

## McKINNEY ARTS COMMISSION

**AUGUST 16, 2012**

The McKinney Arts Commission of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 16, 2012 at 2:30 p.m.

Commissioners Present: Chair Linda Spina; Vice-Chair Hamilton Doak; Janet Farr; Beth McGuire; Sherry Tucker-David; and Matthew Bado.

Staff Present: City Liaison Aretha Adams; Arts Commission Secretary Mona Robinson.

Guests Present: John Chung, Marsha Hope, Anne Royer, and Colleen Smith.

Chair Spina called the meeting to order at 2:34 p.m. after determining a quorum was present.

**12-625** Chair Spina called for Consideration/Discussion/Action on the Final Report of McKinney Summer Musicals. Chair Spina invited John Chung, Treasurer of McKinney Summer Musicals, to briefly discuss their Final Report which had been submitted for approval. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Vice-Chair Doak, to Approve McKinney Summer Musicals' Final Report and disbursement of the final 30% of their FY2011-12 grant funds.

**12-626** Chair Spina called for Consideration/Discussion/Action on the Final Report of McKinney Community Band. Chair Spina invited Marsha Hope, President of McKinney Community Band, to briefly discuss their Final Report which had been submitted for approval. Commissioners unanimously approved the motion by Commissioner Tucker-David, seconded by Commissioner Bado, to Approve McKinney Community Band's Final Report and disbursement of the final 30% of their FY2011-12 grant.

**12-627** Chair Spina called for Consideration/Discussion/Action on the Final Report of Arts and Music Guild. Chair Spina invited Anne Royer, President and Founder of Arts and Music Guild, to briefly discuss their Final Report which had been submitted for approval. Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by

Commissioner McGuire, to Approve Arts and Music Guild's Final Report and disbursement of the final 30% of their FY2011-12 grant.

**12-628** Chair Spina called for Consideration/Discussion/Action on Recommendations to be Submitted to City Council for FY2012-13 Art Grants Recipients and Other Projects on September 18, 2012. City Liaison Adams had informed the Arts Commissioners that City staff recommended Arts Commission funding remain at \$185,000 for FY2012-13. Of this amount, \$2,500 will be assigned to the third of three payments to the *Arts & Economic Prosperity IV: The Economic Impact of Nonprofit Arts and Culture Organizations and Their Audiences* through the American for the Arts Survey. The Arts Commissioners discussed at length additional projects which they would like funded with a portion of the budgeted amount to the Arts Commission for FY2012-13. A lengthy discussion was then held to discuss the amounts to be awarded as grants to the organizations which had applied for FY2012-13 grant funds from the McKinney Arts Commission. Commissioners unanimously approved the motion by Commissioner Tucker-David, seconded by Commissioner McGuire, to recommend the allocations to the Arts Commission of \$185,000 as set out below: Arts & Economic Survey allocated \$2,500; Public Art Trust Fund allocated \$12,000; Business Council for the Arts allocated \$3,600; \$500 allocated to cover reproduction costs; and grant allocations of:

<u>Organization</u>	<u>Recommended Grant</u>
American Theatre Organ Society	\$20,000
Art Club of McKinney	\$ 5,825
Arts and Music Guild	\$ 3,200
Children's Chorus of Collin County	\$10,520
Elledanceworks	\$ 4,239
Junior Players	\$ 5,000
McKinney Community Band	\$12,000
McKinney Community Concerts	\$20,000
McKinney Musical Arts Society	\$ 9,200
McKinney Repertory Theatre	\$20,000
McKinney Youth Theatre	\$20,000
Ollimpaxqui Ballet Company	\$10,000
Texas Performing Chinese Arts	\$ 1,000
Turtle Creek Chorale	\$10,000
Young Actors Guild	\$15,416

Chair Spina called for Commissioner Comments. Commissioner Farr asked if a special meeting would be held in September. City Liaison Adams explained a special meeting would need to be held in late September for approval of Final Reports prior to the close of FY2011-12. Chair Spina stated Via Partnership wanted to appear before the Arts Commission when Via Partnership is in McKinney in early September. There probably will be two special meetings in September.

Arts Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by Commissioner Bado to adjourn. Chair Spina adjourned the meeting at 4:57 p.m.

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LINDA SPINA  
Chair