



A G E N D A
KILLEEN ARTS COMMISSION
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
210 W AVENUE C
November 18, 2022
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 November 18, 2022 regular meeting**
4. **Consider approval of minutes for the October 14, 2022 regular meeting**
5. **Appoint sub-committee members for FY 23**
6. **Review Arts Commission attendance record for FY 22**
7. **Review and discuss account activity for administrative funds**
8. **Consider event change request from KZamore Foundation**
9. **Consider FY 22 final evaluation for The Crossroads to Texas Quilt Guild Inc.**
10. **Present certificate of appreciation to The Crossroads to Texas Quilt Guild Inc.**
11. **Consider FY 22 final evaluation for IMPAC Outreach**
12. **Present certificate of appreciation to IMPAC Outreach**
13. **Receive briefings by sub-committees**
 - A. Rules and Regulations
 - B. Marketing



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

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

Event: Elf
Date/Time: Friday, December 2, 2022 7:30p.m.-10:00p.m.
Saturday, December 3, 2022 7:30p.m.-10:00p.m.
Sunday, December 4, 2022 2:30p.m.-5:00p.m.
Friday, December 9, 2022 7:30p.m.-10:00p.m.
Saturday, December 10, 2022 7:30p.m.-10:00p.m.
Sunday, December 11, 2022 2:30p.m.-5:00p.m.
Location: Vive Les Arts Theatre
Admission: Adult \$27.57
Children \$17.28
Discount \$22.42
Organization: Vive Les Arts Societe

16. **Discuss use of American Rescue Plan funding**

17. **Next meeting date**

The next regular meeting is scheduled for Friday, December 9, 2022 at 12:15 p.m. in the Utility Collections Conference Room.

18. **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 November 15, 2022.

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).