



R E V I S E D A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 W AVENUE C
January 13, 2023
12:15 PM

1. **Call to order**

2. **Roll call**

Chairperson:

John Miller _____

City staff:

Martha Samuel
Assistant City Attorney _____

Vice-Chairperson:

Monique Brand _____

Emma Bouton
Financial Analyst _____

Commission members:

Erin Hughley, Educator/Arts _____
Van Fraley, Music/Radio/TV/Tape/Sound _____
Angela Galbreth, At-Large _____
Christopher Brown, At-Large _____
Ashleigh Rudser, Dance/Drama/ Writing _____
Kristin Wright, At-Large _____
Sean Payton, At-Large _____

Chelsea Cordova
Executive Assistant _____

3. **Consider approval of agenda for January 13, 2023 regular meeting**

4. **Consider approval of minutes for the December 9, 2022 regular meeting**

5. **Review Arts Commission attendance record for FY 23**

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

7. **Review and discuss annual reporting requirements**

8. **Review FY 2023 Arts Commission grant cycle calendar**

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

- A. Rules and Regulations
- B. Marketing
- C. American Recue Plan

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

11. **Select six representatives to attend Arts Commission Funded Event**



Event: Veggie and Art Fest
Date/Time: Saturday, January 14, 2023 at 11:00am-6:00pm
Location: Killeen Civic and Conference Center
Admission: \$10.00
Organization: Armed Forces Natural Hair and Health

Event: African American Arts and History Showcase
Date/Time: Saturday, February 4, 2023 at 11:00am
Location: Killeen Civic and Conference Center
Admission: \$10.00
Organization: IMPAC Outreach

Event: James and the Giant Peach
Date/Time: Friday, February 3, 2023 at 7:30pm-10:00pm
Saturday, February 4, 2023 at 7:30pm-10:00pm
Sunday, February 5, 2023 at 2:30pm-5:00pm
Friday, February 10, 2023 at 7:30pm-10:00pm
Saturday, February 11, 2023 at 7:30pm-10:00pm
Sunday, February 12, 2023 at 2:30pm-5:00pm
Location: Vive Les Arts Theatre
Admission: Children \$12.13
Adult \$17.28
Discount \$14.19
Organization: Vive Les Arts Children's Theatre

12. **Next meeting date**

The next regular meeting is scheduled for Friday, February 10, 2023 at 12:15 p.m. in the Utility Collections Conference Room.

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 January 10, 2023.

Emma Bouton
Financial Analyst

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).