

McKINNEY ARTS COMMISSION

JANUARY 21, 2016

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 21, 2016 at 4:30 p.m.

Commissioners Present: Pamela Harden, Chad Hughhins, Jeff Hackett, Tricia Conover, Sandra Doak, Molly Brewer

Absent: Aretha Adams

Chairman Hughhins called the meeting to order at 4:31 p.m. after determining a quorum present.

- 16-081** Commissioners unanimously approved the motion by Commissioner Jeff Hackett, seconded by Commissioner Tricia Conover, to approve the minutes of the McKinney Arts Commission Meeting of October 15, 2015.
- 16-082** Commissioner Hackett) reviewed the subcommittee visits to performance facilities in Frisco, Plano, and Dallas. The Cotton Mill in McKinney was visited to evaluate its potential as a performance facility. Commissioner Harden reported that the MAA Rotating Art Exhibit on Picasso is available from March 9, 2016 through April 21, 2018. Cost of the exhibit would be \$4,650. Chairman Hughhins participated in discussions with grant recipients to attract more participants to events.
- 16-083** HCD Manager Tieken reported that the \$16,100 art grant awarded to Upstart Productions had been declined due to match funding. This amount has been returned to the budget, leaving approximately \$22,000 available. MPAC will be applying for Arts in Bloom funding from MCDC and will then be ineligible to apply for Outreach funding. They are interested in funding for the Juried Art Show: \$2,000 cash prizes and \$500 scholarship, divided between five different artists. If the Arts Commission is in favor of this option, MPAC will ask for reimbursement funding at the April 21 meeting.

- 16-084** Commissioners unanimously approved the motion by Commissioner Hackett, seconded by Commissioner Conover, to table to another meeting.
- 16-085** Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to approve the FY16 Final Report of Elledanceworks.
- 16-086** Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Doak, to approve the FY16 Final Report of Southwest Bluegrass
- 16-087** Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Conover, to approve accepting a loan of artwork from Ken Toki to be placed in the John & Judy Gay Library. A recommendation of this acceptance will be presented to City Council.
- 16-088** Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Doak, to accept the donation of Remington reproduction. A recommendation of this acceptance will be presented to City Council.
- 16-089** Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to approve a Final Report from RLB Productions on \$375 of \$1,000 Outreach Grant award.
- 16-090** Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Conover, to approve a request for a \$1,000 Outreach Grant from Odysseus Chamber Orchestra.
- 16-091** Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Brewer, to approve a request to use \$1,000 in Outreach Funds to install an art display system at Hall Library.

16-092 Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Harden, to approve a request for a \$3,000 Outreach Grant to be used for "Jump Into Art". Funding will be used to repair a large kiln and two wheels, as well as student scholarships.

16-093 Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Brewer, to approve the mural location at 400 W. Virginia with approval of Cadillac Pizza Building to stand, including any necessary expenditures, if the Virginia location is not approved by Council. The Public Hearing for this will be in February.

Commissioner Conover stated that she would be at a conference during the Art in Bloom activities and was willing to help with anything necessary prior to the event. Commissioner Harden attended, "Finding Beauty in the Beast" that was sponsored by the Business Council for the Arts. She noted that Sherry Tucker spoke at MPAC on behalf of the BCA recently.

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hackett, to adjourn. The meeting was adjourned at 6:17 p.m.

CHAD HUGGHINS
Chair