



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
June 7, 2019
12:15 P.M.

Call to Order

Chairperson Miller called the meeting to order at 12:17 p.m.

Roll Call

Attending: Commission Members: Elizabeth Blackstone, Nelson Santiago, Sean Payton, Ralph Cossey, Jr., Nina Cobb, Darlene Golden, Roxanne Flores-Achmad (Arrived at 12:40 p.m.)

City Staff: Holli Clements, Legal Advisor
Judith Tangalin, Controller
Tsui Cheung, Staff Accountant

Absent: Commission Member: Morris Melton

Discuss and Consider Approval of Agenda for the June 7, 2019 Regular Meeting

Commissioner Cossey, Jr. moved to approve the agenda, seconded by Commissioner Golden. The motion passed unanimously.

Discuss and Consider Approval of Minutes for the May 10, 2019 Regular Meeting

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

Review Arts Commission Attendance Record for FY19

Attendance record was reviewed.

Consider FY 19 Event Evaluation for IMPAC Outreach

A representative from IMPAC Outreach was present to give a presentation of the event. Commissioner Golden said the event was top notch and well attended. Chairperson Miller asked if the play was part of the original plan. The grantee replied that the original item fell through and the play was a replacement. The City Staff recommended the funding of this event to be \$8,333. Commissioner Payton moved to approve the funding amount, seconded by Commissioner Blackstone. The motion passed unanimously.

Review and Discuss Account Activity for Administrative Funds

There have been two new transactions since the last report for printing of the applications and tabs for the grant application binders in the amount of \$55.21.

Receive Briefings by Sub-Committees

- A. Rules and Regulations
No updates were reported.
- B. Marketing
No updates were reported.

Discuss Arts Commission Funded Events Attended by the Arts Commissioners

Chairperson Miller attended the Celebrate Killeen and thought the weather was hot. Commissioner Cobb attended and said the event was done in an excellent manner. She commented that the crowds were happy and the spirit was lively.

Select six representatives to attend Arts Commission Funded Events

Event: Mamma Mia
Date: June 7-8, 2019 – 7:30 p.m.
June 9, 2019 – 2:30 p.m.
June 14-15, 2019 – 7:30 p.m.
June 16, 2019 – 2:30 p.m.
Location: Vive Les Arts Theatre
Admission: \$15/\$18/\$20 - Child/Student, Senior & Military/Adult

Commissioners Blackstone and Cobb plan to attend the June 9th performance. Commissioners Flores-Achmad and Santiago plan to the June 14th performance.

Event: Taste of Africa
Date: July 14, 2019
11:00 am – 6:00 pm
Location: Killeen Civic and Conference Center
Admission: \$12.24 General Admission

Commissioners Payton, Golden, Blackstone, and Cossey, Jr., plan to attend.

Grant applicant presentations for FY20 funding cycle.

Ten applications were received. Total funds requested \$303,605.

A. Explanation of presentation process

1. Applicant – 3 minutes for presentation
2. Commissioners – 7 minutes for questions/comments
3. Order of presentation – random drawing process

B. Applicant presentations

1. Killeen Volunteer, Inc. (Celebrate Killeen Committee)
Commissioners Flores-Achmad and Blackstone stepped down during this applicant's presentation.
2. Central Texas College Foundation
3. IMPAC Outreach
Representative from Armed Forces Natural Hair and Health requested to be switched with IMPAC Outreach. Chairperson Miller approved.
4. Killeen Sister Cities, Osan, Korea
Representative of this applicant was late, so this applicant presented last.
5. Crossroads to Texas Quilt Guild
6. Songhai Bamboo Roots Cultural Association
Commissioner Golden stepped down during this applicant's presentation.
7. Vive Les Arts Societe
8. Armed Forces Natural Hair and Health
Representative of this applicant requested to be switched with IMPAC Outreach. Chairperson Miller approved.
9. Vive Les Arts Children's Theatre
10. Artesania y Cultura Hispana
Commissioner Santiago stepped down during this applicant's presentation.

Commissioner Golden left at 1:40 p.m.

Next Meeting Date

An application review workshop is scheduled for Friday, June 14, 2019, at 12:15 pm in the Utility Collections Conference Room.

The next regular meeting is scheduled for Friday, July 12, 2019, at 12:15 p.m. in the Utility Collections Conference Room (attendance for applicants is mandatory).

Adjournment

The meeting adjourned at 1:45 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant