



P MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM
101 NORTH COLLEGE STREET, 1ST FLOOR
April 9, 2021
12:15 P.M.

This meeting will also be conducted via Zoom. The link to this meeting is
<https://zoom.us/j/95159223975?pwd=VzM4dXlkQkxMNTBnUXcwOFNwU1lLQT09>

Meeting ID: 951 5922 3975 Passcode: 009662
Telephone Dial-In for Audio: +1 346 248 7799 US (Houston)

Call to Order

Chairman Miller called the meeting to order at 12:17 p.m.

Roll Call

Attending: Commission Members: John Miller, 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 and Lana Husband

Consider Approval of Agenda for the April 9, 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 March 12, 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 FY21

Attendance record was reviewed. Commissioner Hughley joined the meeting.

Review and Discuss Account Activity for Administrative Funds

Tsui Cheung, Staff Accountant, stated that \$539.60 was spent to post the legal notices in newspaper for the FY 22 grant application workshop.

Consider revised FY 20 annual report and presentation

Chairperson Miller asked if we covered this during the last meeting. Jonathan Locke, Executive Director of Finance, stated that staff made a couple of changes to the report and presentation and wanted to share those with the Arts Commission and see if the Commission agrees with the changes or if further review is needed. Mr. Locke gave the revised presentation and suggested the Arts Commission includes a recommendation that City Council increases the funding to pre-pandemic level.

Mr. Locke stated the only change was on slide 4 of the presentation and he would like to hear the thoughts of the Commissioners regarding the change. Commissioner Flores-Achmad stated she thought the Commission should include it as part of the presentation. Mr. Locke showed the Commission the last page of the report and where changes were made.

Commissioner Golden seconded the recommendation that the Arts Commission includes the proposed changes. Chairperson Miller thinks we should include the recommendation in the presentation. Mr. Locke stated the presentation is currently scheduled to go before the City Council workshop on May 4th and he asked Chairperson Miller if he would be attending. Chairperson Miller stated that he was planning on being there for that.

Commissioner Flores-Achmad made a motion that the Commission accepts the revised report and presentation as written. Commissioner Golden seconded the motion. The motion passed unanimously.

Consider event change request from Songhai Bamboo Roots Association

Commissioner Golden stepped down. Shawn Golden is the representative for Songhai Bamboo Roots Association. Chairperson Miller asked what the recommendation was. Ms. Golden stated the location would be changed from Long Branch Park to the Killeen Amphitheatre. Chairperson Miller confirmed that event would be the same date and Ms. Golden stated it would be the same date and time. Chairperson Miller asked why the change was being made. Ms. Golden stated that the Amphitheatre has more space and there would be more parking and it would be a different main street. There is also a stage. Chairperson Miller asked the Commission for a motion. Commissioner Melton made a motion to approve the location change. Commissioner Santiago seconded the motion. The motion passed unanimously.

Commissioner Golden returned to the meeting.

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

Commissioner Melton brought guests to see the performance at Vive Les Arts but the show was sold out so he did not end up seeing it but he was glad to see that they were sold out.

Select six representatives to attend Arts Commission Funded Events

Event: Once On This Island
Grantee: Vive Les Arts Societe
Date/ Time: April 16, 2021 Friday 7:30 pm
April 17, 2021 Saturday 7:30 pm
April 18, 2021 Sunday 2:30 pm
April 23, 2021 Friday 7:30 pm
April 24, 2021 Saturday 7:30 pm
April 25, 2021 Sunday 2:30 pm
Location: Vive Les Arts
Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; General \$20

Event: The Importance of Being Earnest
Grantee: Vive Les Arts Societe
Date/ Time: May 14, 2021 Friday 7:30 pm
May 15, 2021 Saturday 7:30 pm
May 16, 2021 Sunday 2:30 pm
May 21, 2021 Friday 7:30 pm
May 22, 2021 Saturday 7:30 pm



May 23, 2021 Sunday 2:30 pm

Location: Vive Les Arts

Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; General \$20

Chairperson Miller stated that April 16th-25th would be Once On This Island and May 14th-23rd would be The Importance of Being Earnest. Commissioner Hughley chose April 18th. Commissioner Melton chose April 17th. Chairperson Miller chose April 25th. Commissioner Hughley chose May 16th. Chairperson Miller chose May 23rd.

Chairperson Miller asked that if any other Commissioners would like to attend to contact city staff.

Next Meeting Date

The next regular meeting is scheduled for Friday, May 14, 2021, at 12:15 p.m. in the City Hall Main Conference Room and via Zoom.

Adjournment

Chairperson Miller asked for a motion to adjourn. Tsui Cheung reminded the Commission that before next meeting she will have the grant application binders and she will be sending an email to the Commissioners to pick those up before the meeting. Chairperson Miller asked that the Commission members pick up the binders prior to the meeting. Commissioner Golden clarified that the review workshop would be taking place at the May meeting and Ms. Cheung confirmed. Chairperson Miller asked the Commission to try to come in person for the May meeting for it to go easier.

Chairperson Miller stated the meeting was adjourned.

John Miller, Chairperson

Tsui Cheung, Staff Accountant