

McKINNEY ARTS COMMISSION

APRIL 20, 2017

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room, 222 N. Tennessee Street, McKinney on April 20, 2017 at 4:30 p.m.

Commissioners Present: Pamela Harden, Tricia Conover, Greg Huckaby, Jeffery Hull, Michele Andriola.

Absent: Sandra Doak, Molly Brewer.

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

Chairman Harden called the meeting to order at 4:30 p.m.

- 17-406** Minutes of the McKinney Arts Commission Meeting of January 19, 2017. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Conover, to approve the minutes of the McKinney Arts Commission Meeting of January 19, 2017.
- 17-407** Discuss McKinney Arts Commission 3rd Quarter Budget Report. Manager Tieken reviewed the current budget figures, noting \$37,100 remaining in annual grant funds, \$15,000 remaining in Special Projects prior to action tonight, and if all agenda items are approved, a balance of \$3,532 in Outreach Grant funds.
- 17-408** Consider/Discuss/Act on Outreach Grant Reimbursement Request of \$750 from Arts in Bloom for Tent Rental for McKinney ISD Students. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Conover, to approve an Outreach Grant reimbursement request from Arts in Bloom for \$750 to pay for tent rental for McKinney ISD students' artwork display.
- 17-409** Consider/Discuss/Act on the 2017-2018 McKinney Arts Commission Season Grant Schedule. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve the 2017-2018 McKinney Arts Commission Season Grant

Schedule. The Arts Commission will deliberate to recommend funding on Thursday, August 17, 2017.

- 17-410** Consider/Discuss/Act on an Outreach Grant for the McKinney Public Library to Offer the Edge of Imagination Program. This program teaches youth how to prepare animated short videos. The cost of the program is \$1,766 and they are requesting \$883 from the Commission. Commissioners unanimously approved the motion by Commissioner Huckaby, seconded by Commissioner Hull, to approve the Outreach Grant for the McKinney Public Library to offer the Edge of Imagination Program.
- 17-411** Consider/Discuss/Act on an Outreach Grant Reimbursement Request of the McKinney Independent School District to Pay for Booth Rental for Arts in Bloom. Duplicate agenda item; same as 17-408. No action taken.
- 17-412** Consider/Discuss/Act on an Outreach Grant for Youth Stop, Inc to Fund a Photography Exhibit and Reception at the McKinney Performing Arts Center (MPAC). Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Huckaby, to approve an Outreach Grant of \$1,198 for Youth Stop, Inc. to fund a photography exhibit and reception at the McKinney Performing Arts Center (MPAC).
- 17-413** Consider/Discuss/Act on the Final Report of Teatro Dallas. Commissioners unanimously approved the motion by Commissioner Andriola, seconded by Commissioner Huckaby, to approve the Final Report of Teatro Dallas and disburse the remaining funds.
- 17-414** Consider/Discuss/Act on Approval of Budget for Pairings Exhibits: American Farmer and Blues and Hues. Total cost of the two exhibits is estimated to be \$4,864 for “Hues and Blues”, scheduled for 2017, and \$6,604 for “American Farmer”, scheduled for 2018. Estimates include exhibit rental, photos, shipping, reception, and advertising/promotion

costs. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve the budget for Pairings Exhibits: American Farmer and Blues and Hues.

17-415 Consider/Discuss/Act on Authorizing Public Art Expenditure for a Carved Stone Sculpture and Curator Consultant. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Huckaby, to approve authorizing a Public Art expenditure up to \$20,000 for a carved stone sculpture and curator consultant. Councilman Don Day has offered to spearhead a fund raising program to purchase a carved stone sculpture by a local artist. A selection committee and a consultant would make the selection decision.

17-416 Consider/Discuss/Act on Authorization for Staff to Purchase Donation Plaque for "the tearing down". Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to authorize staff to spend up to \$250 to purchase a donation plaque for "the tearing down". The statue was donated to the City by Mark and Geralyn Kever and is on display in the lobby at 221 N. Tennessee.

Commissioner Conover stated that Arts in Bloom was well done. Commissioner Hull participated on the juried art panel and noted that the artwork was still on display at MPAC.

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to adjourn the meeting. Chairman Harden declared the meeting adjourned at 5:26 p.m.

PAMELA HARDEN
Chair