

McKINNEY ARTS COMMISSION

NOVEMBER 14, 2012

The McKinney Arts Commission of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on November 14, 2012 at 5:30 p.m.

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

Staff Present: City Liaison Aretha Adams; Arts Commission Secretary Mona Robinson.

Guests Present: Sara Akers and Autumn Dailey.

Chair Linda Spina called the meeting to order at 5:43 p.m. after determining a quorum was present.

12-1025 Commissioners unanimously approved the motion by Vice-Chair Doak, seconded by Commissioner Harden, to Approve the Minutes of the McKinney Arts Commission meeting of October 18, 2012.

12-1026 Chair Spina called for Consideration/Discussion/Action on Final Report of McKinney Youth Theatre. Chair Spina invited Sara Akers, Founder of McKinney Youth Theatre, and Autumn Dailey, Business Manager of McKinney Youth Theatre, to briefly discuss their Final Report which had been submitted for approval. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Bado, to approve McKinney Youth Theatre's Final Report.

12-1027 Commissioners unanimously approved the motion by Commissioner Farr, seconded by Vice-Chair Doak, to table the discussion of goals and priorities for Fiscal Year 2012-2013 until the next regularly scheduled meeting.

Commissioners unanimously approved the motion by Chair Spina, seconded by Commissioner Harden, to adjourn. Chair Spina adjourned the meeting at 6:00 p.m.

LINDA SPINA
Chair