McKINNEY ARTS COMMISSION

JANUARY 21, 2021

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the McKinney Performing Arts Center, 111 N. Tennessee Street and via Zoom, on Thursday, January 21, 2021 at 4:30 p.m.

Commissioners Present: Molly Brewer, Matt Sheldon, Latisha Nance, Michael McEntire, James Teeling, Ava Daley, and Kimberlie Page.

Absent: Greg Huckaby

Staff Present: Amy Rosenthal, Belinda Kennedy, and Andrew Jones.

Chairman Brewer called the meeting to order at 4:35 pm after determining a quorum present.

21-0020 Minutes of the McKinney Arts Commission Board Meeting of October 15, 2020.

Commissioners unanimously approved the motion by Commissioner Matt Sheldon, seconded by Commissioner Latisha Nance, to Approve and Refer the Minutes of the McKinney Arts Commission Board Meeting of October 15, 2020.

21-0021 Minutes of the McKinney Arts Commission Board Meeting of July 16, 2020.

Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner Michael McEntire, to Approve and Refer the Minutes of the McKinney Arts Commission Board Meeting of July 16, 2020.

- 21-0022 Review McKinney Arts Commission FY21 Budget Chairman Brewer and Ms. Rosenthal reviewed the Budget for FY 21 with the Commissioners.
- 21-0023 Consider/Discuss A Project Grant Request of \$6,345 from Plano
 Symphony Orchestra
 Robert Reed presented a project grant request for the Plano Symphony
 Orchestra.

21-0024 Consider/Discuss a Project Grant Request of \$6,362.32 from Jump into ArtMagda Dia presented a Project grant request for Jump into Art.

21-0025 Consider/Discuss an Outreach Grant Request of \$3,000 for Colorful Collaborations Beth Bentley presented an Outreach grant request for Colorful Collaborations.

21-0026 Consider/Discuss/Act on the Plano Symphony Orchestra Grant Request

Commissioners unanimously approved the motion by Commissioner Matt Sheldon, seconded by Commissioner Michael McEntire, to approve a grant for \$2500 for Plano Symphony Orchestra.

21-0027 Consider/Discuss/Act on Jump into Art Grant Request

Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner Michael McEntire, to Deny the grant request for Jump into Art. The commissioners recommended that Jump into Art reapply with more specific outreach goals.

21-0028 Consider/Discuss/Act on Colorful Collaborations Grant Request

Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Matt Sheldon, to approve Colorful Collaborations grant request for \$3000.

21-0029 Consider/Discuss/Act on Public Art Project Request for a Mural on the W.O.W. Building at 119 South Tennessee Street from Cadence Cyclery

Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Latisha Nance, to Approve moving forward with the mural project by creating a committee to begin research.

21-0030 Consider/Discuss a Future Project with Historic Downtown McKinney Cultural District Ms. Rosenthal discussed the future Silo project with the commission.

21-0031 Consider/Discuss/Act on Increasing Meeting schedule for McKinney Arts Commission

Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner Matt Sheldon, to Approve Increasing the number of meetings for the McKinney Arts Commission from quarterly to every other month.

21-0032 Consider/Discuss/Act on Assigning McKinney Arts Commission Liaisons to Season Grant Recipients

Commissioners unanimously approved the motion by Commissioner James Teeling, seconded by Commissioner Michael McEntire, to Approve assigning McKinney Arts Commission Liaisons to Season Grant recipients.

James Teeling made a motion to adjourn the meeting at 6:50 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the MAC members on:_____.

MOLLY BREWER Chairman

BELINDA KENNEDY Meeting Clerk