

McKINNEY ARTS COMMISSION

JANUARY 16, 2020

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 January 16, 2020 at 4:30 p.m.

Commissioners Present: Molly Brewer, Nina Ringley, Latisha Nance, Michael McEntire, James Teeling

Guest present: Councilman Charlie Phillips, Councilman Frederick Fraizer, ACM Kimberly Flom.

Absent: Greg Huckaby, Matt Sheldon, Soprina Reeves

Chairman Brewer called the meeting to order at 4:32 p.m. after noting the presence of a quorum.

20-0046 Consider/Discuss/Act on a Request from the Chamberlain Ballet for a Project Grant for FY20 for \$10,000

Request from the Chamberlain Ballet for a Project Grant for FY20 for \$10,000 was denied. Commissioners unanimously approved the motion by Commission Nina Ringley, seconded by Commissioner James Teeling.

20-0047 Consider/Discuss/Act on a Request for RFQ and Public Art Funds of up to \$15,000 for a Mural on the Masonic Building Located at 215 N Kentucky

Commissioners unanimously approved the motion by Commission Nina Ringley, seconded by Commissioner Michael McEntire, to approve the request for RFQ and

McKINNEY ARTS COMMISSION MINUTES

01/16/2020

PAGE 2

Public Art Funds of up to \$15,000 for a Mural on the Masonic Building Located at 215 N Kentuck. Funds will not be needed until Oct/Nov this year. They will work on setting up RFQ for artist with sub-committee.

20-0048 Consider/Discuss/Act on the Final Report and Reimbursement Request of Vintage Piano Hour/Anthony Nagid

Commissioners unanimously approved the motion by Commission Latisha Nance, seconded by Commissioner Michael McEntire, to approve the Final Report and Reimbursement Request of Vintage Piano Hour/Anthony Nagid. He will be reimbursed \$1000.

20-0049 Consider/Discuss/Act on Outreach Grant Reimbursement Request for \$3,000 from Bluegrass Heritage Foundation

Commissioners unanimously approved the motion by Commission James Teeling, seconded by Commissioner Michael McEntire, to approve the Outreach Grant Reimbursement Request for \$3,000 from Bluegrass Heritage Foundation.

20-0050 Consider/Discuss/Act on a Request from You're My Favorites, in Conjunction With the Odysseus Chamber Orchestra for a Project Grant for FY20 for \$10,000

Commissioners unanimously approved the motion by Commission Latisha Nance, seconded by Commissioner Nina Ringley, to approve the Request from You're My Favorites, in Conjunction With the Odysseus Chamber Orchestra for a Project Grant for FY20 for \$10,000. They were given all that was left in the budget of \$5500.

20-0051 Update on TCA Butterfly Sculptures

Jimmy member of subcommittee. Went over how the artist were selected, how they will be done, went over pictures and who will be doing the work.

20-0052 Budget Update

For the first quarter of FY20 the balance in the project fund is \$5500, in the outreach fund balance is \$2600 and \$82492.13 in the Public Funds.

MOLLY BREWER
Chair