

**MINUTES - DRAFT
OF THE NEW BRAUNFELS ARTS COMMISSION
REGULAR MEETING OF TUESDAY, DECEMBER 7, 2021**

City Hall - Tejas Room

AGENDA

1. CALL TO ORDER

Dee Buck called the meeting to order at 5:02 p.m.

2. ROLL CALL

Commissioners Present: Dee Buck, Janet Allen, Brad Wehring, Carol Snider, Tiffany Quiring, and MaryEllen Gaubatz.

Absent: Adam Fellers

3. APPROVAL OF MINUTES

A) Discuss and consider approval of the minutes of the May 14, 2020 meeting and the minutes of the April 6, 2021 meeting.

Dee Buck read the aforementioned item.

Brad Wehring moved to approve the item. Carol Snider seconded the motion which passed unanimously.

4. CITIZENS' COMMUNICATIONS

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

5. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider the election of a chair.

Dee Buck read the aforementioned item.

Brad Wehring moved to nominate Dee Buck for Chair. Janet Allen seconded the motion which passed unanimously.

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

Dee Buck read the aforementioned item.

Julie Snider moved to nominate Janet Allen as Vice Chair. Brad Wehring seconded the motion which passed unanimously.

C) Discuss and consider action regarding allocations of 2022 hotel occupancy tax to Arts organization applicants.

Dee Buck read the aforementioned item.

Gayle Wilkinson gave a short PowerPoint giving an overview of the new application process for the Arts/Heritage Grant applicants. The matrix was provided using the Commissioners scores giving the Commissioners a starting point of reference to begin a dialogue about allocating monies to the Arts applicants for the 2022 HOT funds grants.

Several applicants spoke at this time.

Brad Wehring made a motion to reduce Christian Youth Center from \$33,572. to \$24,315. based on two shows performed in Seguin. Tiffany Quiring seconded the motion which passed unanimously.

Discussion ensued on where to allocate the \$9,257.00.

Dee Buck took a break at 6:34 p.m.

Dee Buck reconvened at 6:43 p.m.

James Betterworth recommended the Commission consider placing the \$9,257.00 back into the pot to be split by all applicants.

The Commission agreed to place the monies back into the pot to be split by all applicants. Cheryl Fisher, with the Brauntex and Felicia Miller with Greater New Braunfels Arts Council asked to have their portion of the monies added back to the pot.

Dee Buck moved to distribute \$3,745.00 which would have been the Brauntex and the New Braunfels Art Council's portion of the \$9,257.00 back to the remaining eight applicants. Tiffany Quiring seconded the motion which passed unanimously.

Caitlin Krobot stated the readjusted amounts would be provided the following day. This matrix is attached.

6. STAFF REPORT

A) Discuss the alignment of terms for Boards and Commissions to twice a year.

Dee Buck read the aforementioned item.

Gayle Wilkinson gave a brief update on the alignment of terms for Boards and Commissions to twice a year and how that was relevant to the Arts Commission.

7. ADJOURNMENT

Dee Buck adjourned the meeting at 6:52 p.m.

By: _____
Dee Buck, Chair

Applicant Name	Request	Wehring	Snider	Buck	Allen	Gaubatz	Quiring	Score Allocation				
		Score	Score	Score	Score	Score	Score	Average	Average	Based on score	Proportional adjustment	Adjusted Award
Mid-Texas Symphony Society, Inc.	\$ 78,187	95	80		70	80	60	85	78	78%	\$ 61,246	11% \$ 37,024
Circle Arts Theatre, Inc.	\$ 76,893	90	90		70	90	80	83	84	84%	\$ 64,462	12% \$ 38,968
Christian Youth Theater San Antonio	\$ 64,953	80	90		70	90	85	98	86	86%	\$ 55,535	10% \$ 33,572
New Braunfels Art League	\$ 32,185	95	90		65	90	60	68	78	78%	\$ 25,104	5% \$ 15,176
Outdoor Gallery of Art of New Braunfels, Inc.	\$ 20,988	65	80		70	80	75	91	77	77%	\$ 16,126	3% \$ 9,748
New Braunfels Area Quilt Guild, Inc.	\$ 13,025	75	65		70	65	70	74	70	70%	\$ 9,096	2% \$ 5,499
Greater New Braunfels Arts Council	\$ 32,300	85	70		60	70	100	92	80	80%	\$ 25,679	5% \$ 15,523
Brauntex Theatre	\$ 181,257	100	100		75	100	100	96	95	95%	\$ 172,496	32% \$ 104,276
American Dance Co. Productions	\$ 93,000	65	90		65	90	85	90	81	81%	\$ 75,175	14% \$ 45,444
Performing Arts Academy of New Braunfels	\$ 52,700	80	75		65	75	80	86	77	77%	\$ 40,491	7% \$ 24,477
Total	\$ 645,488								Total	\$	545,410	\$ 215,702 \$ 329,708
Pool Available	\$ 329,708											

Subtract \$	Award Amt	% of total	ation Adj	REVISED TOTAL	% of total	ation Adj	FINAL	FINAL
	\$ 37,024	13%	\$ 1,157	\$ 38,182	19%	\$ 694	\$ 38,875	
\$ -	\$ 38,968	13%	\$ 1,218	\$ 40,186	19%	\$ 730	\$ 40,916	
\$ (9,257.00)	\$ 24,315		\$ -	\$ 24,315	12%	\$ 442	\$ 24,756	
\$ -	\$ 15,176	5%	\$ 474	\$ 15,650	8%	\$ 284	\$ 15,935	
\$ -	\$ 9,748	3%	\$ 305	\$ 10,053	5%	\$ 183	\$ 10,236	
\$ -	\$ 5,499	2%	\$ 172	\$ 5,670	3%	\$ 103	\$ 5,773	
\$ -	\$ 15,523	5%		\$ 15,523			\$ 15,523	
\$ -	\$ 104,276	35%		\$ 104,276			\$ 104,276	
\$ -	\$ 45,444	15%	\$ 1,421	\$ 46,865	23%	\$ 851	\$ 47,716	
\$ -	\$ 24,477	8%	\$ 765	\$ 25,243	12%	\$ 459	\$ 25,701	
	\$ 320,451			\$ 325,963			\$ 329,708	
Revised Total (CYT Adjustment)	\$ 296,137		Revised To	\$ 206,164				
	\$ (9,257)	Difference	Adjustmen	\$ 3,745				
	\$ 9,257							