

MINUTES

KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM
101 NORTH COLLEGE STREET, 1ST FLOOR
June 11, 2021
12:15 P.M.

This meeting will also be conducted via Zoom. The link to this meeting is <https://zoom.us/j/3397887656?pwd=Z0VWU1czOGRpQ245enJWS1hCSnJJUT09>
Meeting ID: 339 788 7656 Passcode: 04142020
[Telephone Dial-In for Audio](#): +1 346 248 7799 US (Houston)

Call to Order

Chairman Miller called the meeting to order at 12:19 p.m.

Roll Call

Attending: Commission Members: John Miller, Luvina Sabree, Lana Husband, Roxanne Flores-Achmad and Darlene Golden, Erin Hughley, and Nelson Santiago (via Zoom)

City Staff: Traci Briggs, City Attorney
Tsui Cheung, Staff Accountant
Eliza Bax, Executive Assistant

Absent: Commission Member: Morris Melton

Consider Approval of Agenda for the June 11, 2021 Regular Meeting

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

Consider Approval of Minutes for the May 14, 2021 Regular Meeting

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

Review Arts Commission Attendance Record for FY21

Attendance record was reviewed.

Review and Discuss Account Activity for Administrative Funds

Ms. Cheung stated that no funds were spent since the last meeting.

Consider event change request by Vive Les Arts Societe

The event dates will remain the same but a different play will be performed instead of the original play. Commissioner Husband moved to approve the agenda, seconded by Commissioner Sabree. The motion passed unanimously.

Receive briefings by sub-committees

- A. Rules and Regulations
The sub-committee did not meet.

B. Marketing

The sub-committee did not meet.

Discuss Arts Commission Funded Events Attended by the Arts Commissioners

Chairperson Miller attended the Killeen Black Arts & Film Festival. Commissioner Husband also attended. She really enjoyed the festival and thought there were a lot of talented artist.

Grant applicant presentations for FY22 funding cycle

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. Songhai Bamboo Roots Association
Commissioner Golden stepped down during this applicant's presentation.
2. Killeen Sister Cities, Osan, Korea, Committee
Commissioner Flores-Achmad stepped down during this applicant's presentation
3. IMPAC Outreach
4. Armed Forces Natural Hair and Health
Commissioner Sabree stepped down during this applicant's presentation.
5. The Crossroads to Texas Quilt Guild Inc.
6. Vive Les Arts Societe
7. Vive Les Arts Children's Theatre

Next Meeting Date

The next regular meeting is scheduled for Friday, July 9, 2021, at 12:15 p.m. in the City Hall Main Conference Room and via Zoom.

Adjournment

Chairman Miller reminded the commissioners to have their binders back to Tsui by June 25th so that scores could be calculated before the next meeting.

Commissioner Sabree moved to adjourn the meeting, seconded by Commissioner Flores-Achmad. The motion passed unanimously. The meeting adjourned at 1:47 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant