

McKINNEY ARTS COMMISSION

APRIL 19, 2018

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 April 19, 2018 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Vice Chairman Jeffery Hull, Board members: Michael McEntire, Latisha Nance, and Amanda Beller. Absent: Commissioners Greg Huckaby and Nina Ringley.

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

Chairman Brewer called the meeting to order at 5:00 p.m. after determining the presence of a quorum.

18-339 Minutes of the McKinney Arts Commission Meeting of January 18, 2017. Commissioners unanimously approved the motion by Vice Chairman Hull, seconded by Commissioner Nance, to approve the minutes of the McKinney Arts Commission Meeting of January 18, 2017.

18-340 Chairman Brewer called for Discussion on Arts Commission Sponsorship Recognition and Logo. Commissioners discussed the option of creating a McKinney Arts Commission logo that would be used for all Arts Commission funded projects. Copies of other logos used throughout Texas were distributed to commissioners. Ms. Tieken will ask Communications and Marketing to develop a logo design for review and approval by the Arts Commission. Design ideas should be sent to Ms. Tieken by April 26.

18-341 Chairman Brewer called for Staff Report on Budget Status. Manager Tieken reported a balance of \$6,575 remaining in Outreach funds and \$3,736 remaining in Special Project funds if current agenda items are approved. The Public Art budget is \$77,968.73, but \$20,750 for the mosaic hasn't been deducted from that amount yet. A request for \$20,000 for the sculpture project at Mitchell Park would come from Public

Art at a later date.

- 18-342** Chairman Brewer called for Commissioner and Staff Reports. Manager Tieken attended the Quakertown exhibit and lecture at the Hunt Library and said it was fabulous. She noted that the Ken Tokei artwork on loan at the John and Judy Gay Library has been taken down for cleaning. The current loan agreement has expired and it is unsure if there is another piece of artwork that will replace it. Mr. Tokei has requested to display another piece in the library expansion upon completion and this would leave the current space available.
- 18-343** Chairman Brewer called for Consideration/Discussion/Action on an Outreach Grant Reimbursement Request of \$2,980 from Jump Into Art. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve an Outreach Grant reimbursement of \$2,980 to Jump Into Art. The Outreach Grant awarded was for \$3,000, but the actual expenses for the project were only \$5,960, so \$2,980 was the maximum amount eligible for reimbursement.
- 18-344** Chairman Brewer called for Consideration/Discussion/Action on the Final Report of Friends of the Library. Commissioners unanimously approved the motion by Vice Chairman Hull, seconded by Commissioner McEntire, to approve the Final Report of Friends of the Library and reimburse the remaining 30% funding of \$3,153.
- 18-345** Chairman Brewer called for Consideration/Discussion/Action on the Final Report of McKinney Community Concert Association. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve the Final Report of McKinney Community Concert Association and reimburse the remaining 30% funding of \$1,314.
- 18-346** Chairman Brewer called for Consideration/Discussion/Action on Project

Grant Reimbursement Request of \$2,750 for MPAC for Arts in Bloom. Commissioners unanimously approved the motion by Vice Chairman Hull, seconded by Commissioner Beller, to approve a Project Grant reimbursement request of \$3,000 to MPAC for Arts in Bloom. Funding was used to provide one tent for approximately 30 local artists and another tent for MISD students to display their work.

18-347 Chairman Brewer called for Consideration/Discussion/Action on Support for City of McKinney Application for a Cultural District Designation. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Nance, to approve support for an initiative to designate a portion of McKinney to be a Cultural District. The designation is acquired from the Texas Commission on Arts and is good for ten years. Commissioners Brewer and Nance will contact peer cities with the Cultural District designation to learn some of the benefits to the community. The application is due by June 15. McKinney Main Street Board will meet from 8:30-10:00 a.m. on May 10 to receive input on the designation from the Arts Commission, CVB, Parks Board, and the CDC. The designation would provide a promotional benefit as well as grant funding opportunities.

18-348 Chairman Brewer called for Consideration/Discussion/Action on Approving Chestnut Street Garage Mosaic Subcommittee Recommendation on Artist and Design to City Council. Additional information was required, but unavailable at the time of this meeting. No discussion occurred and no action was taken.

The meeting was adjourned by Chairman Brewer at 5:59 p.m.

MOLLY BREWER
Chair