



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
October 12, 2018
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 Miller, Darlene Golden, Morris Melton, Roxanne Flores-Achmad, Nelson Santiago

City Staff: Traci Briggs, Deputy City Attorney
Judith Tangalin, Management Accountant
Cecelia Dunbar, Executive Assistant
Rebecca Herberg, Secretary

Absent: Commission Members: Elizabeth Blackstone, Sean Payton, Nina Cobb (late arrival); City Staff: Karen Evans

Discuss and Consider Approval of Agenda for the October 12, 2018 Regular Meeting

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

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

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

Commissioner Cobb arrived at 12:19 p.m.

Elect Chairperson and Vice-Chairperson for FY 19

Commissioner Miller nominated himself for chairperson. Commissioner Golden moved to elect John Miller as Chairperson, seconded by Commissioner Flores-Achmad. The motion passed unanimously. Commissioner Golden nominated Commissioner Santiago for vice-chairperson. Chairperson Miller moved to elect Commissioner Santiago for vice-chairperson, seconded by Commissioner Melton. The motion passed unanimously.

Review Arts Commission Attendance Record for FY18

Commissioners Golden, Blackstone, Cossey, and Santiago were present for 100% of all meetings and were commended for their attendance.

Review and Discuss Account Activity for Administrative Funds

Purchase of read/write CDs for \$20.88. The CDs are for the grantees to have copies of all necessary files.

Consider FY 18 Final Evaluation for Central Texas College Foundation

Staff recommended payment in the full amount of \$5,000. Commissioner Golden moved to approve payment of \$5,000, seconded by Commissioner Santiago. The motion passed unanimously.

Present Appreciation Certificate to Central Texas College Foundation

Chairperson Miller presented the appreciation certificate to Central Texas College Foundation.

Consider FY 18 Final Evaluation for Crossroads to Texas Quilt Guild

Staff recommended payment in the full amount of \$9,000. Commissioner Santiago moved to approve payment of \$9,000, seconded by Commissioner Golden. The motion passed unanimously.

Present Appreciation Certificate to Crossroads to Texas Quilt Guild

Chairperson Miller presented the appreciation certificate to Central Texas College Foundation.

Receive Briefings by Sub-Committees

Commissioner Cossey gave an overview of the sub-committees for the newer members and encouraged attendance. Sub-committees did not meet.

- A. Rules and Regulation – currently disbanded, chaired by the chairperson.
- B. Marketing – focuses on increasing tourism and branding in the community.

Discuss Arts Commission Funded Events Attended by the Arts Commissioners

Commissioner Golden attended Artesania y Cultura and said it was beautiful and the attendees were involved with the event.

Select Six Representatives to Attend Arts Commission Funded Events

Event: Treasure Island
Date/Time: October 19-20, 2018 – 7:30 PM
October 21, 2018 – 2:30 PM
October 26-27, 2018 – 7:30 PM
October 28, 2018 – 2:30 PM
Location: Vive Les Arts Theatre
Fee: \$15/\$18/\$20 – Child/Student, Senior, Military/Adult

Commissioners Flores-Achmad, Cossey, Santiago, and Chairperson Miller plan to attend.

Event: International Festival
Date/Time: October 20, 2018 – 10:00 AM, 6:00 PM
Location: Killeen Special Events Center
Fee: Free

Commissioners Golden, Melton, and Cossey plan to attend.

Event: Armed Forces Natural Hair and Health Expo
Date/Time: November 4, 2018
Location: Killeen Civic and Conference Center

Commissioners Melton, Golden, Flores-Achmad, Cossey, Santiago, and Chairperson Miller plan to attend.

Next Meeting Date

The next regular meeting is Friday, November 9, 2018 at 12:15 p.m. in the Utility Collections Conference Room. Commissioner Cobb will not attend.

Adjournment

The meeting adjourned at 12:50 p.m.

John Miller, Chairperson

Karen Evans, Controller