

MINUTES
CITY OF NEW BRAUNFELS ARTS COMMISSION
May 14, 2020

The City of New Braunfels Arts Commission met on May 14, 2020, in regular session via Zoom.

Commissioners present were: Janet Allen, Dee Buck, Adam Fellers, Carol Snider, Brad Wehring, and MaryEllen Gaubatz. Pauline Stevens was absent.

Staff present were: City Secretary Patrick Aten and Administrative Secretary Yesenia McNett.

The meeting was called to order by Chair Dee Buck at 10:00 a.m.

Discuss and consider approval of the minutes of the April 15, 2019 meeting

Commissioner Wehring moved to approve the minutes. Commissioner Snider seconded the motion, which passed unanimously.

Discuss and consider the election of a Chair.

Commissioner Snider moved to nominate Dee Buck for Arts Commission Chair. Commissioner Fellers seconded the motion, which passed unanimously.

Discuss and consider the election of a Vice Chair.

Commissioner Buck moved to nominate Janet Allen for Arts Commission Vice-Chair. Commissioner Snider seconded the motion, which passed unanimously.

Discuss and consider the approval of each application

Commissioner Buck moved to approve all applications except River City Advocacy. Commissioner Allen seconded the motion, which passed 5 to 1.

Discuss and consider action regarding allocations of 2019 Hotel Occupancy Tax to arts organizations.

Commissioner Buck motioned to approve the following allocations to the arts organizations. Commissioner Wehring seconded the motion, which passed unanimously.

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| • Brauntex Performing Arts Theatre Association | \$ 98,466.67 |
| • Christian Youth Theater San Antonio | \$ 31,058.33 |
| • Circle Arts Theatre | \$ 44,483.34 |
| • Mid-Texas Symphony Society, Inc. | \$ 20,950.00 |
| • New Braunfels Art League | \$ 45,666.67 |
| • New Braunfels Community Chorale | \$ 3,850.00 |
| • New Braunfels Gemischter Chor Harmonie | \$ 3,508.33 |
| • New Braunfels Theatre Company | \$ 4,500.00 |
| • Performing Arts Academy of New Braunfels | \$ 34,100.00 |

• Texas Concert Opera Collective	\$ 3,583.33
• Texas Hill Country Opera & Arts	\$ 9,833.33
Total	\$300,000.00

Discuss items for next agenda

Include how to improve application

ADJOURNMENT: Chair Dee Buck adjourned the meeting at 12:33 p.m.

Approved on _____ by:

Dee Buck, Chair