

## **McKINNEY ARTS COMMISSION**

**FEBRUARY 16, 2015**

The McKinney Arts Commission of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on February 16, 2015 at 9:00 a.m.

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

Absent: Matthew Bado

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

Chair Spina called the meeting to order at 9:00 a.m. and noted the presence of a quorum.

### **CONSENT ITEMS**

**15-176** Minutes of the McKinney Arts Commission Meeting of January 15, 2015

Commissioners unanimously approved the motion by Commission Tricia Conover, seconded by Commissioner Jeff Hackett, to approve the minutes of the McKinney Arts Commission meeting of January 15, 2015 and refer them to City Council.

### **REGULAR AGENDA**

**15-177** Consider/Discuss/Act on Request by Arts in Bloom for Outreach Funds

MPAC and Main Street Director Amy Rosenthal addressed the Commissioners regarding the downtown spring arts festival, Arts in Bloom. McKinney Main Street is requesting \$2,000 from the Arts Commission to rent four artist pavilions. The full cost of the tents is \$2,644. Pavilions would be available at no cost to non-profit visual art organizations. Organizations would be required to complete an application and would be selected by a committee of Main Street Board members and Arts Commissioners. Commissioners unanimously approved the motion by Commission Chad Huggins, seconded by Commissioner Pamela Harden, to approve the disbursement of \$2,644 in outreach funds to the Arts in Bloom program. Commissioners Adams and Hackett will serve as the

representatives from the McKinney Arts Commission. Applications will be received the last week of February and representatives will meet during the first week of March to make selections.

**15-178** Consider/Discuss/Act on Recommendation to City Council to Review Grants Guidelines Regarding Non-profit Status for Award of Outreach Grants

Commissioners unanimously approved the motion by Commission Aretha Adams, seconded by Commissioner Chad Huggins, to approve the recommendation to amend the Public Art Administrative Guidelines to allow the award of Outreach Funds to organizations without non-profit status, if they fulfill the other funding guidelines.

**COMMISSIONER COMMENTS**

Chair Spina requested an item on future agendas to allow the Commission to discuss topics for the next scheduled McKinney Arts Commission meeting. Items noted for the next regular meeting on April 16 were the new grant cycle and the public art mural. She also noted that the State of the Arts presentation had been moved to the City Council work session on March 2, 2015.

**ADJOURN**

Commissioners unanimously approved the motion by Commission Tricia Conover, seconded by Commissioner Pamela Harden, to adjourn the meeting at 9:30 a.m.

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LINDA SPINA  
Chair