

McKINNEY ARTS COMMISSION

OCTOBER 17, 2019

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Code Services Conference Room, 410 N. Tennessee Street, McKinney, Texas, on October 17, 2019 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Commissioners Michael McEntire, Matt Sheldon, Nina Ringley, Jimmy Teeling

Commissioners Absent: Vice Chairman Latisha Nance

Staff Present: HCD Manager Janay Tieken, Administrative Assistant Lupe Armijo

Chairman Brewer called the meeting to order at 4:30 p.m. after noting the presence of a quorum.

Commissioners Huckaby and Reeves arrived at 4:31 p.m.

19-0857 Minutes of the McKinney Arts Commission Meeting of July 25, 2019

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Greg Huckaby, to Approved and Referred Minutes of the McKinney Arts Commission Meeting of July 25, 2019

19-0858 Minutes of the McKinney Arts Commission Meeting of August 2, 2019

Commissioners unanimously approved the motion by Commission Matt Sheldon, seconded by Commissioner Greg Huckaby, to Approved and Referred Minutes of the McKinney Arts Commission Meeting of August 2, 2019

19-0859 Arts Commission Orientation

19-0860 Consider/Discuss/Act on the Final Report of Young Actors Guild

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Matt Sheldon, to approve the Final Report of Young Actors Guild and remit the remaining \$6000 in grant funds. Total project expenses were \$41,950. There were 716 in attendance at 17 performances.

19-0861 Consider/Discuss/Act on the Final Report of McKinney Community Band

Commissioners unanimously approved the motion by Commission Greg Huckaby, seconded by Commissioner Michael McEntire, to approve the Final Report of

McKinney Community Band and remit the remaining \$6000 in grant funds. Total project expenses were \$35,401. There were 2,000 in attendance at 6 performances.

19-0862 Consider/Discuss/Act on the Final Report of Arts & Music Guild

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Nina Ringley, to approve the Final Report of Arts & Music Guild and remit the remaining \$2900 in grant funds. Total project expenses were \$19,701.26. There were 500 in attendance at 3 concerts, plus 5 days of camp.

19-0863 Consider/Discuss/Act on the Final Report of Friends of the McKinney Public Library

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Greg Huckaby, to approve the Final Report of Friends of the McKinney Public Library and only remit \$1447 in grant funds therefore the remaining \$593 will be reallocated. Total project expenses were \$12, 414. There were 750 in attendance at 11 performances. Commissioner Huckaby left the meeting at 5:35 p.m.

19-0864 Consider/Discuss/Act on the Final Report of Junior Players Guild

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner James Teeling, to approve the Final Report of Junior Players Guild and remit the remaining \$2700. Total project expenses were \$18,678. There were 350 in attendance at 1 performance.

19-0865 Consider/Discuss/Act on the Final Report of McKinney Repertory Theatre

Commissioners unanimously approved the motion by Commission Matt Sheldon, seconded by Commissioner Nina Ringley, to approve the Final Report of McKinney Repertory Theatre and remit the remaining \$6000. Total project expenses were \$51,939.54. There were 3394 in attendance at 23 performances.

19-0866 Consider/Discuss/Act on Outreach Grant Request of \$3,000 from Jump Into Art

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Greg Huckaby, to approve Consider/Discuss/Act on Outreach Grant Request of \$3,000 from Jump Into Art for the full amount. Director Magda Dia gave presentation about program.

19-0867 Consider/Discuss/Act on a Request from the Youth Ballet of Texas for an Outreach Grant for FY20 for \$3,000

Commissioners unanimously approved the motion by Commission James Teeling, seconded by Commissioner Nina Ringley, to approve Consider/Discuss/Act on a Request from the Youth Ballet of Texas for an Outreach Grant for FY20 for \$3,000.

19-0868 Consider/Discuss/Act on 2019-2020 Project Grant Request of \$4,500 for Teatro Dallas

Commissioners unanimously approved the motion by Commission Nina Ringley, seconded by Commissioner James Teeling, to approve Consider/Discuss/Act on 2019-2020 Project Grant Request of \$4,500 for Teatro Dallas for the full amount. Sara Cardona gave presentation about program.

19-0869 Consider/Discuss/Act on a Request from the Chamberlain Ballet for a Project Grant for FY20 for \$10,000

Commissioners unanimously approved the motion by Commission Nina Ringley, seconded by Commissioner Michael McEntire, to Table to Another Meeting 19-0869 Consider/Discuss/Act on a Request from the Chamberlain Ballet for a Project Grant for FY20 for \$10,000

19-0870 Consider/Discuss/Act on a Request for RFQ and Public Art Funds of up to \$15,000 for a Mural on the Masonic Building Located at 215 N. Kentucky

Commissioners unanimously approved the motion by Commission James Teeling, seconded by Commissioner Matt Sheldon, to Table to Another Meeting 19-0870 Consider/Discuss/Act on a Request for RFQ and Public Art Funds of up to \$15,000 for a Mural on the Masonic Building Located at 215 N. Kentucky

- 19-0871** Consider/Discuss/Act on a Request to Reallocate \$9,578 from Unspent FY2019 Arts Commission Funds to the Public Art Fund

Commissioners unanimously approved the motion by Commission Nina Ringley, seconded by Commissioner Michael McEntire, to approve Consider/Discuss/Act on a Request to Reallocate \$9,578 from Unspent FY2019 Arts Commission Funds to the Public Art Fund

- 19-0872** Consider/Discuss/Act on Authorization of Use of \$5,500 in Additional Public Art Funds as a Match for a Cultural District Grant, From the Texas Commission on the Arts

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Matt Sheldon, to approve Consider/Discuss/Act on Authorization of Use of \$5,500 in Additional Public Art Funds as a Match for a Cultural District Grant, From the Texas Commission on the Arts

- 19-0873** Budget Update. Manager Tieken reviewed the funds for all accounts.

Commissioners unanimously approved the motion by Commissioner Sheldon, seconded by Commissioner Ringley, to adjourn the meeting. Chairman Brewer declared the meeting adjourned at 6:39 p.m.

MOLLY BREWER
Chair