants to the Arts**

10. **Consider event change request from IMPAC Outreach**

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

A. Rules and Regulations

B. Marketing

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



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13. **Select six representative to attend Arts Commission Funded Events**

Event: Taste of Africa
Date/ Time: July 23, 2021 11:00 a.m. to 6:00 p.m.
Location: Killeen Civic and Conference Center
3601 South W.S. Young Drive
Admission: \$10 - \$125

Event: 12th Annual Caribbean AFRAM Festival
Date/Time: August 7, 2021 12:00 p.m. to 10 p.m.
Location: Killeen Amphitheatre
2201 E. Veterans Memorial, Killeen, TX 76543
Admission: \$15 - \$20

14. **Next meeting date**

The next regular meeting is scheduled for Friday, August 13, 2021 at 12:15 p.m. in the City Hall Main Conference room and via Zoom.

15. **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 July 20, 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).