

## **McKINNEY ARTS COMMISSION**

**FEBRUARY 6, 2013**

The McKinney Arts Commission of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 6, 2013 at 4:00 p.m.

Commissioners Present: Chair Linda Spina; Vice-Chair Hamilton Doak; Janet Farr; and Pamela Harden. Commissioners Absent: Beth McGuire; Matthew Bado; and Sherry Tucker.

Staff Present: City Liaison Aretha Adams and Arts Commission Secretary Mona Robinson.

Guests Present: Mayor Pro Tem Travis Ussery was present for a portion of the meeting.

**13-124** Chair Spina opened the discussion for review of the “Guiding Principles and Philosophies” draft document which had been prepared by Vice-Chair Doak and Commissioners Harden and Bado. This document was prepared to explain the thought process of current art commissioners for the benefit of future arts commissioners. City Liaison Adams stated this document would be best utilized at the orientation of new arts commissioners. Specific wording modifications were discussed on the sections entitled “Grant Funding”, “The Arts and Business”, “Collaboration”, and “Outreach”. Another draft will be prepared and presented at the Arts Commission April quarterly meeting.

**13-125** City Liaison Adams opened the discussion on potential partnerships between the Arts Commission and other non-profit entities to encourage art groups to come to McKinney. City Liaison Adams recently met with Lemuel Randolph, Executive Director of the Parks, Recreation and Open Spaces (PROS) department, to discuss the possibility of the Arts Commission partnering with PROS at the opening of the Bonnie Wenk Park later this spring/summer. Following further discussion of ways to partner with other organizations, Commissioners agreed the Arts Commission should sponsor one event with PROS at the opening of the

Bonnie Wenk Park. Additionally, Commissioners discussed the possibility of partnering with McKinney Performing Arts Center with the upcoming juried art show.

**13-126** Chair Spina informed the other Commissioners of a webinar she, City Liaison Adams, and Arts Commission Secretary Robinson attended related to a grant for a community mural. City Liaison Adams explained the City will be submitting an application for this grant as she feels this project would be a great blueprint for how the first public art program in McKinney could be successful. Meridith McKinley joined the meeting via phone, and she discussed the PowerPoint presentation she has prepared for the February 19, 2013 City Council meeting. Commissioners and Ms. McKinley discussed modifications which they felt should be made to the presentation.

There were no board or commissioner comments.

Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by Commissioner Farr, to adjourn. Chair Spina adjourned the meeting at 6:10 p.m.

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LINDA SPINA  
Chair