## McKINNEY ARTS COMMISSION

## JULY 16, 2020

The McKinney Arts Commission of the City of McKinney, Texas met via Teleconference thru Zoom on July 16, 2020 at 4:30 p.m.

Commissioners Present: Greg Huckaby, Matt Sheldon, Nina Ringley, Latisha Nance, Michael McEntire, James Teeling

Absent: Molly Brewer-Hahn, Soprina Reeves

Staff Present: HCD Manager Janay Tieken, Administrative Assistant Lupe Armijo; Jakia Burnell and Amy Rosenthal from MPAC as guest.

Vice Chairman Nance called the meeting to order at 4:37 p.m. after noting the presence of a quorum.

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Greg Huckaby, to approve the following Consent Items:

20-0573 Minutes of the McKinney Arts Commission Meeting of April 16, 2020

20-0574 Consider / Discuss / Act on Recommendations to City Council for 2020-2021 Art Grant Recipients & Other Projects. Commissioners unanimously approved the motion by Commission Nina Ringley, seconded by Commissioner Greg Huckaby, to approve recommendations to City Council for 2020-2021 Art Grant recipients & other projects as follows:

Arts and Music Guild	\$8,400
Friends of the Library	\$5,500
Junior Players	\$8,900
McKinney Community Band	\$18,422
McKinney Concert Association	\$9,225
McKinney Youth on Stage (MYO)	\$18,200
McKinney Repertory Theater (MRT)	\$16,000
NTC/ATOS	\$6,800

Odysseus Chamber Orchestra-NTX	\$7,000
Odysseus Chamber Orchestra-Philiharmonic	\$14,900
Ollimpaxqui Ballet	\$10,000
Ovation Academy	\$13,653
Young Actors Guild (YAG)	\$16,000
Outreach	\$12,000
Business Council for the Arts	\$3,000
Reproduction	\$0
Public Art	\$20,000
Project Grants	\$10,000
Zoom Grants	\$2,000
Texas Commission Arts Conference	\$0

20-0575 Budget Update. Manager Tieken went over FY2020 Grants spreadsheet. \$8,000 was returned to the City from Arts and Music Guild. \$4,500 was reallocated to art supplies from different accounts. Maylee sent in a check for \$1,665.54 to cover the cost as the Art Supplies expenditure was \$6,165.54. Project Grant, You're My Favorites was paid \$5,500 leaving that account \$0.00.

Commissioners unanimously approved the motion by Commission James Teeling, seconded by Commissioner Matt Sheldon, to approve

MOLLY BREWER Chair