



A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 WEST AVENUE C
October 11, 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 _____

Lana Husband, At-Large _____

City staff:

Judith Tangalin, CPA _____
Controller

Traci Briggs _____
Deputy City Attorney

Tsui Cheung _____
Staff Accountant

3. **Consider approval of agenda for October 11, 2019 regular meeting**

4. **Consider approval of minutes for the September 13, 2019 regular meeting**

5. **Elect chairperson and vice-chairperson for FY 20**

6. **Elect sub-committee members for FY 20**

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

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

9. **Consider FY 19 Final Evaluation for Songhai Bamboo Roots Association**

10. **Present appreciation certificate to Songhai Bamboo Roots Association**

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

- A. Rules and Regulations
- B. Marketing

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

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

Event: International Festival
Date/ Time: October 19, 2019 Saturday from 10:00 a.m. to 6:00 p.m.
Location: Killeen Special Events Center
Admission: Free



Regular: October 11, 2019
Item # 3

Event: Freaky Friday
Date/ Time: October 25, 2019 Friday at 7:30 p. m.
October 26, 2019 Saturday at 7:00 p. m.
October 27, 2019 Sunday at 2:30 p. m.
November 1, 2019 Friday at 7:30 p. m.
November 2, 2019 Saturday at 7:30 p. m.
November 3, 2019 Sunday at 2:30 p. m.
Location: Vive Les Arts Theatre
Admission: Child (under 12) \$15; Senior/Student/Military/Teacher \$18; Adult \$20

Event: Armed Forces Natural Hair and Health Expo
Date/ Time: October 27, 2019 Sunday from 11 a. m. to 6 p. m.
Location: Killeen Civic and Conference Center
Admission: General Admission \$15

14. **Next meeting date**

The next regular meeting is scheduled for Friday, November 8, 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 on or before October 8, 2019.

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).