



Regular: June 7, 2019
Item # 3

A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
June 7, 2019
12:15 PM

1. **Call to order**

2. **Roll call**

Chairperson:

John Miller, Folk Art/Painting/Sculpture _____

Vice-Chairperson:

Nelson Santiago, At-Large _____

Commission members:

Darlene Golden, Dance/Drama/Writing _____

Elizabeth Blackstone, Educator/Arts _____

Sean Payton, Music/Radio/TV/Tape/Sound _____

Nina Cobb, At-Large _____

Morris Melton, At-Large _____

Roxanne Flores-Achmad, At-Large _____

Ralph Cossey, Jr., At-Large _____

City staff:

Latashia Cherry _____
Accounting Manager

Traci Briggs _____
Deputy City Attorney

Tsui Cheung _____
Staff Accountant

3. **Discuss and consider approval of agenda for the June 7, 2019 regular meeting**

4. **Discuss and consider approval of minutes for the May 10, 2019 regular meeting**

5. **Review Arts Commission attendance record for FY 19**

6. **Consider FY 19 Event Evaluation for IMPAC Outreach**

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

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

- A. Rules and Regulations
- B. Marketing

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



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

Event: Mamma Mia
Date: June 7-8, 2019 – 7:30 p.m.
June 9, 2019 – 2:30 p.m.
June 14-15, 2019 – 7:30 p.m.
June 16, 2019 – 2:30 p.m.
Location: Vive Les Arts Theatre
Admission: \$15/\$18/\$20 - Child/Student, Senior & Military/Adult

Event: Taste of Africa
Date: July 14, 2019
11:00 am – 6:00 pm
Location: Killeen Civic and Conference Center
Admission: \$12.24 General Admission

11. **Grant applicant presentations for FY20 funding cycle.**

- A. Explanation of presentation process
- B. Applicant presentations
 - 1. Killeen Volunteer, Inc. (Celebrate Killeen Committee)
 - 2. Central Texas College Foundation
 - 3. IMPAC Outreach
 - 4. Killeen Sister Cities, Osan, Korea
 - 5. Crossroads to Texas Quilt Guild
 - 6. Songhai Bamboo Roots Cultural Association
 - 7. Vive Les Arts Societe
 - 8. Armed Forces Natural Hair and Health
 - 9. Vive Les Arts Children's Theatre
 - 10. Artesania y Cultura Hispana

12. **Next meeting date**

An application review workshop is scheduled for Friday, June 14, 2019, at 12:15 pm in the Utility Collections Conference Room.

The next regular meeting is scheduled for Friday, July 12, 2019, at 12:15 p.m. in the Utility Collections Conference Room (attendance for applicants is mandatory).

13. **Adjournment**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department, and on the Arts Commission website at www.killeentexas.gov on or before June 4, 2019.

Latashia Cherry
Accounting Manager

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).