

McKINNEY ARTS COMMISSION

AUGUST 15, 2012

The McKinney Arts Commission of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 15, 2012 at 9:00 a.m.

Commissioners Present: Chair Linda Spina; Vice-Chair Hamilton Doak; Janet Farr; Beth McGuire; Sherry Tucker-David; and Matthew Bado.

Staff Present: City Liaison Aretha Adams; Arts Commission Secretary Mona Robinson.

Chair Spina called the meeting to order at 9:03 a.m. after determining a quorum was present.

12-621 Chair Spina called for Consideration/Discussion on the 2012-13 Art Grant Applicant Presentations. Chair Spina opened the presentations by the following groups as a part of the grant application process for the FY2012-13 art grants from the City of McKinney: North Texas Chapter of American Theatre Organ Society; McKinney Musical Arts Society; McKinney Community Band; Teatro Dallas; Arts & Music Guild; McKinney Community Concerts Association; Junior Players; Children's Choruses of Collin County; Ollimpaxqui Ballet; Elledanceworks; Art Club of McKinney; Turtle Creek Chorale; Texas Performing Chinese Arts Association; Young Actors Guild; McKinney Repertory Theatre; and McKinney Youth Theatre. No action was taken.

Chair Spina called for Commissioner Comments. Each Commissioner expressed they felt the new process went much smoother. Vice-Chair Doak stated the groups' financials were in much better shape and much easier to read; however, he feels one area which needed to be addressed was the lack of attendance data. Chair Spina stated there will be a review of the process in the new fiscal year, and the process will be fine-tuned after the review. Commissioner Tucker-David stated she was proud of how the process had improved since she was on the Arts Commission when it was initially formed.

Arts Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Tucker-David to adjourn. Chair Spina adjourned the meeting at 2:25 p.m.

LINDA SPINA
Chair