

McKINNEY ARTS COMMISSION

OCTOBER 20, 2016

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the City Council Chambers, 222 N. Tennessee Street, McKinney, TX, on October 20, 2016 at 4:30 p.m.

After determining a quorum was present, Manager Tieken called the meeting to order at 4:30 p.m.

Commissioners Present: Pamela Harden, Tricia Conover, Sandra Doak, Molly Brewer, Greg Huckaby, Jeffery Hull, Michele Andriola.

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

16-1064 Assistant City Secretary Denise Vice administered the Oaths of Office to the Commissioners.

16-1065 Election of Chair and Vice-Chair. Commissioner Harden was elected Chair of the McKinney Arts Commission and Molly Brewer will serve as Vice Chair.

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Conover, to approve the following consent items:

16-1066 Minutes of the McKinney Arts Commission Meeting of August 11, 2016

16-1067 Minutes of the McKinney Arts Commission Meeting of August 12, 2016

16-1068 Minutes of the McKinney Arts Commission Meeting of August 18, 2016

16-1069 Consider/Discuss/Act on a 2017 Outreach Grant Request for \$3,000 from Jump Into Art. Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Conover, to approve a 2017 Outreach Grant request for \$3,000 from Jump Into Art. The grant will provide scholarships for low-income students and students at The Samaritan Inn to participate in the art workshops at JIA.

16-1070 Consider/Discuss/Act on a Request for Reimbursement of \$2,099 in Outreach Grant Funds from the McKinney Classic Film Festival.

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Doak, to approve the Final Report of the McKinney Classic Film Festival and reimburse \$2,099 from FY 2015-16 Outreach Grant funds.

16-1071 Consider/Discuss/Act on the Final Report of MRT Young Actors Guild. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to approve the Final Report of MRT Young Actors Guild and disburse the remaining grant funds.

16-1072 Consider/Discuss/Act on the Final Report of Junior Players. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve the Final Report of Junior Players and disburse the remaining grant funds.

16-1073 Consider/Discuss/Act on the Final Report of Arts & Music Guild. Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Andriola, to approve the Final Report of Arts & Music Guild and disburse the remaining grant funds.

16-1074 Consider/Discuss/Act on the Final Report of Chamberlain Performing Arts. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Doak, to approve the Final Report of Chamberlain Performing Arts and disburse the remaining grant funds.

16-1075 Consider/Discuss/Act on the Final Report of McKinney Repertory Theatre. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve the Final Report of McKinney Repertory Theatre and disburse the remaining grant funds.

16-1076 Consider/Discuss/Act on the Final Report of American Theatre Organ Society. Commissioners unanimously approved the motion by Commissioner Andriola, seconded by Commissioner Huckaby, to

approve the Final Report of American Theatre Organ Society and disburse \$480 in grant funds.

Following a recalculation by Manager Tieken, Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner Conover, to approve the Final Report of American Theatre Organ Society and disburse the corrected amount of \$1,180 in remaining grant funds.

16-1077 Consider/Discuss/Act on Scheduling Art Exhibit, "Pairings".

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Doak, to approve the use of Special Project funds to schedule the first "Pairings" Art Exhibit. A suggestion was made to contact local businesses who might wish to support the exhibit. The new Mercedes dealership was suggested.

Commissioner Doak left the meeting at 5:20 p.m.

16-1078 Consider/Discuss/Act on Sponsorship of the 2016 Obelisk Awards.

Presented by the Business Council for the Arts Leadership Arts Institute. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve the purchase of two \$150 tickets to the 2016 Obelisk Awards presented by the Business Council for the Arts Leadership Arts Institute for use by McKinney Arts Commissioners.

16-1079 Staff Comments · Budget Update Report · Other Updates

Manager Tieken reviewed the current status of the budget. Council approved \$20,000 for Public Art. Outreach budget is currently \$25,800 with \$1,500 set aside for Kupira Marimba in the summer of 2017. A new app developed by Eric Feinstein (Otocast) tracks art events by your location and is free. A thank you note from Melissa Youth on Stage was shared with Commissioners.

Commissioner Conover proposed starting work on the next public mural. A subcommittee including Commissioner Huckaby and Commissioner Brewer will begin talking with business owners to determine the location. Commissioners took turns sharing brief personal bios with the group. Chair Harden stated she is directing a benefit performance, "Deliver Us Not," on Saturday evening and there will also be a silent auction.

Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Hull, to adjourn. The meeting adjourned at 6:02 p.m.

PAMELA HARDEN
Chair