

McKINNEY ARTS COMMISSION

APRIL 16, 2020

The McKinney Arts Commission of the City of McKinney, Texas met via Teleconference thru Zoom on April 16, 2020 at 4:30 P.M.

Commissioners Present: Molly Brewer, Greg Huckaby, Matt Sheldon, Latisha Nance, Michael McEntire, James Teeling

Guest present: Empress Drane

Staff present: HCD Manager, Janay Tieken and Administrative Assistant, Lupe Armijo

Absent: Nina Ringley, Soprina Reeves

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

Chairman Brewer called for the agenda items:

20-0287 Minutes of the McKinney Arts Commission Meeting of January 16, 2020

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner James Teeling, to Approved and Referred Minutes of the McKinney Arts Commission Meeting of January 16, 2020

20-0288 Minutes of the McKinney Arts Commission Meeting of October 17, 2019

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner James Teeling, to Approved and Referred Minutes of the McKinney Arts Commission Meeting of October 17, 2019

20-0289 Budget Update

Ms. Tieken reviewed the budget with Board.

20-0290 Consider/Discuss a Program Similar to BoxART-Program for McKinney.

Commissioner Sheldon spoke about a program that he had seen in other cities where residents are encouraged to paint the electrical boxes located in residential neighborhoods. He mentioned that it is a great way to engage community and easy to do. Commissioner Sheldon stated that he asked this item to be placed on the agenda before COVID and he now feels that there is a much bigger need to focus on. Commissioner

Sheldon asked that this item be tabled for next meeting. Commissioner Huckaby will ask find out who needs to give permission for the painting of the electrical boxes. Ms. Tieken will inquire with engineering department to see if is possible to paint signal light boxes at intersections. There are many different ways to implement this program and they will be discussed at a later meeting.

20-0291 Consider/Discuss What McKinney Arts Commission Can Do to Assist the Community During This Time.

Chair Brewer-Hahn opened up for discussion about what can be done and to reallocate funds to support arts in different areas in local business. There are various programs out there for small business but resources are hard to get. What does our local community need? Especially as it relates to our grants and the reimbursements? One t thing that the Commission can do is remove restrictions, provide full funding, and reclassify things so they are not 'restricted' to the guidelines. 1. Ms. Tieken states that for organizations that received Season Grants, not having to make the 50% expense threshold would be helpful, since many organizations had to cancel their final performances.. For the outreach it would be different, because they haven't expended any funds. The grant is strictly reimbursable. Commissioner Sheldon recommended reaching out to current and former Arts organization to see what their needs are and what they have been experiencing BUT let them know that we are just gathering info and not promising assistance.. Chair Brewer- Hahn asked if the board or staff should do that and Board agreed that it should be done by the Board.

20-0292 Consider/Discuss/Act on Budget Amendment to Reallocate McKinney Arts Commission Funds to Fund Online Art Classes

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner James Teeling, to Approved Budget Amendment to Reallocate McKinney Arts Commission Funds to Provide Art Supplies to Low Income Students.

The amount is \$4,500 and funds will be used to provide art supplies to low-income families' not and give them resources for online classes. There are a few organizations that are currently providing art supplies to students. One example is Jump Into Art and their Art in a Box. Ovation Academy is currently teaching online classes.. Voting on reallocation and use of funds to provide art supplies to low-income students.. Use the MISD staff to help coordinate passing out these art supplies to those student who utilize the free lunch program.

20-0293 Consider/Discuss/Act on Staff Liaison Administratively Approving Reimbursement for Previously Authorized Project and Outreach Grants

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Latisha Nance, to Approved on Staff Liaison Administratively Approving Reimbursement for Previously Authorized Project and Outreach Grants.

Project and Outreach Grant requests are approved by the Board at the time of award. The current process requires staff to bring the final report of these organizations back to the Board for approval of the reimbursement of funds. Organizations have to wait for their reimbursement until after the next scheduled Board meeting. Under the proposal, staff would have the ability to administratively approve Final Reports in cases where the organization completed the requirements of the grant funding. Cases where the requirements were not met or if there is a question if grant requirements have been met would still be brought back to the Board for approval.

20-0294 Consider/Discuss/Act on the Final Report of Texas Youth Ballet

Commissioners unanimously approved the motion by Commission James Teeling, seconded by Commissioner Michael McEntire, to Approved on the Final Report of Texas Youth Ballet.

No need to review since they already approved item above on this matter. Okay to reimburse grant amount.

20-0295 Consider/Discuss/Act on the Final Report of Jump into Art

Commissioners unanimously approved the motion by Commission James Teeling, seconded by Commissioner Michael McEntire, to Approved on the Final Report of Jump into Art.

No need to review since they already approved item above on this matter. Okay to reimburse grant amount.

20-0296 Consider/Discuss/Act on Proposal for Reallocation of Grant Funds For McKinney Community Band

Since McKinney Community Band had to cancel their final Season performances due to COVID 19, they asked to use their grant funding to purchase band equipment. Commissioners unanimously approved the motion by Commissioner Matt Sheldon, seconded by Commissioner Greg Huckaby, to Approve Proposal for Reallocation of Grant Funds for McKinney Community Band.

Commissioners unanimously approved the motion by Commissioner Teeling, seconded by Commissioner Huckaby, to adjourn the meeting. Chairman Brewer-Hahn declared the meeting adjourned at 6:08 p.m.

MOLLY BREWER-HAHN
Board Chair