

McKINNEY ARTS COMMISSION

JULY 24, 2014

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on July 24, 2014 at 9:00 a.m.

Commissioners Present: Pamela Harden, Hamilton Doak, Linda Spina, Janet Farr, Matthew Bado, and Sherry Tucker.

Staff Present: City Liaison Janay Tieken, and Arts Commission Secretary Deb Hass.

There were three guests present.

Chair Spina called the meeting to order at 9:00 a.m. after determining a quorum present.

14-698 Minutes of the McKinney Arts Commission Meeting of March 25, 2014. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Bado, to approve the Minutes of the McKinney Arts Commission Meeting of March 25, 2014.

14-699 Minutes of the McKinney Arts Commission of April 9, 2014. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Bado, to approve the Minutes of the McKinney Arts Commission Meeting of April 9, 2014.

14-700 Minutes of the McKinney Arts Commission Meeting of July 9, 2014. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Bado, to approve the Minutes of the McKinney Arts Commission Meeting of July 9, 2014.

14-683 Consider/Discuss Public Art in Proposed McKinney Aquatic Center. Ms. Tieken opened the discussion on public art being displayed at the proposed McKinney Aquatic Center. MCDC Board was also meeting on July 24, 2014 and was going to discuss the possibility of displaying public art in the new Aquatic Center. Ms. Tieken had a discussion with Cindy Schneible, President of MCDC, about the project. Ms. Tieken explained that the Commission could apply for a MCDC Project Grant to fund the

display but that the project grant deadline for this year is July 31, 2014. Ms. Schneible suggested that the public art be displayed as part of the structure, or a mosaic on the floor of the building. Ms. Tieken stated that Ms. Schneible just needed the Commission's recommendation on whether the art would be displayed outside or inside the Aquatic Center. Commissioner Doak questioned why the Art Commission would want to apply for a grant to display the art when the city is funding the project through MCDC. Commissioner Doak explained that he thought the role of the Arts Commission should be to use their policies and procedures on selecting public art as guidance for MCDC, and the Parks Department. Ms. Tieken felt that displaying public art in the new Aquatic Center would set a presence for public art to be displayed in other newly constructed buildings throughout the city. Ms. Tieken also stated that she would like incentive packages offered to new companies building in the city to include an agreement with that company to incorporate public art in their new structure. Commissioner Bado stated that he would like the public art piece to be part of the structure rather than outside the building. Chair Spina commented that if the art piece was outside more people would see it. Chair Spina felt that if the art piece was to be displayed inside the building then she feels it should be in the entry way. Ms. Tieken will share with Ms. Schneible the Commission's thoughts on public art in the Aquatic Center.

14-684 Discuss Budget Report. Ms. Tieken stated that the current budget is \$137,468.50 in expenditures, and \$6,250 in public art donations. The Outreach budget has \$2,000, Business Council for the Arts has a balance of \$1,200 for a scholarship, and \$1,964 is the balance in reproduction. Chair Spina stated that part of the reproduction budget was to be used for an art brochure. The brochure was to be designed by art students from Collin County Community College. Laura Flores, the Collin County Community College professor sent Chair Spina an update

on the project. The project was postponed due to Ms. Flores going out on medical leave. Ms. Flores said the project can proceed this semester with students designing the portfolio, or Ms. Flores can do the design herself. Chair Spina stated that the Commission needs to decide if they want to continue with the project or roll over the remainder of the budget to the next fiscal year. Chair Spina would not like to continue the project with Collin County Community College, but see the project proceed through city staff. Her recommendation was to produce a map of where the city's public art is displayed, with the artist name. Ms. Tieken will contact city staff about executing the production of the brochure this year.

14-685 Chair Spina called for Consideration/Discussion/Action on the Final Report of the Plano Symphony Orchestra. Commissioners unanimously approved the motion by Commissioner Bado, seconded by Commissioner Doak, to approve the Final Report of the Plano Symphony Orchestra.

14-686 Chair Spina called for Consideration/Discussion/Action on the Final Report of the Children's Chorus of Collin County. Commissioners unanimously approved the motion by Commissioner Tucker, seconded by Commissioner Harden, to approve the Final Report of the Children's Chorus of Collin County.

14-687 Chair Spina called for Consideration/Discussion/Action on the Final Report of the McKinney Musical Arts Society. Commissioners unanimously approved the motion by Commissioner Doak, seconded by Commissioner Tucker, to approve the Final Report of the McKinney Musical Arts Society.

14-688 Chair Spina called for Consideration/Discussion/Action on the Final Report of the Art Club of McKinney. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Harden, to approve the Final Report of the Art Club of McKinney.

14-689 Chair Spina called for Consideration/Discussion/Action on the Final Report of the Arts and Music Guild. Commissioners unanimously approved the motion by Commissioner Tucker, seconded by Commissioner Doak, to approve the Final Report of the Arts and Music Guild.

14-690 Chair Spina called for Consideration/Discussion/Action on the Final Report of the Ollimpaxqui Ballet Co, Inc. Commissioners unanimously denied the motion by Commissioner Doak, seconded by Commissioner Tucker, to deny the Final Report of the Ollimpaxqui Ballet Co, Inc.

14-691 Chair Spina called for Consideration/Discussion/Action on the Final Report of the Chamberlain Performing Arts. Commissioners unanimously denied the motion by Commissioner Farr, seconded by Commissioner Doak, to deny the Final Report of the Chamberlain Performing Arts.

14-692 Chair Spina called for Consideration/Discussion/Action on Recommendations to be Submitted to City Council for 2014-15 Grants Recipients and Other Projects. Commissioners unanimously approved the motion by Commissioner Sherry Tucker, seconded by Commissioner Bado, to approve and submit to City Council the Commission's recommendations for 2014-15 Grants Recipients and Other Projects. The allocations are listed below:

Children's Chorus of Collin Co.: \$1,100

TX. Youth Ballet: \$8,500

Musical Arts Society: \$9,000

NT ATOS: \$5,000

Community Concerts: \$7,500

Community Band: \$14,500

Southwest Bluegrass: \$9,000

Odysseus Chamber: \$9,250

Frisco Chorale: \$2,785

Art Club of McKinney: \$5,100

Arts & Music Guild: \$9,625

Turtle Creek Chorale: \$10,000

Junior Players: \$6,000

McKinney Repertory Theatre: \$14,000

MRT Young Actors Guild: \$14,000

Chamberlin Performing Arts: \$10,000

Ollimapaxqi: \$10,000

McKinney Youth Theatre: \$14,625

Plano Symphony: \$8,615

Outreach: \$3,000

Business Council for the Arts: \$3,000

Reproduction: \$500

14-693 Chair Spina called for Consideration/Discussion/Action on Business Council for the Arts Scholarship. Commissioners unanimously approved the motion by Commissioner Harden, seconded by Commissioner Doak, to approve tuition for Linda Spiner for the Business Council for the Arts.

14-694 Chair Spina called for Consideration/Discussion/Action on Outreach Expenditures. MPAC/Main Street Director Amy Rosenthal is requesting \$1,500 for artist fees for "High Noon," and/or angel tickets for selected Samaritan Inn residents to attend a MPAC performance by Daily & Vincents. Ms. Rosenthal stated that she has contacted several artists that will perform at the "High Noon" events. Marketing tools will be City newsletter, the Parks, Recreation, and Open Spaces Activity Guide, McKinney Vision, press releases, and various websites. Ms. Rosenthal plans on measuring the success of the events by the amount of attendees, and she will put out a brief survey at the events. Any Arts Commission funded activities will be arts focused. The second proposal is for tickets and transportation for selected residents at the Samaritan Inn to attend the August 23, 2014 presentation of Dailey & Vincents.

Commissioners unanimously approved the motion by Commissioner Bado, seconded by Commissioner Tucker, to approve the remainder of the \$2000 Outreach budget for programming at MPAC.

Chair Spina called for Board or Commissioner Comments.

Commissioner Bado suggested that the Commission might want to request a sustainability five year financial plan from the groups that apply for future Art Grants.

Commissioner Farr expressed her pleasure for serving on the Arts Commission.

Commissioner Tucker also expressed her pleasure on serving on the Arts Commission, as well as the progress the Commission has made during her service.

Commissioner Hardin thanked the outgoing Commissioners on their service.

Commissioner Doak thanked all the Commissioners and the city staff for their support for the Commission.

Chair Spina said that she has contacted Cindy Schneible with MCDC, Amy Rosenthal with MPAC, and Barbara Johnson with the Heard Museum about McKinney applying for the Cultural Arts District from the State of Texas. McKinney has applied once before and was not accepted. Chair Spina would like the Arts Commission to consider going forward with applying again for the Cultural Arts District designation. Chair Spina also spoke of a Cottonwood Art Show at Towne Lake that has been brought up to the Arts Commission. Chair Spina stated that she has not put together a "State of the Arts" presentation to City Council. Chair Spina thanked the outgoing Commission members, Sherry Tucker, Janet Farr, and Vice-Chair Doak for their service on the Commission. Chair Spina also thanked outgoing Arts Commission Secretary Deb Hass for her service.

Commission members unanimously approved the motion by Commissioner Farr, and seconded by Commissioner Doak, to adjourn. Chair Spina adjourned the meeting at 11:38 p.m.

LINDA SPINA
Chair