



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
September 11, 2020
12:15 P.M.

This meeting was also conducted via Zoom. The link to this meeting was
<https://zoom.us/j/92989511718?pwd=bVV3V0wyNFpPU1pmTnE2Y1BjZDIDUT09>
Meeting ID: 929 8951 1718 Password: 170020
Telephone Dial-In for Audio: +1 346 248 7799 US (Houston)

Call to Order

Vice-Chairperson Golden called the meeting to order at 12:30 p.m.

Roll Call

Attending: Commission Members: Nelson Santiago, Morris Melton, Elizabeth Blackstone, Lana Husband, Nina Cobb, and Roxanne Flores-Achmad

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

Absent: Commission Member: John Miller

Consider Approval of Agenda for the August 21, 2020 Regular Meeting

Commissioner Golden submitted a change of order: Switch Item # 15 Review FY 21 grant allocation results with Item # 7 Discuss Arts Commission Appreciation Night. Commissioner Blackstone moved to approve the agenda with the change, seconded by Commissioner Cobb. The motion passed unanimously.

Consider Approval of Minutes for the July 10, 2020 Regular Meeting

Commissioner Husband moved to approve the minutes, 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 there was no activity.

Review FY 21 grant allocation results

Executive Director of Finance, Jonathan Locke reviewed the average scores for each event which were scored between 92% - 98% by the Arts Commission. Mr. Locke presented the impact of COVID-19 on the Hotel Occupancy Fund and due to the impact, the FY 2021 Proposed Budget does not allocate fund for Grants to the Arts. Commissioner Cobb asked if they could call and get a meeting with the City Manager. City Attorney, Traci Briggs advised that a quorum could not meet with the City Manager unless an agenda is posted. Commissioner Blackstone stated that the City should have made Grants to the Arts a priority and feels if the commission cannot give funding then it is not fulfilling its purpose. Commissioner Husband stated

the purpose is to promote arts in the community and the commission needs to regroup and figure out what can be done with no funding.

Receive event cancellation notifications from Vive Les Arts and VLA Children's Theatre

Receive event cancellation notification from Killeen Sister Cities, Osan, Korea, Committee

Receive FY 2021 grant application withdrawal from Killeen Sister Cities, Osan, Korea, Committee

Receive event cancellation notification from Artesania y Cultura

Receive event cancellation notification IMPAC Outreach

Consider event change request from Armed Forces Natural Hair and Health

Commissioner Cobb moved to approve event change notification from an in person location to virtual, seconded by Commissioner Melton. The motion passed unanimously

Receive briefings by subcommittees

- A. Rules and Regulations
No updates were reported.
- B. Marketing
Marketing subcommittee has been working on advertising for the Appreciation Night event. Printing services is being donated by Commission Husband. The subcommittee asks that all Commissioners recruit art submissions for the event

Discuss Art Commission Appreciation Night

Commissioner Cobb is not sure how we proceed in light of the funding issues for FY 2021. Commissioner Blackstone suggested postponing until the fall of 2021. Commissioner Cobb wants to move ahead and suggested the room has occupancy up to 63 and maybe a virtual event is possible.

Next meeting date

The next regular meeting is scheduled for Friday, September 11, 2020 at 12:15 p.m. in the Utility Collections Conference Room.

Adjournment

The meeting adjourned at 1:20 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant