

## McKINNEY ARTS COMMISSION

**JANUARY 17, 2019**

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2<sup>nd</sup> Floor Conference Room of the Municipal Building on January 17, 2019 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Vice Chairman Latisha Nance, Greg Huckaby, Michael McEntire, Nina Ringley, Matt Sheldon

Absent: Amanda Beller

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

Chairman Brewer called the meeting to order at 4:33 p.m. after noting the presence of a quorum.

**19-0029** Minutes of the McKinney Arts Commission Meeting of October 18, 2018. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Huckaby, to approve the minutes of the McKinney Arts Commission meeting of October 18, 2018.

**19-0030** Budget Update. Manager Tieken reported that all 2018-19 season grants recipients had received their 70% funding. Outreach budget began at \$15,000 with expenditures of \$10,000. Kupira Marimba has requested \$3,000, and if approved at the April 18 meeting, \$2,000 will remain in the Outreach budget. The Project budget was \$25,500, and to date, \$19,835 has been spent. The Public Art Fund is currently \$71,695, but this doesn't include the final \$4,000 payment for the garage mosaic or the \$20,000 for the Mitchell Park sculpture. Tieken also reported that the butterfly garden at Pecan Grove Cemetery has been funded by a local garden club. To honor the memory of Commissioner Jeff Hull, Arts Commissioners plan to consider commissioning a sculptured bench, "New Wings", at a cost of \$22,000. This item will be placed on the April 18 agenda for discussion and action.

**19-0031** Update on Chestnut Street Garage Mosaic. Installation of the mosaic is

scheduled for February 4-9, 2019. Tentatively, a ribbon cutting ceremony for the garage will be February 1.

**19-0032** Consider/Discuss/Act on Reimbursement of a \$3,000 Outreach Grant for Bluegrass Heritage Foundation. Per the Final Report, there were 253 seats sold with 225 attendees and expenses met the 50% criteria. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner McEntire, to approve the Outreach Grant reimbursement of the \$3,000 for Bluegrass Heritage Foundation.

**19-0033** Consider/Discuss/Act on Outreach Grant Reimbursement Request of \$3,000 from Teatro Dallas. Per the Final Report, there were 745 student attendees at three events and expenses met the 50% criteria. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Huckaby, to approve the Outreach Grant reimbursement of \$3,000 for Teatro Dallas.

**19-0034** Consider/Discuss/Act on Outreach Grant Reimbursement Request of \$1,000 from Anthony Nagid. Per the Final Report, there were 275 attendees and expenses met the 50% criteria. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Ringley, to approve the Outreach Grant reimbursement of \$1,000 for Anthony Nagid.

**19-0035** Consider/Discuss/Act on a 2018-2019 Outreach Grant Award of \$3,000 for Bluegrass Heritage Foundation for a Performance on November 16, 2019. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner Ringley, to approve a 2018-2019 Outreach Grant award of \$3,000 for Bluegrass Heritage Foundation for a Performance on November 16, 2019.

**19-0036** Consider/Discuss/Act on a Recommendation to City Council for Approval of Contract with Ai Qui Hopen, Sculptor, for the Mitchell Park Sculpture. Commissioners unanimously approved the motion by Commissioner

Nance, seconded by Commissioner Ringley, to approve a recommendation to City Council for approval of a contract, as amended, with Ai Qui Hopen, Sculptor, for the Mitchell Park Sculpture.

**19-0037** Consider/Discuss/Act on a 2018-2019 Outreach Grant Award of \$1,000 for Production of a McKinney Black Community Historic Documentary. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to approve a 2018-2019 Outreach Grant Award of \$3,000 for production of a McKinney Black Community Historic Documentary. A community celebration will honor notable black residents of McKinney and historic institutions at Faubion Middle School at 4:00 p.m. on February 24, 2019. The showing of the documentary will be held at this time. Chestnut Square and Collin County History Museum are also involved.

Commissioner Nance stated that she had applied for the Business Council for the Arts Leadership Program. Commissioner Ringley apologized for missing the October 18 meeting; she was helping with disaster aid in Florida on that date. The next Arts Commission meeting will be on April 18, 2019. General Election day is May 4, 2019.

Commissioners unanimously approved the motion by Commissioner Sheldon, seconded by Commissioner Ringley, to adjourn. The meeting adjourned at 6:02 p.m.

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MOLLY BREWER  
Chair