

**FINAL - MINUTES
OF THE NEW BRAUNFELS ARTS COMMISSION
REGULAR MEETING OF THURSDAY, DECEMBER 8, 2022**

AGENDA

1. CALL TO ORDER

Sarah Martin called the meeting to order at 5:02 p.m.

2. ROLL CALL

Crystal Carter, Preston Janis, Brad Wehring, Tiffany Quiring, and Carol Snider were present.

Adam Fellers and Dave Heefner were absent.

3. APPROVAL OF MINUTES

A) Discuss and consider approval of the minutes of the December 7, 2021 and December 20, 2021 meeting.

Sarah Martin read the aforementioned item.

Brad Wehring moved to approve the item. Tiffany Quiring 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.

5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider the election of a chair.

Sarah Martin read the aforementioned item.

Brad Wehring moved to appoint Crystal Carter as chair. Preston Janis seconded the motion which passed unanimously.

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

Crystal Carter read the aforementioned item.

Crystal Carter moved to appoint Tiffany Quiring as the vice chair. Brad Wehring seconded the motion which passed unanimously.

C) Discuss and consider action regarding allocations of 2023 hotel occupancy tax to Arts organization applicants.

Crystal Carter read the aforementioned item.

Sarah Martin presented this item providing a PowerPoint and a narrative for the scoring.

The commissioners gave all applicants an opportunity to speak and asked additional questions.

After careful deliberations the commission made adjustments to the original scoring provided to the commissioners based on their cumulative matrix scores.

Brad Wehring moved to accept the monies the Arts Commissioners are recommending to City Council. Crystal Carter seconded the motion which passed unanimously.

American Dance Co. Productions	\$50,000.00
Brauntex Theatre	\$90,553.00
Christian Youth Theatre S. A.	\$50,723.00
Circle Arts Theatre	\$44,390.00
Greater N.B. Arts Council	\$30,848.00
Mid-Texas Symphony	\$53,248.00
New Braunfels Art League	\$15,048.00
N. B. Germischer Chor Harmonie	\$ 5,340.00
Outdoor Gallery of Art N. B.	\$24,255.00
Performing Arts Academy	\$26,329.00
Total	\$390,734.00

6. ADJOURNMENT

Crystal Carter adjourned the meeting at 7:36 p.m.

By: _____
CRYSTAL CARTER, CHAIR

Attest:

MATTHEW SCHWARZ, ASSISTANT CITY SECRETARY

