

MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING BY VIDEOCONFERENCE

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Meeting ID: 963 8913 4560 Password: 010288

Telephone Dial-In for Audio: +1 346 248 7799 US (Houston)

April 17, 2020

12:15 P.M.

Call to Order

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

Roll Call

Attending: Commission Members: Nina Cobb, Nelson Santiago, Morris Melton, Darlene Golden, and Roxanne Flores-Achmad

City Staff: Traci Briggs, City Attorney
Tsui Cheung, Staff Accountant

Absent: Commission Member: Lana Husband and Elizabeth Blackstone

Consider Approval of Agenda for the April 17, 2020 Regular Meeting

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

Consider Approval of Minutes for the February 14, 2020 Regular Meeting

Vice Chairperson Golden moved to approve the agenda, seconded by Commissioner Santiago. The motion passed unanimously.

Review Arts Commission Attendance Record for FY20

Attendance record was reviewed.

Review and Discuss Account Activity for Administrative Funds

Ms. Cheung reported that expenses were incurred for public notices of the application workshop.

Consider FY 20 Event Change Request from Killeen Sister Cities, Osan, Korea, Committee

Commissioner Flores-Achmad stepped down from the discussion and consideration.

Ms. Maureen J. Jouett representing the grantee requested to change the date of the Cultural Event to September 12, 2020 due to difficulty of obtaining travel visas for the performers. Vice Chairperson Golden moved to approve the request to change the date, seconded by Commissioner Santiago. The motion passed unanimously.

Commissioner Flores-Achmad returned to the meeting.

Consider FY 20 Event Change Request from Vive Les Arts and Vive Les Arts Children’s Theatre

Although no representative from the grantee was present, Ms. Briggs verified that the rules do not require the grantee to be present. Per the Event Change Request form, the dates of The 39 Steps shows would change to May 8th to May 17th, Matilda July 10th to July 19th, Beauty and the Beast, Jr., June 5th to 14th. Vice Chairperson Golden moved to approve the date changes as requested, seconded by Commissioner Melton. The motion passed unanimously.

Consider FY 20 Event Change Request from Central Texas College Foundation

Ms. Marcine Chambers requested to change the date of Epically Geeky Expo to August 15th and 16th due to the coronavirus pandemic. Commissioner Santiago moved to approve the date changes as requested, seconded by Vice Chairperson Golden. The motion passed unanimously.

Consider FY 20 Event Evaluation for Armed Forces Natural Hair and Health

Ms. Luvina Sabine gave the presentation of the event. Commissioner Cobb commented that the event was well attended by the community. Ms. Cheung stated the grant was awarded \$10,711 for this event, and the staff’s recommendation of funding was \$10,711. Vice Chairperson Golden moved to approve the recommended amount of funding, seconded by Commissioner Cobb. The motion passed unanimously.

Consider FY 20 Event Change Request from Armed Forces Natural Hair and Health

Ms. Luvina Sabree requested to change the date of the Killeen Black Art & Film Showcase to September 5th due to the coronavirus pandemic. Vice Chairperson Golden moved to approve the date change as requested, seconded by Commissioner Flores-Achmad. The motion passed unanimously.

Consider FY 20 Event Evaluation for IMPAC Outreach

Mr. Rodney Duckett gave the presentation of the event. Ms. Cheung stated that the grantee was awarded \$12,006 for the event, which had an approved budget of \$12,006. The staff’s recommendation was \$7,937. The difference was due to the required cash match. Commissioner Melton commented that the event was successful. Commissioner Santiago moved to approve the recommended amount of funding, seconded by Commissioner Flores-Achmad. The motion passed unanimously.

Discuss Arts Commission Appreciation Night

Commissioner Cobb reported that the event was scheduled at the Killeen Civic and Conference Center on October 9, 2020 from 7 to 9 p.m., and she asked any suggestions about the event be sent to Marketing subcommittee.

Receive briefings by subcommittees

A. Rules and Regulations

No updates were reported.

B. Marketing

No updates were reported.

Next Meeting Date

The next regular meeting is scheduled for Friday, May 8, 2020, at 12:15 p.m. in the Utility Collections Conference Room.

Adjournment

Vice Chairperson Golden moved to adjourn the meeting, seconded by Commissioner Santiago. The motion passed unanimously. The meeting ended at 1:17 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant