

## **McKINNEY ARTS COMMISSION**

**JANUARY 19, 2017**

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 19, 2017 at 4:30 p.m.

Commissioners Present: Pamela Harden, Tricia Conover, Sandra Doak, Molly Brewer, Jeffery Hull, Michele Andriola. Absent: Greg Huckaby.

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

There was one guest present.

- 17-034** Minutes of the McKinney Arts Commission Meeting of October 20, 2016. Commissioners unanimously approved the motion by Commissioner Brewer, seconded by Commissioner Hull, to approve the minutes of the McKinney Arts Commission meeting of October 20, 2016.
- 17-035** Staff Report on Budget Status. Manager Tieken reported Outreach Grant expenses of \$3,300 (Jump Into Art and Obelisk Awards), a Public Art budget of \$33,054, and a Special Projects budget of \$15,000.
- 17-036** Commissioner Reports. - Commissioner Brewer reported that the Obelisk Awards Luncheon was a wonderful experience with stories of amazing art accomplishments. She also noted the large amount of support from the business community. Commissioner Brewer reported that the Pairings exhibit, "American Farmer" has been booked for June, 2018. She continues to work on a "Pairings" exhibit by John Bramblitt, "Cast of Blues," to take place in the summer of 2017. The cost of this exhibit would be \$1,700. The mural subcommittee provided a list of the original mural location possibilities and noted the status of each one. It was reported that Don Day was interested in utilizing the wall next to the Chamber Building and had already been in touch with an artist, so the Arts Commission might partner by matching funds. The owner of Ambrosia has also shown interest in partnering on a mural. Additional sites proposed were the PSA, Market Street, the new MISD football

stadium, and the 9-acre development being built near Chestnut Village. Commissioner Brewer will follow up on these locations and familiarize interested persons with the process. Manager Tieken noted that the commissioners would have to fund-raise the 50% match unless the Public Art Administrative Guidelines are revised by City Council.

- 17-037** Consider/Discuss/Act on the Final Report of McKinney Youth Theatre for FY 2016. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Doak, to approve the Final Report of McKinney Youth Theatre for FY 2016 and disburse the remaining funds. (\$2,280)
- 17-038** Consider/Discuss/Act on the Final Report of Elledanceworks for FY 2017. Commissioners unanimously approved the motion by Commissioner Andriola, seconded by Commissioner Conover, to approve the Final Report of Elledanceworks for FY 2017 and disburse the remaining funds (\$600).
- 17-039** Consider/Discuss/Act on the Final Report of Southwest Bluegrass for FY 2017. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Brewer, to approve the Final Report of Southwest Bluegrass for FY 2017 and disburse the remaining funds (\$1,500).
- 17-040** Consider/Discuss/Act on a Reimbursement of \$1,930 of \$3,000 Award in FY17 Outreach Grant Funds for Jump Into Art. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Doak, to approve the reimbursement of \$1,930 of a \$3,000 Outreach Grant Award for Jump Into Art.
- 17-041** Consider/Discuss/Act on a Request to Reallocate \$24,915 from Unspent FY 2016 MAC Funds to Public Art Fund. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to reallocate \$24,915 from unspent FY 2016 MAC

funds to the Public Art Fund.

- 17-042** Consider/Discuss/Act on Authorization of Funds to Pay Public Art Plan Consultants to Present a Report to McKinney Art Commissioners at a Special Meeting. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Brewer, to authorize funds not to exceed \$5,000 to pay Public Art Plan consultants to present a report at a special meeting of the McKinney Arts Commission in March.

Kris Kramer addressed the commissioners regarding the McKinney Book Festival, scheduled for June 3, 2017, at MPAC. The event is in coordination with the Texas Association of Authors. In addition to the festival, a concert and writing contests are proposed.

Commissioner Harden will be traveling to Urbana, Illinois, and hopes to meet with the Arts Council there. Commissioner Doak announced that Orisons will be the drop off point for the "Hope Rising" display during Arts in Bloom.

Commissioners unanimously approved the motion by Commissioner Andriola, seconded by Commissioner Conover, to adjourn the meeting.

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PAMELA HARDEN  
Chair