

McKINNEY ARTS COMMISSION

JANUARY 18, 2018

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 18, 2018 at 5:00 p.m.

Commissioners Present: Chairman Molly Brewer, Greg Huckaby, Michael McEntire, Nina Ringley, Latisha Nance and Amanda Beller. Absent: Vice Chairman Jeffery Hull.

Staff Present: Janay Tieken, HCD Manager; and Judy Hawkins, Administrative Assistant.

- 17-1047** Minutes of the McKinney Arts Commission Meeting of August 17, 2017 (Amended). Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Beller, to approve the amended minutes of the McKinney Arts Commission meeting of August 17, 2017.
- 18-027** Minutes of the McKinney Arts Commission Meeting of October 19, 2017. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve the minutes of the McKinney Arts Commission meeting of October 19, 2017.
- 18-028** Chairman Brewer called for Discussion of the Pairings Exhibit, "American Farmer". She reviewed the "Hues & Blues" exhibit from 2017 and gave an overview of plans for the "American Farmer" exhibit scheduled for June-August, 2018. Commissioner Beller suggested contacting McKinney Farmer's Market vendors who provide items grown locally in the McKinney area. Chairman Brewer noted that a farm equipment museum is located at Meyers Park.
- 18-031** Chairman Brewer called for Consideration/Discussion/Action on an Outreach Grant Request of \$3,000 from Kupira Marimba. Kupira Marimba plans to perform a 45-minute set of high-energy African music at the African Heritage/Juneteenth celebration. This performance is in

conjunction with the City of McKinney Parks & Recreation Cultural Music Series and is tentatively scheduled for June 9, 2018. Commissioners unanimously approved the motion by Chairman Brewer, seconded by Commissioner Beller, to approve an Outreach Grant request of \$3,000 from Kupira Marimba.

18-032 Chairman Brewer called for Consideration/Discussion/Action on a Request for Proposals (RFP) Presented by Russell Tether, Fine Arts Associates, LLC for the Public Art Sculpture. Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner McEntire, to approve a Request for Proposals (RFP) presented by Russell Tether, Fine Arts Associates, LLC, for the Public Art Sculpture. The suggested location for the sculpture is along the Virginia Street side of Dr. Glenn Mitchell Memorial Park. The artist selected will be awarded up to \$40,000 for the sculpture. Submissions will be received no later than March 1, 2018. A selection will be determined in May, 2018. Installation of the artwork will be coordinated with City engineers and the artist.

18-033 Chairman Brewer called for Consideration/Discussion/Action on an Outreach Grant Request from Bluegrass Heritage Foundation Show for \$3,000. Commissioners unanimously approved the motion by Commissioner Ringley, seconded by Commissioner Beller, to approve an Outreach Grant request for a Bluegrass Heritage Foundation Show for \$3,000. The performance will be a music show/mini-festival at MPAC on Saturday, November 3, 2018. Grant funding will support an award-winning national touring bluegrass band headliner with one or two support bands.

18-029 Chairman Brewer called for Staff Report on Budget Status. Manager Tieken reported a current balance of \$15,555 in the Outreach Grant funds. With the expenditures approved tonight, the balance will be

\$9,555.

18-030 Chairman Brewer called for Commissioner Reports. Commissioner Nance reported on her attendance at the Obelisk Awards Luncheon.

Chairman Brewer called for a motion to adjourn. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Beller, to adjourn.

MOLLY BREWER
Chair