



Regular: October 8, 2021  
Item # 3

**MINUTES**  
**KILLEEN ARTS COMMISSION**  
REGULAR MEETING  
CITY HALL MAIN CONFERENCE ROOM  
101 NORTH COLLEGE STREET, 1<sup>ST</sup> FLOOR  
August 13, 2021  
12:15 PM

This meeting will also be conducted via Zoom. The link to this meeting is  
<https://us06web.zoom.us/j/3397887656?pwd=Z0VWU1czOGRpQ245enJWS1hCSnJJUT09>  
Meeting ID: 339 788 7656 Passcode: 04142020

**1. Call to order**

Tsui called the meeting to order at 12:18 p.m.

**2. Roll call**

Attending: Commission Members: Lana Husband, Nelson Santiago, Erin Hughley, and Roxanne Flores-Achmad via Zoom and Morris Melton, Luvina Sabree, and Angela Galbreth in person

City Staff: Holli Clement, City Attorney  
Tsui Cheung, Staff Accountant  
Eliza Bax, Executive Assistant

Absent: Commission Member: Chairperson Miller and Darlene Golden

**3. Consider approval of agenda for August 13, 2021 regular meeting**

Commissioner Husband moved to approve the agenda, seconded by Commissioner Galbreth. The motion passed unanimously.

**4. Consider approval of minutes for the July 23, 2021 regular meeting**

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

**5. Review Arts Commission attendance record for FY 21**

Attendance record was reviewed.

**6. Review and discuss account activity for administrative funds**

Tsui Cheung, Staff Accountant, stated that no money was spent during July.

**7. Consider FY 21 Event Evaluation for Armed Forces Natural Hair and Health**

Commissioner Sabree stepped down during this item. Commissioner Santiago moved to approve the event evaluation, seconded by Commissioner Galbreth. The motion passed unanimously.

**8. Review and consider FY 22 Art Grant recommendations to the Council**

Ms. Cheung presented the FY 22 Art Grant recommendations. A motion to approve the FY 22 Art Grant tabulations as written was passed 4-2 with Commissioners Galbreth and Sabree in opposition.

**9. Review and discuss funding from American Rescue Plan Act**

Ms. Cheung reviewed funding with Commissioners.

**10. Review and consider regular meeting schedule for FY 22**

Ms. Cheung reviewed the meeting schedule with Commissioners.

**11. Receive briefings by sub-committees**

- A. Rules and Regulations  
Did not meet.



B. Marketing

Commissioners Husband and Melton met. The marketing committee requested more information on marketing to all demographics within the city and would like Janell Ford, Executive Director of Communications, to meet with the Commissioners to discuss options.

**12. Discuss Arts Commission funded events attended by Commissioners**

Commissioner Sabree and Melton both attended the Taste of Africa and the 12<sup>th</sup> Annual Caribbean AFRAM Festival. Commissioner Melton mentioned they were both great events.

**13. Select six representatives to attend Arts Commission Funded Events**

Event: Killeen Poetry Slam: Post COVID Word Fest  
Date/ Time: August 21, 2021 11:00 a.m. to 6:00 p.m.  
Location: Killeen Civic and Conference Center  
3601 South W.S. Young Drive  
Admission: \$15 - \$50

Event: Singin' in the Rain  
Date/Time: September 10, 2021 7:30 p.m. to 10:30 p.m.  
September 11, 2021 7:30 p.m. to 10:30 p.m.  
September 12, 2021 2:30 p.m. to 5:30 p.m.  
September 17, 2021 7:30 p.m. to 10:30 p.m.  
September 18, 2021 7:30 p.m. to 10:30 p.m.  
September 19, 2021 2:30 p.m. to 5:30 p.m.  
Location: Vive Les Arts Theatre  
3401 South W S Young Drive, Killeen, Texas 76542  
Admission: \$15 - \$20

Commissioners Galbreth, Husband, Sabree Melton and Hughley would like to attend the Killeen Poetry Slam: Post COVID Word Fest. Commissioners Melton, Galbreth, and Hughley would like to attend Singin' in the Rain.

**14. Next meeting date**

The next regular meeting is scheduled for Friday, September 10, 2021 at 12:15 p.m. in the City Hall Main Conference room and via Zoom.

**15. Adjournment**

Commissioner Sabree made a motion to adjourn the meeting. Commissioner Santiago seconded the motion. The meeting adjourned at 1:08 p.m.

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John Miller, Chairperson

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Tsui Cheung, Staff Accountant

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, and 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 501-7730, Finance Department, or (TDD) 1-800-RELAY TX (1-800-734-2989).