

## McKINNEY ARTS COMMISSION

**AUGUST 29, 2013**

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on August 29, 2013 at 2:30 p.m.

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

Staff Present: City Liaison Janay Tieken and Arts Commission Secretary Mona Robinson.

Guests Present: Anne Royer and Kirsten Brandt James.

Chair Spina called the meeting to order at 2:34 p.m. after determining a quorum was present.

Commissioners unanimously approved the motion by Commissioner Tucker, seconded by Vice-Chair Doak, to approve the following consent items:

**13-870** Minutes of the McKinney Arts Commission Meeting of July 18, 2013.

END OF CONSENT

**13-871** Consider/Discuss/Act on Final Report of Arts and Music Guild. Chair Spina invited Anne Royer, Director of Arts and Music Guild, to briefly discuss their Final Report which had been submitted for approval. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Harden, to approve Arts and Music Guild's Final Report and disbursement of the final 30% of their FY2012-13 grant funds.

**13-872** Consider/Discuss/Act on Final Report of Junior Players. Chair Spina invited Kirsten Brandt James, Executive Director of Junior Players, to briefly discuss their Final Report which had been submitted for approval. Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by Commissioner Bado, to Approve Junior Players' Final Report and disbursement of the final 30% of their FY2012-13 grant funds.

**13-873** Consider/Discuss/Act on Staff Recommendations for Arts Commission Outreach Expenditure. City Liaison Tieken discussed her request for the Arts Commission to purchase a digital custom tablecloth and a large retractable banner for use by the McKinney Arts Commission at public outreach events. City Liaison Tieken explained the cost of both items is \$462.87 and would be paid from the excess outreach funds. Commissioners unanimously approved the motion by Commissioner Tucker, seconded by Commissioner Bado, to approve staff recommendations for purchase of a banner and tablecloth to be used at public events.

**13-874** Consider/Discuss/Act on Public Art Fund. City Liaison Tieken stated she had met with the City Attorney and chief financial officer regarding the \$12,000 public art fund allocation to be automatically rolled over every year, and on October 1, 2013, the designated public art fund will be established and presented to the City Council for approval. The Arts Commission Guidelines will need to be amended to remove the word "Trust" when referring to the Public Art Fund. City Liaison Tieken also explained that any unspent Arts Commission grant funds will be addressed in the reallocation process in December. If Arts Commissioners decide they want any unspent funds to be placed in the Public Art Fund, City Liaison Tieken will go to accounting and request they move any unspent Arts Commission funds for FY2012-13 into the Public Art Fund without going through the reallocation process, if possible. A discussion was held regarding the amount of residual funds available as well as the scholarships for Commissioner Bado and Commissioner Harden to the Business Council for the Arts Leadership Arts Institute. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Vice-Chair Doak, to approve moving \$12,000 and any balance of Arts Commission funds into the Public Art Fund. Commissioners unanimously approved the motion by Vice-Chair

Doak, seconded by Commissioner Tucker, to approve the use of an additional \$300 of remaining Arts Commission budgeted funds so Commissioners Bado's and Harden's tuition to the BCA Leadership Arts Institute could be fully funded. City Liaison Tieken stated she will recommend changing the Guidelines to require Final Reports to be submitted by September 1<sup>st</sup> of each year.

**13-875** Consider/Discuss/Act on Recommendations to be Submitted to City Council for 2013-14 Art Grants Recipients and Other Projects. City Liaison Tieken informed the Arts Commissioners City staff had recommended Arts Commission funding remain at \$185,000 for FY2013-14. A lengthy discussion was held to discuss the amounts to be awarded as grants to the organizations which had applied for FY2013-14 grant funds from the McKinney Arts Commission. Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by Commissioner Tucker, to recommend the allocations to the Arts Commission of \$185,000 as set out below to City Council: outreach grants allocated \$3,000; Business Council for the Arts allocated \$3,000; reproduction allocated \$2,000; public art \$0.00; and grant allocations of:

<b>Organization</b>	<b>Recommended Grant Amount</b>
American Theatre Organ Society	\$5,000
Art Club of McKinney	\$5,500
Arts and Music Guild	\$8,175
Chamberlain Performing Arts	\$8,050
Children's Chorus of Collin County	\$11,000
Friends of the Library	\$7,175
Junior Players	\$5,000
McKinney Community Band	\$15,500
McKinney Community Concerts	\$5,000
McKinney Musical Arts Society	\$9,250
McKinney Repertory Theatre	\$17,500
McKinney Youth Theatre	\$20,000

Ollimpaxqui Ballet	\$10,000
Plano Symphony	\$8,750
Southwest Bluegrass	\$8,300
Teatro Dallas	\$5,300
Texas Performing Chinese Arts	\$0.00
Turtle Creek Chorale	\$10,000
Young Actors Guild	\$17,500
<b>Total Recommended</b>	<b>\$185,000</b>

#### BOARD OR COMMISSIONER COMMENTS

Chair Spina recognized Commissioner McGuire as today was her last meeting because her term on the McKinney Arts Commission expires at the end of the current fiscal year. Commissioner Farr stated the online application needed to be revised to allow applicant groups to make necessary modifications following their one-on-one reviews. Vice-Chair Doak thanked Chair Spina for her commitment over the last year as she has gone above and beyond in her leadership of the Arts Commission. Chair Spina thanked the Commissioners for their time and effort in the funding allocation process.

Arts Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by Commissioner Tucker, to adjourn. Chair Spina adjourned the meeting at 4:45 p.m.

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LINDA SPINA  
Chair