

McKINNEY ARTS COMMISSION

JUNE 13, 2019

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the HCD Conference Room, 406 N. Tennessee Street, McKinney, Texas on June 13, 2019 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Vice Chairman Latisha Nance, Commissioners Greg Huckaby and Michael McEntire

Absent: Commissioners Nina Ringley, Amanda Beller, Matt Sheldon

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

Chairman Brewer called the meeting to order at 4:30 p.m. after determining the presence of a quorum.

- 19-0479** Minutes of the McKinney Arts Commission Meeting of April 18, 2019. Commissioners unanimously approved the motion by Vice Chairman Nance, seconded by Commissioner Huckaby, to approve the minutes of the McKinney Arts Commission Meeting of April 18, 2019.
- 19-0480** Consider/Discuss/Act on Approval of the Final Report for Arts in Bloom and Reimbursement to McKinney Main Street. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Vice Chairman Nance, to reimburse grant funds to McKinney Main Street in the amount of \$3,000. This item was previously approved at the April 18, 2019 MAC meeting, but was approved for payment to MPAC. These funds were used to support Arts in Bloom and the Final Report was received and approved previously.
- 19-0481** Consider/Discuss/Act on Authorization of Use of Public Art Funds as a Match for a Public Art Grant, Through Cultural District Funding, From the Texas Commission on the Arts. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to approve the use of Public Art Funds as a match for a Public Art Grant, through Cultural District funding, from the Texas Commission

on the Arts. Grant funds will be used to secure local artists for eight way-finding pieces of butterfly-themed artwork at \$1,500 each, to be placed within the Cultural District area; locations will be determined by the District. Artists would be selected by the McKinney Arts Commission.

Vice Chairman Nance reported that Serve McKinney went well and was very informative. Commissioner McEntire also represented the Arts Commission. Commissioners Nance and McEntire attended an informational BCA event in Collin County. Chairman Brewer announced that City Council has approved land for the butterfly garden and sculpture bench in Pecan Grove Cemetery.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Vice Chairman Nance, to adjourn. The meeting adjourned at 4:46 p.m.

MOLLY BREWER
Chairman