



Regular: July 23, 2021
Item: #4

MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM 101
NORTH COLLEGE STREET, 1ST FLOOR July 23, 2021
12:15 PM

This meeting will also be conducted via Zoom. The link to this meeting is
<https://zoom.us/j/3397887656?pwd=Z0VWU1czOGRpQ245enJWS1hCSnJUT09>

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 12:16 p.m.

Roll call

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

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

Consider approval of agenda for July 23, 2021 regular meeting

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

Consider approval of minutes for the June 11, 2021 regular meeting

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

Review Arts Commission attendance record for FY 21

Attendance record was reviewed.

Review and discuss account activity for administrative funds

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

Discuss allocated funding for FY 22

Ms. Cheung reviews and explains funds allocations

Discuss how to allocate funding from events cancelled in FY 21 due to COVID-19

Mr. Locke reviews and explains allocated funding for cancelled events. Chairperson Miller asks how the allocated money will be tracked if it's not in FY 22 budget. Mr. Locke explains that once it's decided what events will receive the funding Finance will do a budget amendment and ensure the money is distributed appropriately. Chairperson Miller asks the Commissioners if they would want to fund everyone at 100% with the money allocated. Commissioner Sabree thinks we should hold on to the money just in case something happens. Commissioner Flores-Achmad thinks we should fund everyone that didn't get funded, fund everyone's current events and hold on to the \$60,000. Commissioners Husband, Melton, Santiago and Chairperson Miller all agree on funding everyone and saving



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the \$60,000. Commissioner Flores-Achmad moves to approve the reallocation of funds from FY 2020 as proposed by City Council for everyone that didn't get funded. Commissioner Golden seconded the motion. The motion passed unanimously.

Discuss how to allocate additional funding for Grants to the Arts

Commissioner Flores-Achmad moves to fund all grantees for FY 22 at 100%. Commissioner Melton seconded the motion. Motion passed 4-2 with Commissioners Golden and Sabree in opposition.

Consider event change request from IMPAC Outreach

Mr. Duckett speaks to the Commissioners to make sure the words "Post COVID Word Fest" are added to the name of his event to avoid any discrepancies. Commissioner Flores-Achmad motions to approve event change.

Commissioner Golden seconds the motion.

Receive briefings by sub-committees

A. Rules and Regulations

Did not meet.

B. Marketing

Did not meet.

Discuss Arts Commission funded events attended by Commissioners

No events were attended.

Select six representatives to attend Arts Commission Funded Events

Event: Taste of Africa
Date/ Time: July 23, 2021 11:00 a.m. to 6:00 p.m.
Location: Killeen Civic and Conference Center
3601 South W.S. Young Drive
Admission: \$10 - \$125

Event: 12th Annual Caribbean AFRAM Festival
Date/Time: August 7, 2021 12:00 p.m. to 10 p.m.
Location: Killeen Amphitheatre
2201 E. Veterans Memorial, Killeen, TX 76543
Admission: \$15 - \$20

Chairperson Miller, Commissioners Golden, Melton, Flores-Achmad, and Sabree would like to attend Taste of Africa and the 12th Annual Caribbean AFRAM Festival.

Next meeting date

The next regular meeting is scheduled for Friday, August 13, 2021 at 12:15 p.m. in the City Hall Main Conference room and via Zoom.

Adjournment

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department, and on the Arts Commission website at www.killeentexas.gov on or before July 20, 2021.