

**DRAFT - MINUTES
OF THE NEW BRAUNFELS ARTS COMMISSION
REGULAR MEETING OF FRIDAY, FEBRUARY 7, 2025**

AGENDA

1. CALL TO ORDER

Yolanda Kennedy called the meeting to order at 10:08 a.m.

2. ROLL CALL

Elizabeth West, Linda Gabbard, Candace Southmayd, and Yolanda Kennedy were present.

Alicia Carver, Madison Crowe, and Kara Koller-Wood were absent.

3. APPROVAL OF MINUTES

A) Discuss and consider the approval of the December 4, 2024 meeting minutes.

Yolanda Kennedy read the aforementioned item.

Candace Southmayd motioned to approve the minutes. Elizabeth West seconded the motion which passed unanimously.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Arts Commission on issues and items of concerns not on this agenda. There will be no action at this time.

No individuals spoke at this time.

5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider the approval of an update to the Arts Commission bylaws.

Yolanda Kennedy read the aforementioned item.

Gayle Wilkinson presented this item to the commissioners using a print out of the draft update of the Arts Commission bylaws and answered questions.

Yolanda motioned to approve the updates for the Arts Commission bylaws. Linda Gabbard seconded the motion which passed unanimously.

6. ADJOURNMENT

Yolanda Kennedy adjourned the meeting at 10:23 a.m.

By: _____
BOARD CHAIR

Attest:

GAYLE WILKINSON, CITY SECRETARY