

CULTURAL AFFAIRS COMMISSION
 PLANO MUNICIPAL CENTER
 1520 K Avenue
 Training Room A
 Thursday, March 1, 2018 at 6:00 p.m.



Item NO.	EXPLANATION
	<p>Notice is hereby given that the Cultural Affairs Commission will meet in Regular Session in compliance with Chapter 551, Government Code, V.T.C.A, the Open Meeting Act, to consider the following:</p>
1	Call to Order/Pledge of Allegiance
2	Approval of Minutes from the February 1, 2018 Cultural Affairs Commission Meeting
3	Comments of Public interest – The Commission will hear comments of public interest relevant to the Cultural Affairs Commission, but any discussion shall be limited to placing the item on a future agenda if appropriate. (limit to five minutes per speaker/organization)
4	Reports from Grant Recipients (limit to three minutes per speaker/organization)
5	Reports from Commissioners on Events Attended
6	Items for Future Discussion/Action
7	Adjournment

Council Liaisons: Council Members Angela Miner and Kayci Prince

Plano Municipal Center is wheelchair accessible: a sloped-curb entry and designated parking are available at the front entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Commission Liaison at (972) 941-5154.

CULTURAL AFFAIRS COMMISSION
MEETING MINUTES
February 1, 2018

COMMISSIONERS PRESENT

Tom Venner, Chair
Nadia McInnis, Vice Chair
Janelle Twyford-Silvis
Sharon Hirsch
Courtney Hitt Sharon Hirsch
Rebecca Anderson

COMMISSIONERS ABSENT

COUNCIL & STAFF PRESENT

Raini Layne, Sr. Budget Analyst/Cultural Affairs Commission Staff Liaison
Kristy Andrews, Budget Analyst II
Jennifer Knox-Walker, Assistant City Attorney

The Cultural Affairs Commission meeting was called to order by Chairperson Venner at 6:00 p.m. Thursday, February 1, 2018.

Chairperson Venner led the group in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES

Pending edits, a motion to approve the minutes of the January 4, 2018 Cultural Affairs Commission Regular Meeting was made by Commissioner McInnis and seconded by Commissioner Anderson. The motion passed 6-0.

AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST

No comments of public interest were made.

AGENDA ITEM NO. 4: REPORTS FROM GRANT RECIPIENTS

- Men of Note - Walt Lammert reminded Commissioners of the Valentine bear or rose along with personal serenade being offered in the Dallas and Collin County areas.
- Plano Civic Chorus - Connie Smith reported on rehearsals; collaboration with Plano Symphony Orchestra and Collin County Ballet; their tour of England in June; and board elections.
- Plano Balloon Festival - Jo Via reported on fall 2017 event and on their appearance on the smaller of three jumbotrons in Times Square, New York.
- Plano Metropolitan Ballet - Jennifer Denton reported on the closing of the Fairytale Ballet: *Sleeping Beauty* and their upcoming dance festival.
- Plano Children's Theatre - Sara Akers reported on a visual arts project; ongoing auditions; and *The Hunchback of Notre Dame*.
- Plano Symphony Orchestra - Kaitlin Einkauf reported on their upcoming shows and on their

- upcoming casino fundraiser.
- Chamberlain Performing Arts - Karen Davis reported on their upcoming father-daughter/mother-son event.
- Plano Community Band - Sheila Winsor reported on their *Strike up the Band* performance were top jazz musicians performed. Also in attendance in support of the Plano Community Band was Jim Winsor.
- ArtCentre of Plano - Suzy Jones reported on upcoming shows, including an exhibit by three high school seniors.
- Theatre Britain - Sue Birch reported on the *Three Musketeers* closing and on an upcoming improv.

AGENDA ITEM NO. 5: REPORTS FROM COMMISSIONERS OF EVENTS ATTENDED

- Commissioner Anderson reported on her attendance at Plano Symphony Orchestra's performance of *Pirates & Princesses* and Plano Metropolitan Ballet's *Fairytale Ballet: Sleeping Beauty*.
- Commissioner Hitt reported on her attendance at Plano Art Association's Members' Exhibit and Plano ISD's *Pride of Plano* Exhibition.
- Commissioner Hirsch reported on her attendance at Plano Community Band's *Strike up the Band*; Plano Art Association's Members' Exhibit; Plano Symphony Orchestra's *Home for the Holidays*; Theatre Britain's open house/farewell event; and Theatre Britain's performance of *The Three Musketeers*.
- Commissioner Twyford-Silvis reported on her attending the *Happy color: Creative Soul* exhibition at the Courtyard Theatre; Collin County Children's Chorus' rehearsal; Plano Metropolitan Ballet's *Fairytale Ballet: Sleeping Beauty*, and Theatre Britain's open house/farewell event.
- Commissioner McInnis reported on her attending the Theatre Britain's open house/farewell event and Plano Art Association's Members' Exhibit.
- Chairperson Venner reported on his attendance at Plano Metropolitan Ballet's *Fairytale Ballet: Sleeping Beauty* and Plano Art Association's Members' Exhibit.

AGENDA ITEM NO. 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne confirmed dates for the upcoming 2018-19 grant process which are online on the Commission webpage; noted that a pre-application acknowledgement would be required this year; new applicants will be required to attend training; Cheryl Pellett has resigned from the Commission and Council Liaisons will appoint a new Commissioner; and Kristy Andrews would be sitting in to take minutes at the March Commission meeting. Staff Liaison Layne also introduced a new resident interested in getting involved in arts & culture in Plano.

AGENDA ITEM 7: REPORT FROM SUB-COMMITTEE

Vice Chairperson McInnis reported on the clarification of various areas of the application in regard to "diversity;" no other edits were made to the application; and she and Commissioner Hitt met with Council Member Miner regarding the arts in Plano.

Chairperson Venner noted three upcoming speaking engagements regarding arts and culture in Plano and city engagement in March and April, including a panel discussion, a Plano Chamber of Commerce event speaking to new CEOs, and Plano Prime, a six-month program similar to Leadership Plano.:

There being no further discussion, a motion to adjourn at 7:03 p.m. was made by Commissioner Hirsch and seconded by Commissioner Twyford-Silvis. The motion passed 6-0.

Cultural Affairs Chairperson