

MINUTES
MCKINNEY ARTS COMMISSION SPECIAL MEETING
August 27, 2011

The McKinney Arts Commission met in special session on Saturday, August 27, 2011, at 12:30 p.m. in the Council Chambers of the Municipal Building, 222 N. Tennessee Street.

Commissioners present: Chair Linda Spina, Vice-Chair Hamilton Doak, Terry Prescott, Janet Farr, Beth McGuire, and Nina Ringley.

Absent: None.

Staff present: City Liaison Aretha Harvey and Arts Commission Secretary Mona Robinson.

Chair Spina called the meeting to order at 12:33 p.m. after determining a quorum was present.

Chair Spina opened the discussion on the recommendations the Arts Commission will submit to the City Council for the FY2011-12 art grants on September 20, 2011. City Liaison Harvey informed the Arts Commissioners that City staff had recommended the Arts Commission grant amount total \$185,000, a reduction of \$5,000 from the FY2010-11 grant amount. Of this amount, \$2,500 will be assigned to the second of three payments to the *Arts & Economic Prosperity IV: The Economic Impact of Nonprofit Arts and Culture Organizations and Their Audiences* through Americans for the Arts Survey. Following lengthy discussions regarding grant amounts for fiscal year 2011-2012, Chair Spina summarized the Arts Commission's final recommendations as listed below. Commissioners unanimously approved the motion by Commissioner Prescott, seconded by Commissioner Ringley, to recommend the allocation to the Arts Commission of \$185,000, of which all but \$2,500 will be used for arts grants, with \$2,500 set aside for participation in the Americans for the Arts Survey.

11-45

Organization	Recommended Grant
American Theatre Organ Society	\$ 14,250
Art Club of McKinney	\$ 4,554
Arts and Music Guild	\$ 10,000
Chamberlain Performing Arts	\$ 4,750
Children's Chorus of Collin County	\$ 5,500
Drums Not Guns	\$ 10,000
Elledanceworks	\$ 4,334
Junior Players	\$ 5,000

McKinney Community Band	\$ 7,000
McKinney Community Concerts	\$ 8,360
McKinney Musical Arts Society	\$ 23,438
McKinney Repertory Theatre	\$ 23,438
McKinney Repertory Theatre/Young Actors Guild	\$ 10,000
McKinney Summer Musicals	\$ 23,438
McKinney Youth Theatre	\$ 23,438
Teatro Dallas	\$ 5,000
Arts & Economic Prosperity Study	<u>\$ 2,500</u>
Total:	<u>\$ 185,000</u>

Chair Spina adjourned the meeting at 2:12 p.m.

Linda Spina
Chair

Mona Robinson
Secretary