

**FINAL - MINUTES
OF THE NEW BRAUNFELS ARTS COMMISSION
REGULAR MEETING OF WEDNESDAY, DECEMBER 4, 2024**

AGENDA

1. CALL TO ORDER

Yolanda Kennedy called the meeting to order at 1:01 pm.

2. ROLL CALL

Elizabeth West, Kara Koller-wood, Yolanda Kennedy, Candace Southmayd, and Linda Gabbard were present.

Alicia Carver and Madison Crowe were absent.

3. APPROVAL OF MINUTES

A) Discuss and consider the approval of the November 25, 2024 meeting minutes.

Yolanda Kennedy read the aforementioned item.

Kara Koller-Wood moved to approve the minutes. Candace Southmayd 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 adoption of a post event reporting form for a trial during the 2025 award year and implementation in the 2026 award year.

Yolanda Kennedy read the aforementioned item.

Matthew Schwarz presented this item.

Linda Gabbard moved to approve this item. Kara Koller-Wood seconded the motion which passed unanimously.

B) Discuss and consider action regarding allocations of hotel occupancy

tax collected in 2024 to Arts organization applicants for the 2025 award period.

Yolanda Kennedy read the aforementioned item.

Matthew Schwarz presented this item which included the twelve Arts applicants. Representatives from the organizations made statements and the commissioners deliberated. A total of \$368,906 in funds were distributed to the applicants (please see amounts awarded below).

Ballet Texas - \$49,942

Brauntex Theatre - \$113,585

Cheatham Street Music Foundation - \$1,200

Christian Youth Theatre San Antonio - \$41,856

Circle Arts Theatre - \$24,930

Coll Street Players - \$12,927

Greater New Braunfels Arts Council - \$14,704

Innovative Accordion Music Prod. - \$2,000

Mid-Texas Symphony - \$55,853

New Braunfels Art League - \$10,310

Outdoor Gallery of Art New Braunfels - \$3,381

New Braunfels Performing Arts Academy - \$38,218

Yolanda Kennedy called a five minute break.

Kara Koller-Wood moved to approve this item. Elizabeth West seconded the motion which passed unanimously.

6. ADJOURNMENT

Yolanda Kennedy adjourned at 2:48 PM.

By: _____
CHAIR