

**McKINNEY ARTS COMMISSION
AMENDED**

JUNE 5, 2018

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on June 5, 2018 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Vice Chairman Jeffery Hull, Greg Huckaby, Michael McEntire, Nina Ringley, and Amanda Beller. Absent: Commissioner Latisha Nance

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

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

Chairman Brewer called for a motion on the Consent Items. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Beller, to approve the following Consent Items:

- 18-466** Minutes of the McKinney Arts Commission Meeting of April 19, 2018
- 18-467** Minutes of the McKinney Arts Commission Meeting of January 18, 2018
(Amended to Correct Date)
- 18-468** Chairman Brewer called for Consideration/Discussion/Action on the Final Report of Odysseus Chamber Orchestra. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Ringley, to approve the Final Report of Odysseus Chamber Orchestra and disburse the remaining 30% of their \$20,000 grant award. Odysseus reported eight successful events with expenses of \$61,534.
- 18-469** Chairman Brewer called for Consideration/Discussion/Action on Approval to Use Additional Special Project Funds for the American Farmer Exhibit. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Huckaby, to approve the expense of \$2,500

from Special Project Funds for the American Farmer Exhibit. The artist, Paul Mobley, will add a speaking engagement/book signing in conjunction with the exhibit. The speaking fee is \$1,500 and a \$1,000 travel reimbursement was requested. Ricks Chophouse will provide food and the Grand Hotel will provide lodging for the artist.

18-470 Chairman Brewer called for Consideration/Discussion/Action on Approving a McKinney Arts Commission Logo. Commissioners unanimously approved the motion by Commissioner Ringley, seconded by Commissioner Beller, to approve the black and white logo design, "Arts Out of the Box", for the McKinney Arts Commission. The logo will be used by grantees in recognition of funding support of the commission.

18-471 Chairman Brewer called for Consideration/Discussion/Action on the Proposed Changes to the Arts Grants Guidelines Regarding Requirements for Arts Grants. Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner Huckaby, to approve the proposed changes to the Arts Grants Guidelines regarding requirements for Arts Grants. Changes include language to clarify how applicants are evaluated for funding: how the events are publicized, notification of non-discrimination, requirements that offices and events must be in McKinney, prior year success, whether the event addresses unmet needs, whether the performance/exhibit meets the goals of the commission, and whether recognition of McKinney Arts Commission funding support has been prominently displayed.

Manager Tieken reminded commissioners that the SERVE McKinney event would be on Thursday, June 7, from 5:30-7:00 p.m. Commissioners Beller and Huckaby stated that they would attend. Vice Chairman Hull reviewed a new project, *Art without Walls*, at Pecan Grove Historic Cemetery. Every second Sunday, artists are invited to set up and work on projects at the cemetery. Live music and beverages are available. An artwork exhibit will be displayed in conjunction with the MAST exhibit November 9-11, "The Images of Historic Pecan Grove Cemetery". Manager Tieken noted that the

next Arts Commission meeting will be on July 10 from 3-8 p.m. Grant applicants will make their presentations at this time.

Chairman Brewer called for a motion to adjourn. Commissioners unanimously approved the motion by Commissioner Ringley, seconded by Commissioner Huckaby, to adjourn the meeting. The meeting was adjourned at 5:22 p.m.

MOLLY BREWER
Chair