

McKINNEY ARTS COMMISSION

APRIL 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 April 16, 2015 at 4:30 p.m.

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Vice Chair Matthew Bado.

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

Absent: Linda Spina

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

Guest: _____

CONSENT ITEMS

15-353 Minutes of the McKinney Arts Commission Meeting on February 16, 2015

Commissioners unanimously approved the motion by Commissioner Chad Huggins, seconded by Commissioner Tricia Conover, to approved the minutes of the McKinney Arts Commission meeting on February 16, 2015, and refer them to the City Council.

DISCUSSION ITEMS

15-354 Mural Update

Ms. Tieken stated that the City has decided to move forward with the Mitchell Park location for the new parking garage, leaving the Cadillac Pizza location available for the public art mural. Commissioner Conover added that she had been requested to create a time-lapse article on the mural that will be put in the McKinney Magazine upon completion.

15-355 MCDC Subcommittee for Multi-Arts Practice/Performance Facility in McKinney

Vice Chair Bado informed commissioners that the subcommittee has

been looking at other facilities to use as guidelines for development in McKinney.

15-356 Budget Update

Ms. Tieken noted that the majority of the Outreach and Reproduction funds have been used. The Business Council for the Arts funding will be used _____. The FY14 Reallocation of \$3,220 is still available for outreach funding.

15-357 Discuss McKinney 1st City Council Goals and Strategies

Deputy City Manager Barry Shelton will be at the next MAC meeting to elaborate on the newly adopted goals and strategies.

15-358 Discuss Timeline for Grant Application and Funding 2016

Ms. Tieken reviewed the 2015-2016 Arts Grants Cycle Timeline. The grant funding cycle begins September 1, 2015 and ends August 31, 2016. The Grant Guidelines were reviewed for changes. Commissioners added, "Projects which are designed to be primarily fund raisers will not be considered."

REGULAR AGENDA

15-359 Consider/Discuss/Act on Printing of McKinney Art Postcards

Commissioners unanimously approved the motion by Commissioner Aretha Adams, seconded by Commissioner Pamela Harden, to expand outreach fundraising with the production and sale of McKinney Art postcards. Ms. Tieken will follow up with the printer to determine the cost of packaging and will bring additional data back to the Commission for review.

15-360 Consider/Discuss/Act on MAC Supplemental Funding Request of \$15,000 for FY16

Commissioners unanimously approved the motion by Commissioner Chad Huggins, seconded by Commissioner Aretha Adams, to approve prioritizing

two items, the Mid-America Art Alliance and Arts in Bloom, with a supplemental funding request of \$15,000 for FY16.

15-352 Consider/Discuss/Act on Outreach Grant Proposal from Odysseus Chamber Orchestra

Commissioners unanimously approved the motion by Commissioner Pamela Harden, seconded by Commissioner Tricia Conover, to deny the outreach funding request from Odysseus Chamber Orchestra to present music master classes and a performance for 170 McKinney orchestra students. The Commission determined that the scope of the project was too small to fall under the funding guidelines currently in place.

BOARD OR COMMISSIONER COMMENTS

Commissioner Harden stated that she will be having a show and dinner on May 1 at Heard-Craig Hall to benefit the Turning Point Rape Crisis Center. Commissioner Huggins will be joining the MPAC Advisory Commission. Commissioner Conover asked that Arts Commissioners attend the McKinney Magazine event on April 23rd.

ADJOURN

Vice Chair Bado adjourned the meeting at 6:16 p.m.

LINDA SPINA
Chair