

## **CITY OF McKINNEY, TEXAS**

# Agenda McKinney Arts Commission

Wednesday, July 27, 2016

4:30 PM

Community Services Conference Room 314 S. Chestnut Street McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

**CALL TO ORDER** 

#### **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

16-728 <u>Minutes of the McKinney Arts Commission Meeting of April 21,</u>

<u>2016</u>

Attachments: 042116 MAC

**REPORTS** 

**16-730** Commissioner Reports on Special Projects

MAA Rotating Art Exhibit (Aretha Adams)

Sculpture Exhibit (Chad Hugghins)

16-731 Staff Reports

Budget Update

Attachments: MAC Grants Q42016

**REGULAR AGENDA** 

16-732 Consider/Discuss/Act on the Final Report of Art Club of

McKinney

Attachments: FR Art Club FY16

16-733 Consider/Discuss/Act on the Final Report of McKinney Musical

**Arts Society** 

Attachments: FR Musical Arts FY16

16-734 Consider/Discuss/Act on the Final Report of Odysseus

Chamber Orchestra

Attachments: FR Odysseus Chamber FY16

16-735 Consider/Discuss/Act on the Final Report of Ollimpaxqui Ballet

Attachments: FR Ollimpaxqui FY16

16-738 Consider/Discuss/Act on a \$3,000 Request for Reimbursement of Outreach Grant Funds for Strengthening Families of North Texas

On July 16, 2015, Commissioners awarded \$3,000 in Outreach Grant Funds for Strengthening Families of North Texas. Based on the Commission's policy regarding reimbursement, the organization only spent \$2,826.76 which only allows \$1,413.48 eligible for reimbursement.

Attachments: FR FY16 Strengthening Families

16-739 Consider/Discuss/Act on a Request for Reimbursement of

\$1,000 from Odysseus Chamber Orchestra for their Education

**Outreach Project** 

**Attachments:** Odysseus Education

**16-737** Consider/Discuss/Act on the Final Report of Plano Symphony

Attachments: FY16 Plano Symphony FR

**16-736** Consider/Discuss/Act on the Final Report of Youth Ballet of

Texas

Attachments: FY16 YouthBalletTX FR

**16-742** Consider/Discuss/Act on Authorizing a McKinney Arts

Commission Member to Attend the Business Council for the

Arts Leadership Arts Institute

**16-741** Consider/Discuss/Act on an Outreach Grant Request for \$898

from the McKinney Classic Film Festival

Attachments: Grant Request

16-743 Consider/Discuss/Act on a Project Request of \$3,000 from City

Staff to Bring Kupira Marimba to Perform at the 2017 City of

McKinney Juneteenth Celebration

Attachments: Juneteenth 2017 Project Request

**16-740** Consider/Discuss/Act on a Request for Reimbursement of

Outreach Grant Funds of \$1,150.50 from Magda Dia for "Jump"

Into Art" Summer Scholarships

Attachments: FY16 Jump Into Art Scholarship Summer Camp

**16-744** Consider/Discuss/Act on a Project Request of \$750 for Partial

Expenses of a McKinney Nonprofit Board Training

16-745 Consider/Discuss/Act on a Project Request for a Not to Exceed

Amount of \$250 for Refreshments for the July 26th, 2016 Mural

<u>Unveiling</u>

#### CITIZEN COMMENTS

#### **BOARD OR COMMISSIONER COMMENTS**

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of July, 2016 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.