



**A G E N D A**  
**KILLEEN ARTS COMMISSION**  
**REGULAR MEETING**  
**UTILITY COLLECTIONS CONFERENCE ROOM**  
**210 WEST AVENUE C**  
**September 13, 2019**  
**12:15 PM**  
**\*\*REVISED\*\***

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. **Consider approval of agenda for September 13, 2019 regular meeting**

4. **Consider approval of minutes for the August 9, 2019 regular meeting**

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

6. **Discuss Modified FY 2020 Arts Grant Recommendation**

7. **Discuss Rule Changes/ Clarifications**

- A. Multiple Grant Requests on One Application
- B. Penalties for Non-Compliance of Hotel Requirement

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

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

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

- A. Rules and Regulations
- B. Marketing

11. **Consider regular meeting schedule for FY 20**

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



Regular: September 13, 2019  
Item # 3

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

Event: Fiesta of Art & Culture  
Date/ Time: September 15, 2019 Sunday from 1:00 p.m. to 6:00 p.m.  
Location: Killeen Civic and Conference Center  
Admission: Adult \$35, Youth (1 to 11 years old with parents) free,  
Youth (12 to 17 years old with parents) \$15

14. **Next meeting date**

The next regular meeting is scheduled for Friday, October 11, 2019 at 12:15 p.m. in the Utility Collections Conference Room.

15. **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](http://www.killeentexas.gov) on or before September 10, 2019.

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Tsui Cheung  
Staff Accountant

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).