

McKINNEY ARTS COMMISSION

OCTOBER 16, 2014

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on October 16, 2014, at 4:30 p.m.

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

Absent: None

Staff Present: Housing & Community Development Manager, Janay Tieken

Chair Spina called the meeting to order at 4:32 p.m. and noted the presence of a quorum.

14-1027 Oath of Office. City Secretary Sandy Hart administered the Oath of Office to Commissioners Aretha Adams, Tricia Conover, Jeff Hackett, and Chad Huggins.

14-1028 Election of Chair and Vice-Chair of McKinney Arts Commission.

Chair Spina called for nominations to elect the Chair of McKinney Arts Commission. Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Matthew Bado, to elect Linda Spina as Chair of the McKinney Arts Commission.

Chair Spina called for nominations to elect the Vice-Chair of McKinney Arts Commission. Commissioners unanimously approved the motion by Commissioner Linda Spina, seconded by Commissioner Pamela Harden, to elect Matt Bado as Vice-Chair of McKinney Arts Commission.

CONSENT ITEMS

Chairman Spina requested removal of 14-1029 from the Consent Items to the Regular Agenda.

REGULAR AGENDA

14-1029 Minutes of the McKinney Arts Commission Meeting of July 24, 2014.

Chair Spina called for Consideration/Discussion/Action on the Minutes of the McKinney Arts Commission Meeting of July 24, 2014.

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Adams, to approve the minutes of the McKinney Arts Commission Meeting of July 24, 2014 as amended. In sentence nine under 14-683, change the word "presence" to "precedent". Under item 14-684, change the third to last sentence to read, "Chair Spina would not like to continue the project with Collin College, but see the project proceed through city staff so that the project could be completed this fiscal year." Wording under Items 14-690 and 14-691, should state that the motions were accepted to deny the Final Reports, not denied to deny final reports. Under Commissioners comments, Chair Spina's wording should not include "Cottonwood" and should say "spoke of an art show at Towne Lake...." In the next sentence, change wording to read, "Chair Spina stated that she has not put together a "State of the Arts" presentation to City Council as she was hoping to do that with the completion of the mural."

14-1030 Consider/Discuss/Act on the Final Report of McKinney Repertory Theatre.

Chair Spina called for Consideration/Discussion/Action on the Final Report of McKinney Repertory Theatre. Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Harden, to approve the Final Report of McKinney Repertory Theatre and disburse remaining funds.

14-1031 Consider/Discuss/Act on the Final Report of Chamberlain Performing Arts.

Chair Spina called for Consideration/Discussion/Action on the Final Report of Chamberlain Performing Arts. Commissioners unanimously approved the motion by Commissioner Adams, seconded by Commissioner Bado, to approve the Final Report of Chamberlain Performing Arts and disburse remaining funds.

14-1032 Consider/Discuss/Act on the Final Report of MRT Young Actors Guild.

Chair Spina called for Consideration/Discussion/Action on the Final Report of MRT Young Actors Guild. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huggins, to approve the Final Report of MRT Young Actors Guild and disburse remaining funds.

14-1033 Consider/Discuss/Act on the Final Report of Junior Players.

Chair Spina called for Consideration/Discussion/Action the Final Report of Junior Players. Commissioners unanimously approved the motion by Commissioner Huggins, seconded by Commissioner Conover, to approve the Final Report of Junior Players and disburse remaining funds.

14-1034 Consider/Discuss/Act on the Final Report of McKinney Community Band.

Chair Spina called for Consideration/Discussion/Action on the Final Report of McKinney Community Band. Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Conover, to approve the Final Report of McKinney Community Band and disburse remaining funds.

14-1035 Consider/Discuss/Act on the Final Report of Ollimpaxqui Ballet Co.

Chair Spina called for Consideration/Discussion/Action on the Final Report of Ollimpaxqui Ballet Co. Commissioners unanimously approved the motion by Commissioner Harden, seconded by Commissioner Adams, to approve the Final Report of Ollimpaxqui Ballet Co. and disburse remaining funds.

14-1036 Consider/Discuss/Act on McKinney Youth Theater Final Report.

Chair Spina called for Consideration/Discussion/Action on McKinney Youth Theater Final Report. Commissioners unanimously approved the motion by Commissioner Adams, seconded by Commissioner Conover, to approve the McKinney Youth Theater Final Report and disburse the

remaining 30% of funding pending review by staff that at least \$40,000 was expended in McKinney performances.

14-1037 Consider/Discuss/Act on Creating a Subcommittee for Public Art Mural.

Chair Spina called for Consideration/Discussion/Action on Creating a Subcommittee for Public Art Mural. Commissioners unanimously approved the motion by Commissioner Bado, seconded by Commissioner Adams, to create a Public Art Mural subcommittee composed of Linda Spina, Chad Huggins, and Tricia Conover. Commissioners viewed the selected mural artwork by artist Misty Oliver Foster. Chair Spina reviewed the status of the mural project. The original proposed site was on the Cadillac Pizza building; however, the city has decided to use the site facing that building for a new parking garage. Two factors in selecting a site for the mural are that the wall must be painted and it must be in good condition, as the mural is expected to last ten years. Total budget for the mural is \$15,000. Of that amount, each artist was paid \$500 for his/her design submission. This brings the total to \$12,500. One site option, the wall by Swanky Boutique, would cost more than the remaining amount to prepare the wall. In addition, the building owner would have to enter an agreement with the city for the mural. Such agreement would require the owner to preserve the mural for ten years and, if the building is sold, convey the understanding to the new owner that the mural would stay in place. Other available sites that have been considered are the Happiness is Quilting wall, the Home & Garden Trading Co. wall, the east-facing wall on Tennessee by the Krystal Cloche, a south-facing wall on Floyd next to J. Washington Company, the east-facing wall of the Antique Company Mall facing Johnson Street, the west-facing wall on Louisiana that used to be the Avenues Counseling Building, and Heritage Hardwood Floors leaving Virginia.

- 14-1038** Consider/Discuss/Act on Appointing a Subcommittee to Apply for McKinney Cultural Arts Designation.

Chair Spina called for Consideration/Discussion/Action on Creating a Subcommittee to Apply for McKinney Cultural Arts Designation. Commissioners unanimously approved the motion by Commissioner Huggins, seconded by Commissioner Conover, to appoint a subcommittee composed of Jeff Hackett, Aretha Adams, and Matt Bado to research the potential of a Cultural Arts Designation for the City of McKinney. The process involves a letter of intent that is due January 31 and an application that is due around the end of June. Submission of the application is based on if the letter of intent is accepted. The previous letter of intent focused primarily on the McKinney Performing Arts Center and Chair Spina was advised that the designation was designed for a broader framework of cultural arts. Chair Spina also noted that the designation appeared to be managed through a separate group solely for cultural arts.

- 14-1039** Consider/Discuss/Act on Outreach Expenditure for 2015 Towne Lake Art Show.

Chair Spina called for Discussion on Outreach Expenditure for 2015 Towne Lake Art Show. Chair Spina has been contacted by someone with interest in pursuing an art festival in McKinney at Towne Lake. Tentative date is May 9, 2015, which is the weekend following the Cottonwood Art Festival. To receive funds from the Arts Commission, the entity must be 501c(3), and this particular entity is not. Following discussion, no action was taken.

- 14-1040** Discuss Refund of Donation from Public Art Fund and Update to Arts Commission's Approved Fiscal Year 2014-2015 Budget.

Chair Spina called for Discussion on Refund of Donation from Public Art Fund and Update to Arts Commission's Approved Fiscal Year 2014-2015

Budget. Ms. Tieken reported \$1,256 unspent funds from art grants and \$1,964 unspent reproduction funds for a total of \$3,220 that has been reappropriated to the current budget year. Following discussion, no action was taken.

BOARD OR COMMISSIONER COMMENTS

Vice Chair Bado welcomed the new members and announced a weekly video produced by McKinney ISD that highlights community events. Commissioner Huggins expressed his pleasure at being a part of the Commission and working on the subcommittee. Commissioner Conover stated that she was pleased to be a part of the commission. Commissioner Harden welcomed new commissioners and commented that she looks forward to working with the group. Commissioner Adams stated that she was excited to be with the group and was pleased that she will be able to work on the mural project. Commissioner Hackett commented that he was excited to work with the commission and looks forward to working on the subcommittee. Chair Spina expressed excitement at working with the commission and will email administrative guidelines to everyone. She also noted that she had passed the Leadership Program participation on to Ms. Tieken. Ms. Tieken reported that she had attended the leadership training and was enjoying the program.

ADJOURN

Chair Spina called for a motion to adjourn. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Adams, to adjourn. Chair Spina adjourned the meeting at 6:08 p.m.

LINDA SPINA
Chair