



MINUTES
KILLEEN ARTS COMMISSION
REGULAR MEETING
CITY HALL MAIN CONFERENCE ROOM
101 NORTH COLLEGE STREET, 1ST FLOOR
December 10, 2021
12:15 P.M.

Call to Order

Chairperson Golden called the meeting to order at 12:15 p.m.

Roll Call

Attending: Commission Members: John Miller, Angela Galbreth, Monique Brand, Van Fraley, and Christopher Brown

City Staff: Traci Briggs, City Attorney
Lindsey Barrett, Financial Analyst
Tsui Cheung, Staff Accountant

Absent: Commission Members: Erin Hughley and Luvina Sabree

Consider Approval of Agenda for the December 10, 2021 Regular Meeting

Commissioner Miller moved to approve the agenda, seconded by Commissioner Brand. The motion passed unanimously.

Consider Approval of Minutes for the November 12, 2021 Regular Meeting

Commissioner Brand moved to approve the minutes, seconded by Commissioner Brown. The motion passed unanimously.

Review Arts Commission Attendance Record for FY22

Attendance record was reviewed.

Review and Discuss Account Activity for Administrative Funds

Ms. Barrett reported that no expenses were incurred since the last meeting.

Consider evaluation report from IMPAC Outreach

Mr. Duckett presented the report for the FY 2021 Killeen Poetry Slam/Rhythm & Vibes event. Commissioner Miller moved to approve the funding in the amount of \$7,139, seconded by Commissioner Galbreth. The motion passed unanimously.

Present certificate of appreciation to IMPAC Outreach

Chairperson Golden presented the certificate to Mr. Duckett.

Consider evaluation report from Vive Les Arts Children's Theatre

Ms. Salter presented the report for the FY 2021 season. Commissioner Miller moved to approve the funding in the amount of \$9,570, seconded by Commissioner Brown. The motion passed unanimously.

Present certificate of appreciation to Vive Les Arts Children's Theatre

Chairperson Golden presented the certificate to Ms. Salter.

Receive Briefings by Sub-Committees

A. Rules and Regulations

The sub-committee did not meet.

B. Marketing

The sub-committee did not meet.

Discuss Use of American Rescue Plan Funding

The amounts of American Rescue Plan funding were reviewed. Commissioner Brand said the solar eclipse will be on Monday, April 8, 2024, and suggested a kick-off event on Friday, April 5, and additional events on April 6 and April 7. Commissioner Miller suggested partnership with Central Texas College regarding the green space for observation.

Discuss Arts Commission Funded Events Attended by the Arts Commissioners

Commissioner Brand attended the “The Best Christmas Pageant Ever” by Vive Les Arts Children’s Theatre. She said it was a great show, but the attendance was lower than expected.

Vice Chairperson Sabree joined the meeting at 12:52 p.m.

Select Six Representatives to Attend Arts Commission Funded Events

Event: Kwanzaa
Date/Time: December 30, 2021 Thursday 5 pm – 10 pm
Location: Killeen Civic Conference Center
Admission: Free
Organization: Songhai Bamboo Roots Association

Commissioner Miller, Brand, and Fraley plan to attend.

Next Meeting Date

The next regular meeting is scheduled for Friday, January 14, 2022, at 12:15 p.m. in the City Hall Main Conference Room.

Adjournment

The meeting adjourned at 12:57 p.m.

Darlene Golden, Chairperson

Tsui Cheung, Staff Accountant