

## McKINNEY ARTS COMMISSION

OCTOBER 19, 2017

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2<sup>nd</sup> Floor Conference Room of the Municipal Building on October 19, 2017 at 4:30 p.m.

Commissioners Present: Molly Brewer, Jeffery Hull, Michael McEntire, Latisha Nance, Amanda Beller

Absent: Greg Huckaby, Nina Ringley

Staff Present: Janay Tieken, HCD Manager; Judy Hawkins, Administrative Assistant; Camille Smith, Community Services Coordinator

The meeting was called to order at 4:36 p.m. by Manager Tieken. A quorum was present.

**17-1043** Oaths of Office. The Oath of Office was administered to Commissioners by City Secretary Sandy Hart.

**17-1044** Election of Officers. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Brewer, to elect Molly Brewer as Chairman. Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Nance, to elect Jeff Hull as Vice Chairman.

Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Beller, to approve the following Consent items:

**17-1045** Minutes of the McKinney Arts Commission Meeting of August 10, 2017

**17-1046** Minutes of the McKinney Arts Commission Meeting of August 11, 2017

**17-1047** Minutes of the McKinney Arts Commission Meeting of August 17, 2017

Commissioner McEntire arrived at 4:40 p.m.

**17-1048** Staff Report on Budget Status. Manager Tieken reviewed the 2018 art grant awards and budget amounts available for the 2017-18 fiscal year. The total budget amount is \$200,000, with \$146,255 of that awarded as seasonal grants. Other funding amounts are: Outreach (\$15,555),

Business Council for the Arts (\$1,000), Reproduction (\$500), Public Art (\$20,000), Special Projects (\$13,090), Zoom Grants (\$3,000), Texas Commission for the Arts Conference (\$600).

**17-1049** Commissioner Reports. Commissioner Brewer reported that the “Hues & Blues” exhibit was successful and well-attended. The “American Farmer” exhibit is scheduled for June-August, 2018.

**17-1050** Consider/Discuss/Act on the Final Report of Arts & Music Guild. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Nance, to approve the Final Report of Arts & Music Guild.

**17-1051** Consider/Discuss/Act on the Final Report of McKinney Repertory Theatre. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Beller, to approve the Final Report of McKinney Repertory Theatre.

**17-1052** Consider/Discuss/Act on the Final Report of Junior Players. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner McEntire, to approve the Final Report of Junior Players.

**17-1053** Consider/Discuss/Act on the Final Report of McKinney Youth Theatre. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Beller, to approve the Final Report of McKinney Youth Theatre.

**17-1054** Consider/Discuss/Act on Final Report of Jump Into Art. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Hull, to approve the Final Report of Jump Into Art and remit the remaining \$1,070 of Outreach Grant funding.

**17-1055** Consider/Discuss/Act on Authorization to Expend \$2,500 from Public Art Fund to Pay One-half of Public Art Sculpture Consultant's Fees.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to authorize spending \$2,500 from the Public Art Fund to pay for one-half of the Public Art Sculpture Consultant's \$5,000 fee. This amount is in addition to the \$20,000 approved at the April 20, 2017 MAC meeting. Don Day will provide the matching \$2,500 in funding. The Consultant will recommend a site, promote competition for an artist, and design for the sculpture.

**17-1056** Consider/Discuss/Act on a 2018 Outreach Grant Request for \$3,000 from Jump Into Art. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Nance, to approve a 2018 Outreach Grant Request for \$3,000 from Jump Into Art. Funding will be used to provide scholarships to students.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to adjourn the meeting. The meeting adjourned at 5:37 p.m.

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MOLLY BREWER  
Chair