

McKINNEY ARTS COMMISSION

JULY 16, 2015

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on July 16, 2015 at 4:30 p.m.

Commissioners Present: Pamela Harden, Linda Spina, Matthew Bado, Chad Huggins, Jeff Hackett, Tricia Conover, Aretha Adams

Staff Present: Janay Tieken, Housing & Community Development Manager; Judith Hawkins, Administrative Assistant

Chairperson Linda Spina called the meeting to order at 4:30 p.m.

15-635 Minutes of the McKinney Arts Commission Meeting of April 16, 2015.

Commission Spina corrected minutes to read, "Lynn Rushton, Heard Craig Center for the Arts" Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Matthew Bado, to approve the amended minutes of the McKinney Arts Commission Meeting of April 16, 2015 and refer them to the City Council.

15-636 Discussion of Potential Art Donations

Two offers of art donations were discussed by the commissioners: a Remington sculpture reproduction and Mark and Geralyn Keever have offered to purchase one of the two Tobolowsky pieces currently on loan to the City and donate that piece to the City.

15-637 Staff Report

Ms. Tieken distributed copies of the Financial Report to date, noting the Final Report payments to be discussed later in the meeting. Reallocations of unused funds by Frisco Chorale (\$1,277.64) and Turtle Creek Chorale (\$436.03) were noted.

15-638 Consider/Discuss/Act on the Final Report of the Art Club of McKinney.

Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Tricia Conover, to approve the Final Report of the Art Club of McKinney and disburse the remaining funds.

- 15-639** Consider/Discuss/Act on the Final Report of the Chamberlain Performing Arts.

Commissioners unanimously approved the motion by Commissioner Matthew Bado, seconded by Commissioner Jeff Hackett, to approve the Final Report of the Chamberlain Performing Arts and disburse the remaining funds.

- 15-640** Consider/Discuss/Act on the Final Report of the Children's Chorus of Collin County

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Pamela Harden, to approve the Final Report of the Children's Chorus of Collin County and disburse the remaining funds pending receipt of attendance information.

- 15-641** Consider/Discuss/Act on the Final Report of the Frisco Chorale

Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Pamela Harden, to approve the Final Report of the Frisco Chorale. Because the Frisco Chorale did not expend all funds, unused funds have been refunded to the City.

- 15-642** Consider/Discuss/Act on the Final Report of the McKinney Community Concerts

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the Final Report of the McKinney Community Concerts and disburse the remaining funds.

- 15-643** Consider/Discuss/Act on the Final Report of the McKinney Musical Arts Society

Commissioners unanimously approved the motion by Commissioner Matthew Bado, seconded by Commissioner Aretha Adams, to approve the Final Report of the McKinney Musical Arts Society and disburse the remaining funds.

- 15-644** Consider/Discuss/Act on the Final Report of the Odysseus Chamber

Orchestra

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the Final Report of the Odysseus Chamber Orchestra and disburse the remaining funds.

- 15-645** Consider/Discuss/Act on the Final Report of the Ollimpaxqui Ballet Co., Inc.

Commissioners unanimously approved the motion by Commissioner Aretha Adams, seconded by Commissioner Pamela Harden, to approve the Final Report of the Ollimpaxqui Ballet Co., Inc. and disburse the remaining funds.

- 15-646** Consider/Discuss/Act on the Final Report of the Plano Symphony Orchestra

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the Final Report of the Plano Symphony Orchestra and disburse the remaining funds.

- 15-647** Consider/Discuss/Act on the Final Report of the Youth Ballet of Texas

Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Matthew Bado, to approve the Final Report of the Youth Ballet of Texas and disburse the remaining funds.

- 15-648** Consider/Discuss/Act on Recommendations to City Council for 2015-2016 Grant Recipients and Other Projects

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Matthew Bado, to approve and refer the following recommendations to City Council for 2015-2016 Grant Recipients and Other Projects:

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| NTC-American Theatre Organ Society | \$1,600.00 |
| Art Club of McKinney | \$4,500.00 |
| Chamberlain Performing Arts | \$4,200.00 |
| Children's Chorus of Collin Co. | \$8,700.00 |
| DFW Marines | 0 |
| Elledanceworks Dance Co. | \$2,900.00 |
| Junior Players | \$6,500.00 |

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| McKinney Arts & Music Guild | \$10,600.00 |
| McKinney Community Band | \$14,100.00 |
| McKinney Community Concerts | 0 |
| McKinney Musical Arts Society | \$9,100.00 |
| McKinney Repertory Theatre | \$9,500.00 |
| McKinney Youth Theatre | \$7,600.00 |
| Odysseus Chamber Orchestra | \$16,600.00 |
| Ollimpaxqui Ballet Co. | \$11,000.00 |
| Plano Symphony Orchestra | \$4,800.00 |
| Polish American Foundation | 0 |
| School of Irish Music | 0 |
| Southwest Bluegrass Club | \$7,700.00 |
| Upstart Productions | \$16,100.00 |
| Young Actors Guild | \$12,100.00 |
| Youth Ballet of Texas | \$8,300.00 |
| Outreach | \$11,000 |
| Business Council for the Arts | \$3,000 |
| Reproduction | \$500 |
| Public Art | \$14,000 |
| Special Projects | \$15,000 |
| Texas Commission Arts Conference | \$600 |
| TOTAL FY15-16 BUDGET | \$200,000 |

Commissioners approved a motion by Commissioner Harden, seconded by Commissioner Huggins, to approve \$3,000 in reimbursable expenses from 2014-15 funds to Strengthening Families of North Texas. Commissioners voted 5-1 in favor of the motion; Commissioner Adams voted against the motion and Commissioner Bado had left the meeting.

15-649 Consider/Discuss/Act on Business Council for the Arts Scholarship

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to provide a scholarship for Aretha Adams to attend the Business Council for the Arts Leadership Arts Institute Program.

15-650 Consider/Discuss/Act on Outreach Request from McKinney Poetry Arts Festival

Commissioners unanimously approved the motion by Commissioner Aretha Adams, seconded by Commissioner Tricia Conover, to approve the request for Outreach funding from the McKinney Poetry Arts Festival in the amount of

\$3,000, pending approval of the 2015-2016 Arts Commission budget by City Council.

15-651 Consider/Discuss/Act on 2015-2016 Revised Grant Guidelines

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to table action on 2015-2016 Revised Grant Guidelines to a future meeting.

Hamilton Doak thanked Chairperson Spina for her service on the Arts Commission and presented her with a gallery wrapped canvas of the public art mural.

Commissioners thanked Chairperson Spina for her dedication and service to the City. Chairperson Spina distributed a "laundry list" of projects and thoughts to the commissioners.

The meeting was adjourned at 7:37 p.m.

LINDA SPINA
Chair