## McKINNEY ARTS COMMISSION

## AUGUST 17, 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 August 17, 2017 at 4:00 p.m.

Commissioners Present: Michelle Andriola, Tricia Conover, Greg Huckaby, and Jeffery Hull.

Absent: Sandra Doak, Molly Brewer, and Pamela Harden.

Staff Present: Janay Tieken, Housing & Community Development Manager; and Judy Hawkins, Administrative Assistant.

Manager Tieken called the meeting to order at 4:07 p.m. after determining a quorum present.

- 17-831 Consider/Discuss/Act on the Final Report of McKinney Repertory Theatre Young Actors Guild. Commissioners unanimously approved the motion by Commissioner Hull, seconded by Commissioner Conover, to approve the Final Report of MRT Young Actors Guild and release the remaining 30% of grant funds (\$4,200).
- **17-786** Consider/Discuss/Act on Recommendation to City Council for 2017-2018 Art Grant Recipients and Other Projects. Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Hull, to approve the following art grant recommendations to City Council:

Arts & Music Guild	\$8,000
NTC ATOS	\$5,480
Friends of the Library	\$10,510
Junior Players	\$8,900
McKinney Community Band	\$20,000
McKinney Community Concert Assn.	\$4,380
Melissa Youth Onstage	\$10,000
McKinney Repertory Theatre	\$16,000
Odysseus Chamber Orchestra	\$20,000
Ollimpaxqui Ballet Company	\$13,500
Plano Symphony	\$6,100
Young Actors Guild	\$18,000

Youth Ballet of Texas	\$5,325
Outreach	\$15,555
Membership	\$1,000
Reproduction	\$500
Public Art	\$20,000
Art Show/Art Exhibit	\$13,090
Zoom Grants	\$3,000
Texas Commission on Arts Conference	\$600

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to approve the expenditure of Leadership Arts dues from Special Projects.

Commissioners unanimously approved the motion by Commissioner Conover, seconded by Commissioner Andriola, to adjourn the meeting. The meeting was adjourned at 4:35 p.m.

PAMELA HARDEN Chair