



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM
101 NORTH COLLEGE STREET, 1ST FLOOR
January 8, 2021
12:15 P.M.

This meeting will also be conducted via Zoom. The link to this meeting is
<https://zoom.us/j/99371924829?pwd=SUI4bEUybEdZQWtrUmNUVTRJQzFoUT09>
Meeting ID: 993 7192 4829 Passcode: 176948
Telephone Dial-In for Audio: +1 346 248 7799 US (Houston)

Call to Order

Chairman Miller called the meeting to order at 12:21 p.m.

Roll Call

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

City Staff: Traci Briggs, City Attorney
Tsui Cheung, Staff Accountant
Emma Bouton, Accounting Specialist

Absent: Commission Member: Nina Cobb

Consider Approval of Agenda for the January 8, 2021 Regular Meeting

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

Consider Approval of Minutes for the December 11, 2020 Regular Meeting

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

Review Arts Commission Attendance Record for FY21

Attendance record was reviewed.

Review and Discuss Account Activity for Administrative Funds

Tsui Cheung, Staff Accountant, stated that no money was spend during December.

Receive event cancellation notice from IMPAC Outreach

Chairperson Miller asked Dr. Duckett about the cancellation. Dr. Duckett stated that he did not know funding was available for the event and he did not have enough time to react to put the event together. In addition, Covid is still rampant and Dr. Duckett stated that he was out with Covid himself for about two weeks. He said he would like to reallocate funds to a different event. Chairperson Miller clarified that he was cancelling the African American Arts and History Showcase. Chairperson Miller thanked Dr. Duckett.

Receive briefings by sub-committees

A. Rules and Regulations

Did not meet.

B. Marketing

Did not meet.

Discuss Arts Commission Funded Events Attended by the Arts Commissioners

Chairperson Miller asked the commission if anyone attended Kwanzaa. Commissioner Sabree attended and stated that it was nice.

Select six representatives to attend Arts Commission Funded Events

Event: Almost, Maine
Grantee: Vive Les Arts Societe
Date/ Time: February 5, 2021 Friday 7:30 pm
February 6, 2021 Saturday 7:30 pm
February 7, 2021 Sunday 2:30 pm
February 12, 2021 Friday 7:30 pm
February 13, 2021 Saturday 7:30 pm
February 14, 2021 Sunday 2:30 pm
Location: Vive Les Arts
Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; General \$20

Chairperson Miller asked the Commission who would like to attend Almost, Maine. Commissioner Husband and Flores-Achmad will attend on Friday, February 5th. Commissioner Hughley will attend on Sunday, February 7th. Chairperson Miller will attend on Friday, February 12th. Commissioner Melton will attend on Sunday, February 14th.

Next Meeting Date

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

Commissioner Husband is working on a video project for black history month for the City of Killeen and she asked if any Commission members were interested to please reach out to her.

Adjournment

Commissioner Husband made a motion to adjourn the meeting. Commissioner Golden seconded the motion. The meeting adjourned at 12:32 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant