

McKINNEY ARTS COMMISSION

JULY 16, 2015

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on July 16, 2015 at 4:30 p.m.

Commissioners Present: Pamela Harden, Linda Spina, Matthew Bado, Chad Huggins, Jeff Hackett, Tricia Conover, Aretha Adams

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

Chairperson Linda Spina called the meeting to order at 4:30 p.m.

15-635 Minutes of the McKinney Arts Commission Meeting of April 16, 2015

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Matthew Bado, to approved and refer the minutes of the McKinney Arts Commission Meeting of April 16, 2015.

15-636 Discuss Potential Art Donations

15-637 Staff Report

15-638 Consider/Discuss/Act on the Final Report of the Art Club of McKinney

Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Tricia Conover, to approve the Final Report of the Art Club of McKinney and disburse the remaining funds.

15-639 Consider/Discuss/Act on the Final Report of the Chamberlain Performing Arts

Commissioners unanimously approved the motion by Commissioner Matthew Bado, seconded by Commissioner Jeff Hackett, to approve the Final Report of the Chamberlain Performing Arts and disburse the remaining funds.

15-640 Consider/Discuss/Act on the Final Report of the Children's Chorus of Collin County

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Pamela Harden, to approve the Final Report of

the Children's Chorus of Collin County and disburse the remaining funds pending receipt of attendance information.

15-641 Consider/Discuss/Act on the Final Report of the Frisco Chorale

Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Pamela Harden, to approve the Final Report of the Frisco Chorale. Because the Frisco Chorale did not expend all funds, unused funds have been refunded to the City.

15-642 Consider/Discuss/Act on the Final Report of the McKinney Community Concerts

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the Final Report of the McKinney Community Concerts and disburse the remaining funds.

15-643 Consider/Discuss/Act on the Final Report of the McKinney Musical Arts Society

Commissioners unanimously approved the motion by Commissioner Matthew Bado, seconded by Commissioner Aretha Adams, to approve the Final Report of the McKinney Musical Arts Society and disburse the remaining funds.

15-644 Consider/Discuss/Act on the Final Report of the Odysseus Chamber Orchestra

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the Final Report of the Odysseus Chamber Orchestra and disburse the remaining funds.

15-645 Consider/Discuss/Act on the Final Report of the Ollimpaxqui Ballet Co., Inc.

Commissioners unanimously approved the motion by Commissioner Aretha Adams, seconded by Commissioner Pamela Harden, to approve the Final Report of the Ollimpaxqui Ballet Co., Inc. and disburse the remaining funds.

15-646 Consider/Discuss/Act on the Final Report of the Plano Symphony Orchestra

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the Final Report of the Plano Symphony Orchestra and disburse the remaining funds.

15-647 Consider/Discuss/Act on the Final Report of the Youth Ballet of Texas

Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Matthew Bado, to approve the Final Report of the Youth Ballet of Texas and disburse the remaining funds.

15-648 Consider/Discuss/Act on Recommendations to City Council for 2015-2016 Grant Recipients and Other Projects

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Matthew Bado, to approved and refer the following recommendations to City Council for 2015-2016 Grant Recipients and Other Projects:

15-649 Consider/Discuss/Act on Business Council for the Arts Scholarship

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to provide a scholarship for Aretha Adams to attend the Business Council for the Arts Leadership Arts Program.

15-650 Consider/Discuss/Act on Outreach Request from McKinney Poetry Arts Festival

Commissioners unanimously approved the motion by Commissioner Aretha Adams, seconded by Commissioner Tricia Conover, to approve the request for Outreach funding from the McKinney Poetry Arts Festival in the amount of \$3,000.

15-651 Consider/Discuss/Act on 2015-2016 Revised Grant Guidelines

Commissioners unanimously approved the motion by Commissioner Tricia Conover, seconded by Commissioner Jeff Hackett, to table action on 2015-2016 Revised Grant Guidelines to a future meeting.

Hamilton Doak thanked Chairperson Spina for her service on the Arts Commission and presented her with a gallery wrapped canvas of the public art mural.

Commissioners each thanked Chairperson Spina for her dedication and service to the City. Chairperson Spina distributed a “laundry list” of projects and thoughts to the commissioners.

The meeting was adjourned at 7:37 p.m.

LINDA SPINA
Chair

