

## McKINNEY ARTS COMMISSION

MARCH 25, 2014

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Housing and Community Development Conference Room, 314 South Chestnut, Suite 101, McKinney, Texas on March 25, 2014 at 4:00 p.m.

### CALL TO ORDER

Commissioners Present: Pamela Harden, Christopher Grider (arrived at 4:30 p.m.), Hamilton Doak, Linda Spina, Janet Farr, Matthew Bado, and Sherry Tucker.

Staff Present: City Liaison Janay Tieken; and Arts Commission Secretary Deb Hass.

Guests Present: Gail Delger, Sue Ann Rische, and Patricia Jackson

Chair Spina called the meeting to order at 4:09 p.m.

### REGULAR AGENDA

- 14-308** Consider/Discuss/Act on the Selection Subcommittee's Recommendation for the 2014 Public Art Mural Project. Chair Spina invited the Selection Subcommittee to discuss their recommendation for the Public Art Mural Project. Vice Chair Doak began the discussion by explaining the Selection Subcommittee's process for selecting the artist they have recommended. The process began with a Call to Artists that was advertised to North Texas artists. Eight artists submitted their work and three finalists were chosen, Pete Quaid, Natalie Rahberg, and Misty Oliver-Foster. Natalie Rahberg dropped out due to health reasons. Misty Oliver-Foster was the Selection Subcommittee's recommendation for the Public Art Mural Project. The Mural will be located on the south wall of the Cadillac Pizza Pub on 112 S. Kentucky Street. The wall needs to be repaired before painting can begin, and the owners of the building have donated half of the repair costs. The Arts Commission will pay for the other half with public donations. Sue Ann Rische and Gail Delger thanked the Commission for the opportunity to serve on the Selection Subcommittee. Commissioners unanimously approved the motion by Vice Chair Doak, seconded by Commissioner Harden, to approve the

Selection Subcommittee's Recommendation of Misty Oliver-Foster's design for the 2014 Public Art Mural Project.

**14-309** Consider/Discuss/Act on the Reallocation of FY13 Unspent Grant Funds to the Public Art Fund. Staff Liaison Tieken started the discussion on FY 2013 unspent grant funds. The total amount of unspent grant funds is \$2763.00. A breakdown of the unspent funds are as follows:

- \$1442.00 - Unspent Grant Money Allocated for Groups
- \$350.00 - Business Council For The Arts
- \$507.00 – Arts Outreach
- \$464.00 – Reproduction

Approval for the reallocation of the FY13 grant funds will go to the City Council on April 1, 2014. Commissioners unanimously approved the motion by Vice Chair Doak, seconded by Commissioner Bado, to approve the Reallocation of FY13 Unspent Grant Funds to the Public Art Fund.

#### BOARD OR COMMISSIONER COMMENTS

Chair Spina commented on a letter the Commission has received from the Business Council of the Arts advertising their On My Own Time program. Commissioner Tucker explained that the program is one where the employees of member organizations may showcase their musical and visual arts talents. As the City is a member organization of the Business Council for the Arts, the discussion centered around whether or not the City would like to participate in the program. The art is displayed for a month. Commissioner Tucker will contact Ty Lake to discuss City of McKinney employees participating in the exhibit. Commissioner Bado reminded the Commission about Art Sparks being held on April 4, 2014, and April 5, 2014 at Northpark Mall in Dallas. This event is sponsored by Leadership Arts. Commissioner Harden commented on an event being

held at MPAC benefiting The Turning Point Rape Crisis Center. The performance entitled, The Vagina Monologues, will be held on April 4, 2014. Last year the event raised \$7,000.00 for the Center. Vice Chair Hamilton reminded the Commission about Arts in Bloom being held in downtown McKinney on April 12, 2014. Various activities, including the 50<sup>th</sup> Anniversary Adult and Student Art Show will be held that day. The McKinney Art Club is sponsoring that event. Another event being held in downtown McKinney is the Unique by Nature Art Show which will be held on May 4, 2014 at MPAC. Chair Spina spoke about the Public Outreach Fund which has \$3000.00. The Commission needs to decide what outreach programs the Commission wants to support this year.

ADJOURN

Commissioners unanimously approved the motion to adjourn by Commissioner Tucker, seconded by Vice Chair Doak. Chair Spina adjourned the meeting at 5:07 p.m.

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LINDA SPINA  
Chair