



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM
101 NORTH COLLEGE STREET, 1ST FLOOR
May 14, 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](tel:+13462487799): +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, Darlene Golden, Erin Hughley, Luvina Sabree, and Lana Husband in-person; Roxanne Flores-Achmad via Zoom.

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

Absent: Commission Member: Nelson Santiago and Morris Melton

Consider Approval of Agenda for the May 14, 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 April 9, 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.

Receive event cancellation notice from Central Texas College Foundation

Ms. Cheung stated that the grantee submitted the event change request form to cancel the Epicly Geeky Expo 2021 event due to the pandemic.

Preview FY 22 Art Grant Applications

Commissioners previewed the FY 22 art grant applications. Commissioner Sabree asked why only category 9 exhibit B's are included in the binders but not all the categories. Ms. Cheung explained that in order to keep the size of the binder manageable, in FY 2020 it was decided that no Exhibit B's were included; however, since category 9, promotion expense, directly relates to the marketing effort which is one of the criteria evaluated by the Commissioners; it was decided to include

only category 9 exhibit B so that the Commissioners can see the details of the applicant's promotion budget. Ms. Cheung further explained that Commissioners could ask applicants about their other expense categories during the grant review workshop next month.

Consider event change request from IMPAC Outreach

Mr. Rodney Duckett, Founder of IMPAC Outreach, presented the request to change the date from June 19th to August 21st, location from Killeen Arts and Activities Center to Killeen Civic and Conference Center, for the Poetry Slam event. He explained that changing the event date and location should reduce competition from the Juneteenth activities. Commissioner Husband moved to approve the change of the date and location of the Poetry Slam event, seconded by Commissioner Golden. 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

The Commissioners did not attend any events since last meeting.

Select six representatives to attend Arts Commission Funded Events

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

Commissioner Husband plans to attend the May 14 event; Commissioner Hughley plans to attend the May 16 event; Chairman Miller plans to attend the May 21 event.

Event: Killeen Black Art & Film Festival
Grantee: Armed Forces Natural Hair & Health
Date/ Time: May 22, 2021 Saturday 10:30 am – 7 pm
Location: Killeen Civic and Conference Center
Admission: General Admission \$10.00

Commissioner Husband, Golden, Hughley, and Chairman Miller plan to attend.

Next Meeting Date

The next regular meeting is scheduled for Friday, June 11, 2021, at 12:15 p.m. in the City Hall Main Conference Room and via Zoom.

Adjournment

Chairman Miller reported that he presented the FY 2020 annual report to the Council on May 4th, 2021, and was told by the Council members that the Commission may request more budget for FY 2022. The Council members also asked if the Commission can plan an art festival to be held in Downtown. Chairman Miller requests to add the project on the agenda starting the August meeting.

Commissioner Golden moved to adjourn the meeting, seconded by Commissioner Husband. The motion passed unanimously. The meeting adjourns at 12:45 p.m.

John Miller, Chairperson

Tsui Cheung, Staff Accountant