

## McKINNEY ARTS COMMISSION

JANUARY 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 January 16, 2014 at 4:30 p.m.

Commissioners Present: Pamela Harden, Christopher Grider, Hamilton Doak, Linda Spina, Janet Farr, and Matthew Bado.

Absent: Commissioner Sherry Tucker.

Staff Present: City Liaison Janay Tieken; and Arts Commission Secretary Deb Hass.

Guests Present: Ms. Tobey from the Arts and Music Guild.

Chair Spina called the meeting to order at 4:37 p.m. after determining a quorum.

**14-023** Minutes of the McKinney Arts Commission Meeting of October 17, 2013.

Commissioners unanimously approved the motion by Vice Chairman Doak, seconded by Commissioner Farr, to approve the minutes of the McKinney Arts Commission Meeting of October 17, 2013.

END OF CONSENT

**14-024** Consider/Discuss/Act on the Final Report of McKinney Youth Theatre.

Commissioners unanimously approved the motion by Commissioner Bado, seconded by Vice Chair Doak, to approve of McKinney Youth Theatre's Final Report and disbursement of the final 30% of their FY2012-2013 grant funds.

**14-028** Consider/Discuss/Act on Arts and Music Guild's Request to Reprogram Funds. Chair Spina invited Ms. Tobey from the Arts and Music Guild to briefly discuss the Guild's request to reprogram funds. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Harden, to approve the Arts and Music Guild's Request to Reprogram Funds to provide musicians for Arts in Bloom on April 12,

2014.

**14-025** Consider/Discuss/Act on the Final Report of the McKinney Community Band. Commissioners unanimously approved the motion by Vice Chair Doak, seconded by Commissioner Farr, to approve the McKinney Community Band's Final Report and disbursement of the final 30% of their FY2012-2013 grant funds.

**14-026** Consider/Discuss/Act on the Final Report on Friends of the McKinney Library. Commissioners unanimously approved the motion by Commissioner Harden, seconded by Vice Chair Hamilton Doak, to approve Friends of the McKinney Library's Final Report and disbursement of the final 30% of their FY2013-2014 grant funds.

**14-027** Consider/Discuss/Act on Final Report of Southwest Bluegrass Club. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Bado, to approve Southwest Bluegrass's Final Report and disbursement of the final 30% of their FY2013-2014 grant funds.

#### DISCUSSION ITEMS

**14-029** Discuss Public Art. City Liaison Tieken started the discussion on Public Art with the status of the 2014 Outdoor Mural Project. The Selection Committee has chosen three finalists for the project. The finalists are Pete Quaid, Natalie Rahberg, and Misty Oliver-Foster. The finalists will be given \$500.00 each upon submittal of a concept design. The budget for the project is \$15,000.00, \$7,500.00 from the City Public Art Fund, and \$7,500.00 from private donations. The goal is to have the Mural

Project completed by April 12, 2014 for the Arts in Bloom. City Liaison Tieken also gave an update on the Fund 58 Public Art account. At this time the fund has:

- FY13 budget allocation: \$12,000.00
- FY 13 carry over funds: TBD (approx. \$3,000.00)
- Private Donations: \$2000.00 total
- --\$1000.00 (Linda and Frank Spina)
- --\$1000.00 (Sandra and Hamilton Doak)

**14-030** Discuss Potential Public Art Projects (Hamilton Doak). Vice Chair Doak stated that he has been approached by several private entities in McKinney with a proposal to match funds from the Public Art Fund for the purchase of public art in the City. The question Vice Chair Doak presented to the Commission is if it falls within the master plan location, would the Commission be willing to entertain these proposals? The Commission discussed the idea and made the decision to allow the groups to present their proposals for matching funds from the Public Art Fund to the Commission. The general consensus of the Commission was that the Public Art procurement process laid out in the Administrative Guidelines should be followed, public funding going to the Public Art placed at locations outlined in Public Art Master Plan.

**14-031** Discuss Collin College Public Art Collateral Project (Linda Spina). Chair Spina thanked the Commission for their contribution in the research of McKinney's art for the Collin College Public Art Collateral Project. Chair Spina will be meeting with the professor next week to discuss the project. The project will probably require a subcommittee. Timeframe for the project is to end in May, and will have a budget of \$1500.00 to cover printing costs of a map/brochure for public art locations designed by the students.

BOARD OR COMMISSIONER COMMENTS

Commissioner Farr welcomed Deb Hass to the group as Arts Commission Secretary. Commissioner Harden gave an update on the Leadership Arts Program. Leadership Arts will be sponsoring the Art Sparks event which will be held at Northpark Mall in Dallas on April 14<sup>th</sup> and 15<sup>th</sup>. Commissioner Bado requested that one more person is needed on the Fundraiser Subcommittee for smaller donations. Chair Spina has agreed to be on the Subcommittee until Commissioner Hardin is available to replace her. Chair Spina addressed the schedule conflict Commissioner Tucker is having with the time of the quarterly Commissioner's meetings. Chair Spina has suggested that the Commission look at other dates and times for the meetings. A special meeting for the final mural selection will also be scheduled.

ADJOURN

Commissioners unanimously approved the motion by Vice Chair Doak, seconded by Commissioner Bado, to adjourn. Chair Spina adjourned the meeting at 5:40 p.m.

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LINDA SPINA  
Chair