

McKINNEY ARTS COMMISSION

April 21, 2016

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Annex B Conference Room, 314 S. Chestnut Street, McKinney, Texas on April 21, 2016 at 4:30 p.m.

Commissioners Present: Jeff Hackett, Tricia Conover, Sandra Doak, Molly Brewer

Absent: Pamela Harden, Chad Huggins, Aretha Adams

Staff Present: Janay Tieken, HCD Manager; Judy Hawkins, Administrative Assistant

Vice Chairman Jeff Hackett called the meeting to order at 4:45 p.m.

16-420 Consider/Discuss/Act on Authorization of Additional Funds of \$2,250 to Pay for Additional Wall Preparation on the South Wall of the Cadillac Pizza Building for the Public Art Mural

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Molly Brewer, to approve authorization of \$2,250 in additional funds to pay for necessary wall preparation on the south wall of the Cadillac Pizza Building for the Public Art Mural.

16-084 Consider/Discuss/Act on the Final Report of McKinney Youth Theatre (2014-2015)

Commissioners unanimously approved the motion by Commissioner Molly Brewer, seconded by Commissioner Tricia Conover, to approve the Final Report of McKinney Youth Theatre (2014-2015) and disburse the remaining funds.

16-415 Consider/Discuss/Act on the FY2016 Final Report of the Children's Chorus of Collin County

Commissioners unanimously approved the motion by Commissioner Molly Brewer, seconded by Commissioner Sandra Doak, to approve the

Final Report of the Children's Chorus of Collin County and disburse the remaining funds.

- 16-416** Consider/Discuss/Act on a Request for Reimbursement of Outreach Grant Funds for Jump Into Art

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Molly Brewer, to approve a request for reimbursement of \$1,849.50 in Outreach Grant Funds for Jump Into Art.

- 16-417** Consider/Discuss/Act on Reimbursement Request of \$2,500 from MPAC for Juried Art Show Sponsor

Commissioners unanimously approved the motion by Commissioner Molly Brewer, seconded by Commissioner Tricia Conover, to approve a reimbursement request of \$2,500 from MPAC for Juried Art Show Sponsor.

- 16-419** Consider/Discuss/Act on Request from Anna Terry to Paint Mural at Hall Library Free of Charge

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Molly Brewer, to approve the generous offer from Anna Terry to paint a mural at Hall Library free of charge. Ms. Terry, a renowned local artist, offered to donate her time, talent, and supplies to improve the children's area of the library where peeling stickers are unsightly.

- 16-414** Minutes of the McKinney Arts Commission Meeting of January 21, 2016

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Molly Brewer, to approve the minutes of the McKinney Arts Commission meeting of January 21, 2016.

- 16-418** Consider/Discuss/Act on Request for Outreach Grant of \$3,000 from Dena Bennett for the McKinney Classic Film Series

Commissioner Doak left the meeting at 5:15 p.m. and a quorum was no longer present. The meeting was adjourned and no action was taken on this item.

16-413 McKinney Arts Commission Budget Update

Manager Tieken reported expenditures of \$13,875 from the Outreach Grant Funds. Originally, \$11,000 had been budgeted for these projects, but \$22,187 had been reallocated. There is still \$15,000 available for use on special projects.

Commissioner Hackett reported on his attendance at the Texas Fine Arts one-day conference in Waco.

JEFF HACKETT
Vice Chair