

**FINAL - 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 this 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

By: _____
BOARD CHAIR

Attest:

MATTHEW SCHWARZ, ASSISTANT CITY SECRETARY