

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 Hughhins, Jeff Hackett, Tricia Conover, Aretha Adams, Sandra Doak, Molly Brewer

Absent: None

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

15-984 The Oath of Office was administered to commissioners by City Secretary Sandy Hart.

15-985 Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Adams, to elect Chad Hughhins as Chair of the McKinney Arts Commission and Jeff Hackett as Vice Chair of the McKinney Arts Commission.

15-986 Presentation - 2015 Bond Committee. Interim City Manager Tom Muhlenbeck presented information on the seven propositions included in the General Obligation Bond Election.

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to approve and refer the following consent items to City Council:

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 McKinney Garden Club representative Jill Alcanterra presented highlights of their Signature Project at the following gateway points: entering

Historic Downtown McKinney on Virginia and on McDonald north of Eldorado. The Garden Club is seeking support from the Arts Commission with funding for a sculpture on the median between Virginia and Louisiana. Commissioner Hackett and Linda Spina will comprise a subcommittee to work with the Garden Club on their project.

15-991 Subcommittee Reports - Commissioner Adams has already attended two classes of the Leadership Arts Institute and it has been a wonderful experience. Commissioner Adams reported that MAAA exhibits of jazz artists or Picasso were both available and the commission would need to determine which one to present. -Because the jazz exhibit ends before the next Arts Commission meeting, commissioners decided to concentrate on details for the Picasso exhibit. Commissioners Adams and Harden will check with MPAC to see when space is available and will report back to the commission at the January meeting. The special projects budget has \$15,000 available for use. Linda Spina reported that she and Ms. Tieken had toured the Community Center for Arts in Frisco. The facility included a large lobby used as a gallery and flexible theatre space with risers for seating as well as classrooms for instruction and workshops.

15-992 Staff Reports: - Mural Update--Ms. Tieken reported that a planned addition to Cadillac Pizza has made the mural position questionable. A subcommittee comprised of former Commissioner Linda Spina and Commissioners Brewer and Conover will research alternate sites for the mural. Budget Update—Ms. Tieken reported \$28,013 in the City funded portion of the Public Art Fund and \$6,750 in private donations for 2015-16. Reallocated funds from 2014-15 were approximately \$6,087. Rotating Art Exhibit—The McKinney Public Libraries are asking the Commission for help in acquiring artists to display work in the libraries. Commissioners Adams and Doak volunteered to work with library

personnel on this task.

15-993 Consider/Discuss/Act on Request for Outreach Funding from RLB Productions

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Brewer, to approve Outreach Funding of \$1,000 for RLB Productions', the "Phresh Jazz Concert."

15-994 Consider/Discuss/Act on Recommendation to City Council to Accept Donation of Tobolowsky Art Piece

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Harden, to approve and refer a recommendation to City Council to accept the donation of a Tobolowsky art piece estimated to be valued at \$20,000.

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

Commissioners unanimously approved the motion by Commissioner Adams, seconded by Commissioner Conover, to approve the Final Report of McKinney Community Band and disburse the remaining funds.

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

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to approve the Final Report of American Theatre Organ Society and disburse the remaining funds.

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

Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Conover, to approve the Final Report of MRT Young Actors Guild and disburse the remaining funds.

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

Commissioners unanimously approved the motion by Commissioner Adams, seconded by Commissioner Hackett, to approve the Final Report of McKinney Repertory Theatre and disburse the remaining funds.

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

Commissioners unanimously approved the motion by Commissioner Doak, seconded by Commissioner Conover, to approve the Final Report of Arts and Music Guild and disburse the remaining funds.

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

Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Brewer, to approve the Final Report of Junior Players and disburse the remaining funds.

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Hackett, to adjourn the meeting. The meeting adjourned at 6:28 p.m.

Chad Huggins
Chair