McKINNEY ARTS COMMISSION

OCTOBER 15, 2015

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2nd floor Conference Room of the Municipal Building on October 15, 2015 at 4:30 p.m.

Commissioners Present: Pamela Harden, Chad Hugghins, Jeff Hackett, Tricia Conover, Aretha Adams, Sandra Doak, Molly Brewer

Staff Members Present: Janay Tieken, Housing & Community Development Manager; Judy Hawkins, Administrative Assistant

15-984	Oath of Office
15-985	Election of Chair and Vice-Chair of McKinney Arts Commission
15-986	Presentation - 2015 Bond Committee

Commissioners unanimously approved the motion by Commission Tricia Conover, seconded by Commissioner Jeff Hackett, to Approved and Referred

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15-987	Minutes of the McKinney Arts Commission Meeting of July 7, 2015
15-988	Minutes of the McKinney Arts Commission Meeting of July 8, 2015
15-989	Minutes of the McKinney Arts Commission Meeting of July 16, 2015
15-990	Presentation of McKinney Garden Club Signature Project
15-991	Subcommittee Reports · Leadership Arts Institute (Adams) · MAAA Exhibit (Adams) · Community Center for Arts (Hackett)
15-992	Staff Reports · Mural Update · Budget Update · Rotating Art Exhibit (Library)

Consider/Discuss/Act on Request for Outreach Funding from RLB

15-993

Productions

Conover, seconded by Commissioner Molly Brewer, to Approved 15-993
Consider/Discuss/Act on Request for Outreach Funding from RLB Productions

15-994 Consider/Discuss/Act on Recommendation to City Council to Accept

Donation of Tobolowsky Art Piece

Commissioners unanimously approved the motion by Commission Tricia Conover, seconded by Commissioner Pamela Harden, to Approved and Referred 15-994 Consider/Discuss/Act on Recommendation to City Council to Accept Donation of Tobolowsky Art Piece

15-995 Consider/Discuss/Act on the Final Report of McKinney Community Band

Commissioners unanimously approved the motion by Commission Aretha Adams, seconded by Commissioner Tricia Conover, to Approved 15-995 Consider/Discuss/Act on the Final Report of McKinney Community Band

15-996 Consider/Discuss/Act on the Final Report of American Theatre Organ Society

Commissioners unanimously approved the motion by Commission Tricia Conover, seconded by Commissioner Jeff Hackett, to Approved 15-996 Consider/Discuss/Act on the Final Report of American Theatre Organ Society

15-997 Consider/Discuss/Act on the Final Report of MRT Young Actors Guild

Commissioners unanimously approved the motion by Commission Jeff Hackett, seconded by Commissioner Tricia Conover, to Approved 15-997 Consider/Discuss/Act on the Final Report of MRT Young Actors Guild

15-998 Consider/Discuss/Act on the Final Report of McKinney Repertory Theatre

Commissioners unanimously approved the motion by Commission Aretha

Jeff

Hackett,

to

Approved

15-998

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

Commissioner

Adams,

seconded

by

15-999 Consider/Discuss/Act on the Final Report of Arts and Music Guild

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Commissioners unanimously approved the motion by Commission Sandra Doak,

seconded by Commissioner Tricia Conover, to Approved 15-999 Consider/Discuss/Act

on the Final Report of Arts and Music Guild

15-1000 Consider/Discuss/Act on the Final Report of Junior Players

Commissioners unanimously approved the motion by Commission Jeff Hackett,

seconded by Commissioner Molly Brewer, to Approved 15-1000 Consider/Discuss/Act

on the Final Report of Junior Players

Board or Commission Comments relating to items of public interest:

Announcements regarding local or regional civic and charitable events, staff recognition,

commendation of citizens, upcoming meetings, informational update on projects,

awards, acknowledgement of meeting attendees, birthdays, requests for items to be

placed on upcoming agendas, and condolences.

Commissioners unanimously approved the motion by Commission Molly Brewer,

seconded by Commissioner Jeff Hackett, to adjourn the meeting. The meeting

adjourned at 6:28 p.m.

Chad Hugghins

Chair