

McKINNEY ARTS COMMISSION

JANUARY 15, 2015

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 15, 2015, at 4:30 p.m.

CALL TO ORDER

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

Absent: Aretha Adams

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

Chair Spina called the meeting to order at 4:30 p.m. and noted the presence of a quorum.

CONSENT ITEMS

15-040 Minutes of the McKinney Arts Commission Meeting of October 16, 2014

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to adopt the minutes of the McKinney Arts Commission Meeting of October 16, 2014, as amended.

DISCUSSION ITEMS

15-041 Discuss Voluntary Developer Contribution to Public Art and Review Developer Guide from Suwanee, GA

15-042 Discuss Goals and Priorities for Fiscal Year 2014-2015

15-043 Subcommittee Report and Discussion on Arts District Designation

15-044 Subcommittee Report and Discussion on Public Art Mural

REGULAR AGENDA

15-045 Consider/Discuss/Act on 2015 Final Report of Southwest Bluegrass

Commissioners unanimously approved the motion by Commissioner Pamela Harden, seconded by Commissioner Matthew Bado, to approve the Final Report of Southwest Bluegrass and disburse the remaining funds.

15-046 Consider/Discuss/Act on 2015 Final Report of Turtle Creek Chorale

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Chad Huggins, to approve with the Final Report of Turtle Creek Chorale and disburse \$2,563.97 in funds, pending the online submission and additional information for the Final Report.

BOARD OR COMMISSIONER COMMENTS

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ADJOURN

Commissioners unanimously approved the motion by Commissioner Chad Huggins, seconded by Commissioner Tricia Conover, to adjourn.

LINDA SPINA
Chair