



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
August 9, 2019
12:15 P.M.

Call to Order

Vice Chairman Santiago called the meeting to order at 12:18 p.m.

Roll Call

Attending: Commission Members: Elizabeth Blackstone, Nelson Santiago, Ralph Cossey, Jr., Darlene Golden, Nina Cobb, Morris Melton

City Staff: Traci Briggs, Deputy City Attorney
Latashia Cherry, Accounting Manager
Tsui Cheung, Staff Accountant

Absent: Commission Member: John Miller, Sean Payton, Roxanne Flores-Achmad

Consider Approval of Agenda for the August 9, 2019 Regular Meeting

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

Consider Approval of Minutes for the July 12, 2019 Regular Meeting

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

Review Arts Commission Attendance Record for FY19

Attendance record was reviewed.

Consider FY 19 Final Evaluation for Central Texas College Foundation

A representative from the grantee was present to give a presentation of the event. Commissioner Cossey, Jr. asked the representative about cosplay and kid's crafts, and the representative provided the information. The City Staff recommended the funding of this event to be \$7,337. Commissioner Cossey, Jr. asked why the recommended amount was less than the approved amount, the City Staff explained that some submitted expenses did not have sufficient supporting documentation and some submitted expenses were not reimbursable. Commissioner Cossey, Jr. moved to approve the funding amount of \$7,337, seconded by Commissioner Cobb. The motion passed unanimously.

Vice Chairman Santiago presented the certificate of appreciation to the representative.

Review and Discuss Account Activity for Administrative Funds

The account was reviewed, and no new expenditures were incurred since the previous meeting.

Receive Briefings by Sub-Committees

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

Review regular meeting schedule for FY 20

Commissioner Cobb asked if some of the meeting dates can be changed. The City Staff said that the meeting dates were selected in accordance with the Rules and Regulations, and that a change of individual meeting date can be discussed in the meeting prior to the meeting in question. Commissioner Cobb requested to discuss this agenda item again in the next meeting.

Discuss possibilities of public murals and beautification

Citizen Speaker Peter Buotte gave a presentation about the mural artwork by artist Joe Perez III and asked for opportunities to collaborate with Arts Commission on public permanent art projects. Commissioner Cossey, Jr. talked about a previous public permanent art project funded by the Arts Commission. Commissioner Cobb provided point of contact of other organizations to Mr. Buotte. Commissioner Blackstone suggested to Mr. Buotte that he may apply to be an Arts Commissioner.

Discuss Arts Commission Funded Events Attended by the Arts Commissioners

Commissioner Blackstone, Golden, Cossey, Jr., and Cobb attended the Taste of Africa event. Commissioner Golden said the event was well attended. Commissioner Cobb said it was very vibrant. Commissioner Cossey, Jr. enjoyed the food and thought the music instruments were intriguing.

Commissioner Cossey, Jr. and Cobb attended the Caribbean Afr'am Festival. They said the weather was hot but the event was great. Commissioner Cobb enjoyed the parade and the music and said many young people attended in the evening.

Select six representatives to attend Arts Commission Funded Events

Event: Missoula Children's Tour
Date/ Time: August 17, 2019 Saturday at 6:00 p.m.
Location: Vive Les Arts Theatre
Admission: Adult \$12.24, Senior/Student/Military \$12, Youth (up to 12 years old) \$10

Commissioner Cobb plans to attend.

Event: Shattered Pieces
Date/ Time: September 14, 2019 Saturday from 2:30 p.m. to 4:30 p.m.
September 14, 2019 Saturday from 7 p.m. to 9 p.m.
Location: Killeen Arts and Activity Center
Admission: Adult \$25, Youth/Student/Senior/Military \$20

Commissioner Cossey, Jr., Cobb, Golden, Blackstone, Melton plan to attend.

Event: Fiesta of Art & Culture
Date/ Time: September 15, 2019 Sunday from 1:00 p.m. to 6:00 p.m.
Location: Killeen Civic and Conference Center
Admission: Adult \$35, Youth (1 to 11 years old with parents) free,
Youth (12 to 17 years old with parents) \$15

Commissioner Blackstone, Cossey, Jr., Golden, and Cobb plan to attend.

Next Meeting Date

The next regular meeting is scheduled for Friday, September 13, 2019, at 12:15 p.m. in the Utility Collections Conference Room.



Adjournment

Commissioner Cossey, Jr. moved to adjourn the meeting, seconded by Commissioner Golden. The meeting adjourned at 12:56 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant