

## McKINNEY ARTS COMMISSION

JULY 19, 2018

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, 222 N. Tennessee Street, McKinney, Texas on July 19, 2018 at 4:30 p.m.

Commissioners Present: Greg Huckaby, Jeffery Hull, Michael McEntire, Latisha Nance, Amanda Beller. Absent: Molly Brewer, Nina Ringley

Staff Present: HCD Manager Janay Tieken

Vice Chairman Jeffrey Hull called the meeting to order at 4:30 p.m. after determining the presence of a quorum.

**18-595** Vice Chairman Hull called for consideration of the Minutes of the McKinney Arts Commission Special Meeting of June 5, 2018. Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner McEntire, to approve the minutes of the McKinney Arts Commission Special Meeting of June 5, 2018.

**18-596** Vice Chairman Hull called for the Girl Scout Bronze Award Presentation: Teaching Art to Residents at The Samaritan Inn. Commissioners heard a presentation from Gracie Bonidot on her Girl Scout Bronze Award project of teaching art to children at the Samaritan Inn.

**18-597** Vice Chairman Hull called for Consideration/Discussion/Action on an Outreach Grant Request from Anthony Nagid for \$1,000 for Ten Piano Performances. Commissioners heard a grant request of \$1,000 for ten (10) piano performances. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Beller, to approve an Outreach Grant request from Anthony Nagid for \$1,000 for Ten Piano Performances. Grant funds will be disbursed upon successful completion of the event, the filing of a Final Report, and approval by the Arts Commission.

**18-598** Vice Chairman Hull called for Consideration/Discussion/Action on an Outreach Grant reimbursement request of \$3000 from Kupira Marimba.

An Outreach Grant in the amount of \$3,000 was approved by the McKinney Arts Commission at its regular meeting on January 18, 2018. Kupira Marimba completed its performance on June 9, 2018 at Bonnie Wenk Park and filed their Final Report. Approximately 100 people attended the event. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to approve an Outreach Grant Reimbursement Request of \$3000 for Kupira Marimba.

**18-599** Vice Chairman Hull called for Consideration/Discussion/Action on the Final Report of Ollimpaxqui Ballet Company. The organization was awarded a Season Grant of \$13,500. They received \$9,450 (70%) upon the execution of their contract. They are requesting the final \$4,050 (30%) of their grant award. There were ten Cinco de Mayo performances in McKinney elementary schools. Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner McEntire, to approve the Final Report of Ollimpaxqui Ballet Company and distribute the remaining 30% of grant funds.

**18-600** Vice Chairman Hull called for Consideration/Discussion/Action on the Final Report of Plano Symphony Orchestra. Plano Symphony Orchestra was awarded a Season Grant of \$6,160. They received \$4,312 (70%) upon the execution of their contract. After the completion of their season and filing of a Final Report, the organization is requesting the final \$1,848 (30%) of their grant award. "Pirates and Princesses", a family series concert, was performed at MPAC on May 20, 2018. There were 289 people in attendance. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve the Final Report of Plano Symphony Orchestra and distribute the remaining 30% of grant funds.

**18-601** Vice Chairman Hull called for Consideration/Discussion/Action on the

Final Report of Youth Ballet of Texas. Youth Ballet of Texas was awarded a Season Grant of \$5,325. They received \$3,727.50 (70%) upon the execution of their contract. Following the completion of their season and filing of a Final Report, the organization is requesting the final \$1,597.50 (30%) of their grant award. Scholarships were provided to fifteen students. Six performances were staged with an attendance of 2,057. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to approve the Final Report of Youth Ballet of Texas and disburse the remaining 30% of grant funds.

**18-602** Vice Chairman Hull called for Consideration/Discussion/Action on the Final Report of Melissa Youth on Stage. Melissa Youth on Stage (MYO) was awarded a Season Grant of \$10,000. They received \$7,000 (70%) upon the execution of their contract. Upon the completion of their season and filing of a Final Report, the organization is requesting the final \$3,000 (30%) of their grant award. Nineteen performances were staged at the Church Street Auditorium with an attendance of 2,072. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner McEntire, to approve the Final Report of Melissa Youth on Stage and distribute the remaining 30% of grant funds.

**18-603** Vice Chairman Hull called for Consideration/Discussion/Action on 2018-2019 Project Grant Request of \$5,000 for Teatro Dallas. Sara Cardona, Executive Director of Teatro Dallas, presented an Outreach Grant request of \$5,000 for three performances of "Bongo Talks", a 45-minute interactive performance about a young girl and her dog. The performances will take place at Caldwell Elementary in October 2018, McNeil Elementary in November 2018, and at Old Settlers Recreation Center in March 2019. Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner Huckaby, to

approve a 2018-2019 Project Grant request of \$3,000 for Teatro Dallas.

**18-604** Vice Chairman Hull called for Consideration/Discussion/Action on a Recommendation to City Council for 2018-2019 Art Grant Recipients and Other Projects. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Huckaby, to approve the following art grant recommendations to City Council:

<b>Organization</b>	<b>Grant Request</b>	<b>Grant Award</b>
Arts and Music Guild	\$8,000	\$8,000
Friends of the Library	\$6,800	\$6,800
Junior Players	\$9,000	\$9,000
McKinney Community Band	\$20,000	\$20,000
McKinney Concert Association	\$20,000	0
Melissa Youth on Stage (MYO)	\$10,600	\$10,600
McKinney Repertory Theatre (MRT)	\$20,000	\$20,000
Odysseus Chamber Orchestra	\$20,000	\$20,000
*Plano Symphony Orchestra	\$6,835	0
Young Actors Guild (YAG)	\$20,000	\$20,000
**Youth Ballet of Texas (YBT)	\$6,818	\$18,000
Outreach		\$15,000
Business Council for the Arts		\$3,000
Reproduction		\$500
Public Art		\$20,000
Project Grants		\$25,500
"Zoom Grants" software annual fee		\$3,000
Texas Commission on the Arts Conference		\$600

\*Plano Symphony Orchestra was awarded \$6,835 from Project Grant funds.

\*\*Commissioners awarded YBT an additional \$11,182 for the purchase of a portable performance floor needed by the organization to ensure the safety of the dancers and to provide for additional expenses.

Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner Nance, to adjourn the meeting.

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JEFF HULL  
Vice Chairman