

MINUTES
MCKINNEY ARTS COMMISSION SPECIAL MEETING
June 27, 2011

The McKinney Arts Commission held a special meeting on Monday, June 27, 2011, at 8:30 a.m. in the Council Chambers of the Municipal Building, 222 N. Tennessee, McKinney, Texas.

Commissioners present: Linda Spina, Vice-Chair; Janet Farr; Terry Prescott; Nina Ringley; Beth McGuire; and Hamilton Doak.

Staff present: City Liaison Aretha Harvey and Arts Commission Secretary Mona Robinson.

Vice-Chair Spina called the meeting to order at 8:33 a.m. after determining a quorum was present.

1. Consider/Discuss/Act on 2011-12 Application Guidelines

11-35

City Liaison Aretha Harvey opened the discussion regarding the changes made to the FY2011-12 Arts Commission Grant process regarding acceptance of only one grant application per 501(c)(3) and the \$25,000 grant cap. Commissioners reviewed documents which City Liaison Harvey presented regarding last year's grant amounts for McKinney Summer Musicals and Young Actors' Guild which set out how these organizations would be impacted by the recent grant modifications. Vice-Chair Spina confirmed with City Liaison Harvey that McKinney Summer Musicals and Young Actors' Guild are the only organizations the recent grant changes affected based upon the groups that had attended the Grant Writing Workshops. A discussion was held regarding the various ramifications if the Arts Commission enforced the one grant application per 501(c)(3) and the \$25,000 grant guideline and also how these two groups would be affected if either or both of the new guidelines were rescinded. City Liaison Harvey answered Arts Commissioners' questions regarding the various scenarios that might arise if the recent changes were enforced, modified, or rescinded. Details of McKinney Repertory Theatre (MRT) and its relationship with Young Actors' Guild (who file their Arts Commission Grant Application as an umbrella organization of MRT) were discussed. Details of why McKinney Summer Musicals' filed their Arts Commission Grant Applications as an umbrella organization of Chamberlain were discussed. City Liaison Harvey restated for the Arts Commissioners the actions they

could take regarding the guidelines and this year's modifications. The choices are: 1) keep guidelines as they are; 2) remove guideline which states only one application per each 501(c)(3); 3) remove the \$25,000 cap but maintain one application per each 501(c)(3); or 4) remove both. Commissioners unanimously approved the motion by Commissioner Farr, seconded by Commissioner Ringley, to remove the new guideline which states only one application per each 501(c)(3).

Vice-Chair Spina adjourned the meeting at 9:06 a.m.

Linda Spina
Vice-Chair

Mona Robinson
Secretary