



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
January 18, 2019
12:15 P.M.

Call to Order

Chairperson Miller called the meeting to order at 12:23 p.m.

Roll Call

Attending: Commission Members: John Miller, Elizabeth Blackstone, Sean Payton, Nina Cobb, Roxanne Flores-Achmad, Ralph Cossey, Jr.

City Staff: Traci Briggs, Deputy City Attorney
Judith Tangalin, Controller
Rebecca Herberg, Secretary

Absent: Commission Members: Nelson Santiago, Darlene Golden (late arrival), Morris Melton

Discuss and Consider Approval of Agenda for the January 18, 2019 Regular Meeting

Commissioner Cossey moved to approve the agenda, seconded by Commissioner Flores-Achmad. The motion passed unanimously.

Discuss and Consider Approval of Minutes for the December 14, 2018 Regular Meeting

Commissioner Payton moved to approve the agenda, seconded by Commissioner Blackstone. The motion passed unanimously.

Review Arts Commission Attendance Record for FY19

No discussion.

Review and Discuss Account Activity for Administrative Funds

Previous account balance was adjusted. The correct and current balance was \$12.24 for the grantees' CD covers.

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

Commissioner Flores-Achmad stepped down at 12:27 p.m.

Staff recommended payment of \$8,468 of the total budget's \$13,392, honoring the conversation between the grantee and Karen Evans. Commissioner Blackstone motioned to approve the recommended amount of \$8,468, seconded by Commissioner Payton. The motion passed unanimously.

Commissioner Flores-Achmad returned at 12:31 p.m.

Present Appreciation Certificate to Killeen Sister Cities, Osan Korea

Chairperson Miller presented the appreciation certificate to Killeen Sister Cities, Osan Korea.

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

Staff recommended payment of \$9,865 of the total budget's \$14,797.50 due to the incomplete budget transfer form. The grantee requested updating the rules to better accommodate social media advertising. Commissioner Payton motioned to approve the recommended amount of \$9,865, seconded by Commissioner Golden. The motion passed unanimously.

Present Appreciation Certificate to Armed Forces Natural Hair and Health

Chairperson Miller presented the appreciation certificate to Armed Forces Natural Hair and Health.



Discuss Arts Commission Funded Events Attended by the Arts Commissioners

No events attended.

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 a.m. – 8:00 p.m.
Admission: 8:00 a.m. – 5:00 p.m. Youth Job Fair, Health Fair, and Arts and History Showcase (Free Admission),
6:00 p.m. – 8:00 p.m. Stage Play (\$45.00 for VIP Admission, \$25.00 for General Admission before February 1, \$30.00 for General Admission on February 2)

Commissioners Payton, Golden, Flores-Achmad, Blackstone, Cobb, and Cossey plan to attend.

Next Meeting Date

The next regular meeting is Friday, February 8, 2019 at 12:15 p.m. in the City of Killeen Council Chambers. Commissioner Flores-Achmad will not attend.

Adjournment

Commissioner Payton motioned to adjourn, seconded by Commissioner Golden. The motion passed unanimously. The meeting adjourned at 12:42 p.m.

John Miller, Chairperson

Judith Tangalin, Controller