

## McKINNEY ARTS COMMISSION

JULY 27, 2016

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Annex B Conference Room, 314 S. Chestnut Street, McKinney, Texas on July 27, 2016 at 4:30 p.m.

Commissioners Present: Pamela Harden, Chad Huggins, Jeff Hackett, Tricia Conover, Sandra Doak, Molly Brewer

Absent: Aretha Adams

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

Chairman Huggins called the meeting to order at 4:34 p.m. and noted the presence of a quorum.

### **16-728** Minutes of the McKinney Arts Commission Meeting of April 21, 2016

Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Harden, to approve the minutes of the McKinney Arts Commission meeting of April 21, 2016.

### **16-730** Commissioner Reports on Special Projects · MAA Rotating Art Exhibit (Aretha Adams) · Sculpture Exhibit (Chad Huggins)

Commissioner Adams was absent and no report was given on the MAA Rotating Exhibit. Funding of \$7,750 is available, if the Commission wants to pursue the exhibit further. Commissioner Brewer volunteered to follow through with reviewing options for exhibits. Commissioner Huggins reported having contacted the Texas Sculpture Association to inquire about other exhibits in Texas. The City of Georgetown operates a rotating sculpture system which requires semi-permanent pedestal bases for sculptures on loan. Commissioners Hackett and Brewer will comprise a sub-committee to obtain additional details required for such an exhibit in McKinney. A partnership with Main Street McKinney was suggested.

During the discussion of beginning work on a second public mural, it was noted that the 50/50 match was a concern from interested individuals.

Commissioners asked Ms. Tieken to address City Council at their next meeting to request a reduction in the match ratio. The current Public Mural sub-committee of Commissioner Conover and former Commissioner Spina will continue to explore sites for future murals.

**16-731** Staff Reports - Budget Update

Ms. Tieken reported a balance of \$1,849.50 in Outreach funds and \$7,750 remaining in Special Projects funds, if all items on this agenda are approved.

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

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Doak, to approve the Final Report of the Art Club of McKinney and disburse funds in the amount of \$3,150.

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

Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Brewer, to approve the Final Report of McKinney Musical Arts Society and disburse funds in the amount of \$2,542.

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

Commissioners unanimously approved the motion by Commissioner Doak, seconded by Commissioner Harden, to approve the Final Report of Odysseus Chamber Orchestra and disburse funds in the amount of \$4,505.

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

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to approve the Final Report of Ollimpaxqui Ballet and disburse funds in the amount of \$3,300.

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

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Harden, to approve a request for

reimbursement of FY15 reallocated Outreach Grant Funds for Strengthening Families of North Texas in the amount of \$1,413.48. 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 spent \$2,826.76, which only allows \$1,413.48 eligible for reimbursement.

**16-739** Consider/Discuss/Act on a Request for Reimbursement of \$1,000 from Odysseus Chamber Orchestra for their Education Outreach Project

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Hackett, to approve a request for reimbursement of \$1,000 from Odysseus Chamber Orchestra for their Education Outreach Project. It was noted that this project was a collaboration with the Arts & Music Guild.

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

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Conover, to approve the Final Report of Plano Symphony Orchestra and disburse funds in the amount of \$1,440.

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

Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Brewer, to approve the Final Report of Youth Ballet of Texas and disburse funds in the amount of \$2,490.

**16-742** Consider/Discuss/Act on Authorizing a McKinney Arts Commission Member to Attend the Business Council for the Arts Leadership Arts Institute

No action was taken on agenda item 16-742.

**16-741** Consider/Discuss/Act on an Outreach Grant Request for \$898 from the McKinney Classic Film Festival

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to table indefinitely agenda

item 16-741, Consider/Discuss/Act on an Outreach Grant Request for \$898 from the McKinney Classic Film Festival. The agency is revising its request and will resubmit a 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

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Conover, to approve a project request of \$3,000 from city staff to bring Kupira Marimba to perform at the 2017 City of McKinney Juneteenth Celebration. This will be a partnership with the McKinney Parks Department.

- 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

Commissioners unanimously approved the motion by Commissioner Doak, seconded by Commissioner Hackett, to approve a request for reimbursement of Outreach Grant Funds of \$1,150.50 from Magda Dia for "Jump Into Art" Summer Scholarships.

- 16-744** Consider/Discuss/Act on a Project Request of \$750 for Partial Expenses of a McKinney Nonprofit Board Training

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Harden, to approve a project request of \$750 for partial expenses of a McKinney Nonprofit Board Training in September, 2016.

- 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 Unveiling

No action was taken on agenda item 16-745.

Commissioner Conover asked for an update from the McKinney Garden Club regarding their beautification project for entryways into McKinney. Commissioner Hackett asked about the possibility of forming a sub-committee to set up guidelines for assessing grant applications prior to funding. Commissioners Hackett, Harden, and Conover volunteered to be on this sub-committee. Commissioner Conover stated that she was proud of the completed public mural project.

Commissioners unanimously approved the motion by Commissioner Harden, seconded by Commissioner Doak, to adjourn the meeting at 5:43 p.m.

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CHAD HUGGHINS  
Chair