

McKINNEY ARTS COMMISSION

July 25, 2019

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2nd floor conference room of the Municipal Building on July 25, 2019 at 4:30 p.m.

Commissioners Present: Chairman Molly Brewer, Commissioners Greg Huckaby, Michael McEntire, Nina Ringley, Amanda Beller, and Matt Sheldon

Absent: Vice Chairman Latisha Nance

Staff Present: Manager Janay Tieken, Administrative Assistant Judy Hawkins

Chairman Brewer called the meeting to order at 4:35 p.m. after noting the presence of a quorum. Commissioner Huckaby was in attendance via conference phone.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve the following Consent Items:

19-0621 Minutes of the McKinney Arts Commission Meeting of June 13, 2019

19-0622 Minutes of the McKinney Arts Commission Meeting of July 11, 2019

Commissioner Ringley arrived at 4:38 p.m.

19-0623 Budget Update. Manager Tieken reviewed the funds remaining for the following accounts: Outreach-\$2,000; Business Council for the Arts-\$1,700; Reproduction-\$500; Project Grants-\$4,665; Zoom Grants-\$270; Texas Commission for the Arts-\$600. Any unused funds will be reallocated into the Public Art Fund. If the Outreach Grant for Anthony Nagid (Item 19-0627) is approved today, the balance of that account will be \$1,000.

19-0624 Consider/Discuss/Act on the Final Report of Melissa Youth on Stage. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Ringley, to approve the Final Report of Melissa Youth on Stage and remit the remaining \$3,180 in grant funds. Total project expenses were \$35,401. There were 2,312 in attendance at 25 performances.

- 19-0625** Consider/Discuss/Act on the Final Report of Odysseus Chamber Orchestra. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve the Final Report of Odysseus Chamber Orchestra and remit the remaining \$6,000 in grant funds. Total expenses were \$59,011.26. Five performances were held with attendance of 800 patrons.
- 19-0626** Consider/Discuss/Act on the Final Report of Youth Ballet of Texas. Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner Ringley, to approve the Final Report of Youth Ballet of Texas and remit the remaining \$5,400 in grant funds. Total expenses were \$51,963. Seven performances were held with 1,472 persons in attendance.
- 19-0627** Consider/Discuss/Act on Outreach Grant Request of \$1,000 from Anthony Nagid. Commissioners unanimously approved the motion by Commissioner Ringley, seconded by Commissioner McEntire, to approve an Outreach Grant request of \$1,000 from Anthony Nagid for a series of 4-8 American piano music showcases. All performances are free.
- 19-0628** Consider/Discuss/Act on Project Grant Reimbursement Request of \$10,000 from Ollimpaxqui Ballet Co., Inc. Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner McEntire, to approve a Project Grant reimbursement request of \$10,000 from Ollimpaxqui Ballet Co., Inc. Total expenses were \$20,000. Nine performances were presented to over 5,000 attendees. All performances were free.
- 19-0629** Consider/Discuss/Act on Project Grant Reimbursement Request of \$6,835 from Plano Symphony Orchestra. Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to approve a Project Grant reimbursement request

of \$6,835 from Plano Symphony Orchestra. Total expenses were \$13,659. One performance was held with 298 patrons in attendance.

19-0630 Consider/Discuss/Act on Outreach Grant Reimbursement Request of \$3,000 from Kupira Marimba. Commissioners unanimously approved the motion by Commissioner Ringley, seconded by Commissioner Beller, to approve an Outreach Grant reimbursement request of \$3,000 from Kupira Marimba. Total expenses of the project were \$6,033. There was one performance with approximately 200 in attendance.

19-0631 Consider/Discuss/Act on Recommendations to City Council for 2019-2020 Art Grant Recipients and Other Projects. Commissioner Sheldon left the meeting at 6:05 p.m. Commissioners unanimously approved the motion by Commissioner Beller, seconded by Commissioner Ringley, to approve funding recommendations to City Council for 2019-2020 Art Grant recipients and other projects as follows:

Arts and Music Guild	\$8,000
Friends of the Library	\$6,250
Junior Players	\$8,625
McKinney Community Band	\$20,000
McKinney Concert Association	\$6,300
McKinney Youth onSTAGE (MYO)	\$14,250
McKinney Repertory Theatre (MRT)	\$15,625
Odysseus Chamber Orchestra	\$19,375
Ollimpaxqui Ballet Co., Inc.	\$9,750
Ovation Academy	\$16,200
Plano Symphony	\$6,125
Young Actors Guild (YAG)	\$20,000
Outreach	\$12,600
Business Council for the Arts	\$3,000
Reproduction	\$300
Public Art	\$20,000
Project Grants	\$10,000
Zoom Grants	\$3,000
Texas Commission Arts Conference	\$600

Commissioner Huckaby left the remote meeting at 6:20 p.m.

Commissioners unanimously approved the motion by Commissioner McEntire, seconded by Commissioner Beller, to adjourn the meeting. Chairman Brewer declared the meeting adjourned at 6:35 p.m.

MOLLY BREWER
Chair