McKINNEY ARTS COMMISSION

AUGUST 2, 2019

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the Housing & Community Development Conference Room, 406 N. Tennessee Street, McKinney, Texas, on August 2, 2019 at 7:30 a.m.

Commissioners Present: Chairman Molly Brewer, Vice Chairman Latisha Nance, and Commissioners Greg Huckaby and Matt Sheldon

Commissioners Absent: Amanda Beller, Michael McEntire, and Nina Ringley

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

Chairman Brewer called the meeting to order at 7:35 a.m. after noting the presence of a quorum.

19-0634 Consider/Discuss/Act on a Recommendation to City Council to Authorize an Amount From the Public Art Fund, Not to Exceed \$5,000 for Additional Concrete Base with Piers, for the Placement of Mitchell Park Sculpture, Unity Arch. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner Sheldon, to approve a recommendation to City Council to authorize an amount from the Public Art Fund, not to exceed \$5,000, for additional concrete base with piers for the placement of the Mitchell Park Sculpture Unity Arch. The sculpture is larger and heavier than originally expected and will require greater support in the base. The Parks Department agreed to fund the placement of the concrete base, however, with the increased size and weight, they have asked for help from the Arts Commission for additional funding. The tentative date for completion of the sculpture is August 30, 2019.

Commissioners unanimously approved the motion by Commissioner Nance, seconded by Commissioner Sheldon, to adjourn the meeting. The meeting adjourned at 7:47 a.m.

MOLLY BREWER Chair