

MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
June 26, 2020
12:15 P.M.

Call to Order

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

Roll Call

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

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

Absent: Commission Member: Lana Husband and Nina Cobb

Consider Approval of Agenda for the June 26, 2020 Regular Meeting

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

Consider Approval of Minutes for the May 8, 2020 Regular Meeting

Vice Chairperson Golden moved to approve the agenda, seconded by Commissioner Flores-Achmad. 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 \$151.84 were spent on name badges and \$491 were spent on application workshop notices in newspaper.

Review Event Cancellation Notification from Central Texas College Foundation

The event was cancelled due to COVID-19. Commissioner Blackstone moved to approve the agenda, seconded by Commissioner Santiago. The motion passed unanimously.

Review Event Cancellation Notification from Crossroads to Texas Quilt Guild

The event was cancelled due to COVID-19. Commissioner Santiago moved to approve the agenda, seconded by Commissioner Flores-Achmad. The motion passed unanimously.

Consider Budget Adjustment Request from Songhai Bamboo Roots Association

Vice Chairperson Golden stepped down.

Shawnyha Golden from Songhai Bamboo Roots Association requested to decrease the budget of outside professional services from \$17,000 to 13,810 and decrease the budget of promotion, printing, and postage from \$1,200 to \$780 due to

COVID-19. Commissioner Blackstone moved to approve the agenda, seconded by Commissioner Flores-Achmad. The motion passed unanimously.
Vice Chairperson re-joined the meeting.

Discuss Arts Commission Appreciation Night

Commissioner Cobb was not present to report any updates; Commissioner Flores-Achmad moved to table the agenda item, seconded by Commissioner Santiago. The motion passed unanimously.

Preview FY 21 Art Grant Applications

Chairperson Miller asked Commissioners to make arrangement with Ms. Cheung to pick up the application binder before the grant review workshop.

Select representatives to attend Arts Commission Funded Events

Event: Matilda
Date/ Time: July 10, 2020 Friday at 7:30 p. m.
July 11, 2020 Saturday at 7:30 p. m.
July 12, 2020 Sunday at 2:30 p. m.
July 17, 2020 Friday at 7:30 p. m.
July 18, 2020 Saturday at 7:30 p. m.
July 19, 2020 Sunday at 2:30 p. m.
Location: Vive Les Arts Theatre
Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; Adult \$20

Commissioner Flores-Achmad plans to attend the show on July 17, 2020 at 7:30 p. m.

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, July 10, 2020 at 12:15 p.m. in the Utility Collections Conference Room. Due to COVID-19, Ms Cheung said that the location might change.

Adjournment

Vice Chairperson Golden moved to adjourn the meeting, seconded by Commissioner Santiago. The motion passed unanimously. The meeting ended at 12:42 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant