

**DRAFT - MINUTES  
OF THE NEW BRAUNFELS ARTS COMMISSION  
REGULAR MEETING OF THURSDAY, DECEMBER 7, 2023**

**AGENDA**

**1. CALL TO ORDER**

Crystal Carter called the meeting to order at 1:11pm.

**2. ROLL CALL**

Crystal Carter, Linda Gabbard, Yolanda Kennedy, and Serena Morris were present.  
Preston Janis and Tiffany Quiring were absent.

**3. APPROVAL OF MINUTES**

- A) Discuss and consider the approval of the October 24, 2023 meeting minutes.

Crystal carter read the aforementioned item.

Linda Gabbard moved to approve the minutes. Yolanda Kennedy 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 election of a chair.

Crystal Carter read the aforementioned item.

Serena Morris moved to appoint Tiffany Quiring as chair Yolanda Kennedy seconded the motion which passed unanimously.

- B) Discuss and consider the election of a vice chair.

Crystal Carter read the aforementioned item.

Linda Gabbard moved to appoint Serena Morris as Vice Chair. Yolanda Kennedy seconded the motion which passed unanimously.

- C) Discuss and consider action regarding allocations of hotel occupancy tax collected in 2023 to Arts organization applicants for the 2024 award period.

Serena Morris read the aforementioned item.

Matthew Schwarz presented this item providing a PowerPoint which included the twelve Arts applicants. Representatives from each organization addressed the board. A total of \$394,002 in funds were distributed to the applicants (please see amounts awarded below).

Ballet Texas	\$52,425
Brauntex Theatre	\$98,126
Christian Youth Theatre – San Antonio	\$30,000
Circle Arts Theatre	\$35,094
Coll Street Players	\$10,000
Greater New Braunfels Arts Council	\$40,025
Innovative Accordion Music Productions	\$5,000
Mid-Texas Symphony	\$57,391
New Braunfels Art League	\$20,484
New Braunfels Area Quilt Guild	\$5,457
Outdoor Gallery of Art New Braunfels	\$10,000
Performing Arts Academy	\$30,000

Serena Morris moved to approve item. Crystal Carter seconded the motion which passed unanimously.

## 6. STAFF REPORT

- A) Discuss the consideration of a project completion slideshow at the next allocation meetings.

Serena Morris reads the aforementioned item

Matthew Schwarz presented the item to the commissioners and will be discussed at

a further time. No action is needed at this time.

7. **ADJOURNMENT**

Serena Morris adjourned the meeting at 4:59pm

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

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Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.