

**McKINNEY ARTS COMMISSION
OCTOBER 18, 2018**

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room of the Municipal Building on October 18, 2018 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Commissioners Greg Huckaby, Michael McEntire, Latisha Nance, and Matt Sheldon. Absent: Commissioners Nina Ringley and Amanda Beller

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

Chairman Brewer called the meeting to order at 4:35 p.m. after determining the presence of a quorum.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to approve the following Consent Items:

- 18-880** Minutes of the McKinney Arts Commission Meeting of June 5, 2018 - AMENDED
- 18-881** Minutes of the McKinney Arts Commission Meeting of July 10, 2018
- 18-882** Minutes of the McKinney Arts Commission Meeting of July 19, 2018
- 18-883** Chairman Brewer called for a report on a 2018-2019 Outreach Grant award of \$3,000 for Teatro Dallas. At the July 19, 2018 MAC meeting, commissioners awarded Teatro Dallas an Outreach Grant of \$3,000 instead of the \$5,000 they were requesting. Manager Tieken reported that the organization will still present three performances as originally planned despite the reduced funding award.
- 18-884** Chairman Brewer called for the Budget Update. Manager Tieken noted that the Commission had already approved Outreach Grants of \$3,000 for Teatro Dallas and \$1,000 for Anthony Nagid, leaving a balance of \$11,000. We currently have \$67,218 in the Public Art Fund, having spent \$10,000 on the mosaic project and \$20,750 will be paid out for the sculpture in Mitchell Park, leaving a balance of \$36,945. A request to re-

appropriate \$10,477 in unspent art funds from 2017-2018 to the 2018-2019 Public Art Fund will be on the November 6 City Council agenda. If approved, the Public Art Fund total will be \$46,945. All Public Art Funds spent must be matched one to one with private donations. The ending balance of the Project Grant Fund will be \$5,665, if the items on this agenda are approved. Business Council for the Arts has a balance of \$3,000 that can be used to attend the Obelisk Awards and the Leadership Arts workshops. A budget of \$600 has been set aside for the Texas Commission on the Arts Conference in January. Chairman Brewer stated that she would like to attend that conference.

18-885 Chairman Brewer called for the Election of Officers. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner McEntire, to elect Commissioner Brewer as Chairman and Commissioner Nance as Vice Chairman.

18-886 Chairman Brewer called for Consideration/Discussion/Action on the Final Report of Arts and Music Guild. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Nance, to approve the Final Report of Arts and Music Guild and release the remaining \$2,400 of their grant award.

18-887 Chairman Brewer called for Consideration/Discussion/Action on the Final Report of McKinney Community Band. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner McEntire, to approve the Final Report of McKinney Community Band and pay the remaining \$6,000 of their grant award.

18-888 Chairman Brewer called for Consideration/Discussion/Action on the Final Report of North Texas Chapter – ATOS. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Sheldon, to approve the Final Report of North Texas Chapter – ATOS and release the remaining 30% of their grant award.

- 18-889** Chairman Brewer called for Consideration/Discussion/Action on the Final Report of Young Actors Guild. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner McEntire, to approve the Final Report of Young Actors Guild and disburse the remaining \$5,400 of their grant award.
- 18-890** Chairman Brewer called for Consideration/Discussion/Action on the Final Report of McKinney Repertory Theatre. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner McEntire, to approve the Final Report of McKinney Repertory Theatre and pay the remaining \$4,800 of their grant award.
- 18-891** Chairman Brewer called for Consideration/Discussion/Action on the Final Report of Junior Players. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner McEntire, to approve the Final Report of Junior Players and remit the remaining \$2,670 of their grant award.
- 18-892** Chairman Brewer called for Consideration/Discussion/Action on a 2018-2019 Project Grant request from Art Club of McKinney for \$3,000. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Huckaby, to approve a 2018-2019 Project Grant Request from Art Club of McKinney for \$3,000, with \$2,500 to be utilized for show expenses and \$500 to be used for scholarships for students who reside within the City of McKinney.
- 18-893** Chairman Brewer called for Consideration/Discussion/Action on a 2018-2019 Project Grant Request of \$10,000 from Ollimpaxqui Ballet Company. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner McEntire, to approve a 2018-2019 Project Grant request of \$10,000 from Ollimpaxqui Ballet Company. Funding will support a Cinco de Mayo celebration, folklorico dance workshop, and 6-8 MISD elementary school

presentations.

Chairman Brewer reported that she went to Austin when McKinney was being considered for designation as a Cultural District. This designation will provide for increased funding for arts in McKinney. Manager Tieken reminded commissioners that the kickoff for the Cultural Arts District designation will be on November 10 at MPAC. Also on display at that event will be maquette's of the three sculptures under consideration for Mitchell Park. The mosaic work for Chestnut Street Garage is in progress with fabrication currently underway in Houston. Chairman Brewer led discussion of an idea to honor the memory of Commissioner Jeff Hull, possibly with a sculpture in the Pecan Grove Cemetery butterfly garden. Manager Tieken will follow up with Pecan Grove Cemetery on this idea. Chairman Brewer noted that Commissioner Hull would be missed and that she loved everyone involved with the commission.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to adjourn the meeting. The meeting was adjourned at 5:57 p.m.

MOLLY BREWER
Chair