

McKINNEY ARTS COMMISSION

AUGUST 10, 2017

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room of the Municipal Building on August 10, 2017 at 3:00 p.m.

Commissioners Present: Pamela Harden, Tricia Conover, Greg Huckaby, Jeffery Hull, and Michele Andriola.

Absent: Sandra Doak and Molly Brewer.

Staff Present: Janay Tieken, Housing & Community Development Manager; and Judy Hawkins, Administrative Assistant.

Chairman Harden called the meeting to order at 3:00 p.m. after determining a quorum was present.

17-718 Minutes of the McKinney Arts Commission Meeting of April 20, 2017. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to approve the minutes of the McKinney Arts Commission Meeting of April 20, 2017.

17-783 Consider/Discuss 2017-2018 Art Grant Applicant Presentations. Plano Symphony Orchestra, represented by Robert Reed and Nancy Baumgarten, is requesting \$6,700 to be used for musician costs. Marsha Hope, representing McKinney Community Band, requested \$20,000 to assist with the purchase of chimes, sheet music, facility rentals, transportation, insurance licenses, and advertising/promotion. Doug Valentine spoke for Melissa Youth Onstage, now known as MYO. They are requesting \$10,225 to fund musical theatre for kids. Jo Dell' Antonia and Gail Weiland spoke on behalf of Friends of McKinney Library. They are requesting \$12,225 to be used to fund the Adult Book Review series.

17-719 Staff Report on Budget Status. Outreach Grant fund balance will be \$20,693 if all items on today's agenda are approved. Public Art Fund budget stands at \$57,000, with \$20,000 anticipated to go to the sculpture project and \$20,000 anticipated to go to the mural/mosaic project.

- 17-720** Commissioner Reports. Commissioner Harden stated the Hues & Blues exhibit was a wonderful event. She also went to a BCA event at the Eisemann and enjoyed networking with members of area art councils. Commissioner Huckaby commented about his positive learning experience at Serve McKinney.
- 17-721** Consider/Discuss/Act on the Final Report of McKinney Musical Arts Society. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to approve the Final Report of McKinney Musical Arts Society and release the remaining 30% of grant funds (\$2,190).
- 17-722** Consider/Discuss/Act on the Final Report of Children's Chorus of Collin County. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve the Final Report of Children's Chorus of Collin County Society and release the remaining 30% of grant funds (\$1,200).
- 17-723** Consider/Discuss/Act on the Final Report of Odysseus Chamber Orchestra. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve the Final Report of Odysseus Chamber Orchestra and release the remaining 30% of grant funds (\$6,000).
- 17-724** Consider/Discuss/Act on the Final Report of Melissa Youth OnStage. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to approve the Final Report of Melissa Youth OnStage and release the remaining 30% of grant funds (\$1,290).
- 17-725** Consider/Discuss/Act on the Final Report of Youth Ballet of Texas. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve the Final Report of Youth Ballet of Texas and release the remaining 30% of grant

funds (\$1,597.50).

- 17-726** Consider/Discuss/Act on the Final Report of Plano Symphony Orchestra. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve the Final Report of Plano Symphony Orchestra and release the remaining 30% of grant funds (\$600).
- 17-727** Consider/Discuss/Act on the Final Report of Chamberlain Performing Arts. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to approve the Final Report of Chamberlain Performing Arts and release the remaining 30% of grant funds (\$600).
- 17-728** Consider/Discuss/Act on the Final Report of Ollimpaxqui Ballet Company. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve the Final Report of Ollimpaxqui Ballet Company and release the remaining 30% of grant funds (\$4,200).
- 17-784** Consider/Discuss/Act on the Final Report of McKinney Musical Arts Society. The Agenda Item name is incorrect. It should read "Consider/Discuss/Act on the Final Report of McKinney Community Band". Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Andriola, to approve the Final Report of McKinney Community Band and release the remaining 30% of grant funds (\$6,000).
- 17-729** Consider/Discuss/Act on an Outreach Grant Reimbursement Request of \$3,000 from Kupira Marimba. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve the Final Report of Kupira Marimba and reimburse Outreach Grant funds in the amount of \$3,000.

- 17-730** Consider/Discuss/Act on Outreach Grant Reimbursement Request of \$1,198 from Youth Stop Inc. Commissioners unanimously approved the motion by Commissioner Andriola, seconded by Commissioner Hull, to approve the Final Report of Youth Stop, Inc. and reimburse Outreach Grant funds of \$1,198.
- 17-731** Consider/Discuss/Act on Appointment of a Sub-committee for Two Public Art Projects. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve a sub-committee consisting of Don Day, Jeff Hull, Gregory Huckaby, Linda Spina, Trish Jackson, and Kim Sanchez. The sub-committee will propose artwork for two locations in McKinney. One location is yet to be determined and will be recommended by the sub-committee.
- 17-785** Consider/Discuss/Act on Authorizing Public Art Expenditure for a Mural or Mosaic to be Located on a Future Parking Garage to be Located at Chestnut and Virginia. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Andriola, to authorize a Public Art expenditure of \$20,000 for a mural or mosaic to be located on a future parking garage located at Chestnut and Virginia Streets. The project is by the Sanchez Group and the artist selection will be done by the sub-committee appointed in AI 17-731. They hope to have an artist selected within the next two-three months.

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to adjourn the meeting. The meeting adjourned at 5:15 p.m.

PAMELA HARDEN
Chair