

MINUTES
MCKINNEY ARTS COMMISSION WORKSESSION

June 16, 2011

The McKinney Arts Commission held a work session on Thursday, June 16, 2011, at 9:00 a.m. in the Council Chambers of the Municipal Building, 222 N. Tennessee, McKinney, Texas.

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

Commissioners absent: Nichole Belford, Chair; Beth McGuire.

City Council Liaison Geralyn Kever was also present.

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

Also present was Meredith Ladd, one of the City Attorneys of Brown & Hofmeister, LLP.

Vice-Chair Spina called the meeting to order at 9:05 a.m. after determining a quorum was present.

Vice-Chair Spina called for discussion on the City of McKinney proposed Public Art Policy, and City Attorney Meredith Ladd participated in this discussion. No action was taken.

Vice-Chair Spina called for discussion on the grant allocation percentages. Following a discussion, Commissioner Doak made a motion, seconded by Commissioner Prescott, to revise the allocation of grant percentages to fifty percent initially and 50 percent upon submission of a Final Report which meets the Arts Commission criteria. The motion failed with the vote of two for, two against, and one abstained. Commissioner Doak made a motion, seconded by Commissioner Prescott, to revise the allocation of grant percentages to 70 percent initially and 30 percent upon submission of a Final Report which meets the Arts Commission criteria. The Motion carried with four Commissioners voting for the motion, and one voting against.

Vice-Chair Spina called for discussion on the June 20, 2011 Board & Commission Reception. No action was taken

Vice-Chair Spina adjourned the meeting at 10:38 a.m.

Linda Spina
Vice-Chair

Mona Robinson
Secretary