

**CULTURAL AFFAIRS COMMISSION
 PLANO MUNICIPAL CENTER
 1520 K Avenue
 Training Room A
 Saturday, June 1, 2019 at 9:00 a.m.**



| Item NO. | EXPLANATION |
|---------------------|---|
| | Notice is hereby given that the Cultural Affairs Commission will meet in Special Session in compliance with Chapter 551, Government Code, V.T.C.A, the Open Meeting Act, to consider the following: |
| 1 | Call to Order/Pledge of Allegiance |
| 2 | Approval of Minutes from the April 4, 2019 Cultural Affairs Commission Meeting |
| 3 | Approval of Minutes from the May 9, 2019 Cultural Affairs Commission Meeting |
| 4 | 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) |
| 5 | Presentations from and scoring of Small Arts Grant and Major Arts Grant Applicants. (timed 20 minutes per speaker/organization) |
| | 9:10 AM ArtCentre of Plano |
| | 9:30 AM Rover Dramawerks |
| | 9:50 AM Art and Drama Centre Theatre |
| | 10:10 AM Children’s Chorus of Collin County |
| | 10:30-10:50 AM Morning Break |
| | 10:50 AM Plano Metropolitan Ballet |
| | 11:10 AM Plano Men of Note |
| | 11:30 AM Plano Civic Chorus |
| | 11:50 AM Plano Children’s Theatre |
| | 12:10-12:50 AM Lunch Break |
| | 12:50 AM Dallas Asian American Youth Orchestra |
| | 1:10 PM Plano Art Association |
| | 1:30 PM North Texas Metroplex Children’s Choir |
| | 1:50 PM Plano Symphony Orchestra |
| | 2:10-2:30 PM Afternoon Break |
| | 2:30 PM Plano Community Band |
| | 2:50 PM Chamberlain Performing Arts |
| | 3:10 PM Collin County Diversity Council – Our Stories |
| 6 | Comments on Small Arts Grant and Major Arts Grant Applicant Presentations |

- 7 Report from Staff Liaison
- 8 Items for Future Discussion/Action
- 9 Adjournment

Council Liaisons: Mayor Pro Tem Ron Kelley and Council Member Rick Grady

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
April 4, 2019

COMMISSIONERS PRESENT

Tom Venner, Chair
Janelle Twyford-Silvis, Vice Chair
Courtney Hitt
Chris Downs
Liane Tsai
Tara Munjee

COMMISSIONERS ABSENT

Rebecca Anderson

COUNCIL & STAFF PRESENT

Jennifer Knox-Walker, Assistant City Attorney
Raini Layne, Sr. Budget Analyst & Cultural Affairs Commission Staff Liaison

The Cultural Affairs Commission meeting was called to order by Acting Chairperson Twyford-Silvis at 6:00 p.m. Thursday, April 4, 2019.

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

APPROVAL OF MINUTES

A motion was made to approve the minutes of the March 7, 2019 Cultural Affairs Commission Regular Meeting was made by Commissioner Twyford-Silvis and seconded by Commissioner Hitt. The motion passed 6-0.

AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST

Mary Compton, previously of Theatre Britain, read a press release which noted the distribution of funds to six theatres in North Texas and two educational organizations, which included the Plano ISD Fine Arts Program for scholarships to arts students upon the closure of Theatre Britain and thanked the Commission for their years of support.

AGENDA ITEM NO. 4: REPORTS FROM GRANT RECIPIENTS

- Plano International Festival - Graciela Katzer reported the Cox Playhouse will be utilized as well as the Haggard Park Gazebo for the 2019 event.
- Art & Drama Centre Theatre - Cathy Feldman reported on their new theatre space; new shows; and summer camp.
- Plano Community Band - Janice Wolff reported on their next concert, Sounds of Spring at the Eisemann.
- Plano Metropolitan Ballet - Jennifer Denton reported that their dance festival went well.

- Chamberlain Performing Arts - Jessica DeMotte reported on collaborations with Bank of America and on free-of-charge recitals.
- Plano Men of Note - Greg Elam reported on their upcoming pirate-themed show and on their upcoming competition.
- Dallas Asian American Youth Orchestra - Nien Hsu reported on May events; two season finales, the second with a special performance; and on auditions attracting over 200 interested students.

AGENDA ITEM 5: REPORTS FROM COMMISSIONERS ON EVENTS ATTENDED

- Commissioner Munjee reported on her attendance at Rover Dramawerks' production of 365 Women a Year, a series of one act plays offering a variety of playwrights.
- Commissioner Tsai reported on her attendance at the Ralph Vaughn Williams Mass in G Minor produced by a local group at St Thomas Aquinas Church and on her attendance at the Plano Art Association Members' Exhibition.
- Commissioner Twyford-Silvis reported on her attendance at the Plano Symphony Orchestra's Gala; Plano Art Coalitions' meeting for ArtFest planning; Plano Civic Chorus' performance at the Senior Center's grand opening; and the Plano Art Association Members' exhibition.
- Chairperson Venner reported on his attendance at Plano Symphony Orchestra's Gala; Plano Community Band's And the Bands Played On; and at the Plano Art Association Members' exhibition.

AGENDA ITEM 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne mentioned there would be three new grant applicants and one non-returning applicant.

AGENDA ITEM 7: ITEMS FOR FUTURE DISCUSSION/ACTION

There being no further discussion, a motion to adjourn at 6:58 p.m. was made by Commissioner Munjee and seconded by Commissioner Twyford-Silvis. The motion passed 6-0.

Cultural Affairs Chairperson

**CULTURAL AFFAIRS COMMISSION
MEETING MINUTES
May 9, 2019**

COMMISSIONERS PRESENT

Tom Venner, Chair
Janelle Twyford-Silvis, Vice Chair
Courtney Hitt
Rebecca Anderson
Chris Downs
Liane Tsai
Tara Munjee

COUNCIL & STAFF PRESENT

Jennifer Knox-Walker, Assistant City Attorney
Casey Srader, Budget Manager
Jennifer Morvant, Budget Analyst I
Jimmy Vargas, Service Desk Analyst III

The Cultural Affairs Commission meeting was called to order by Chairperson Twyford-Silvis at 6:00 p.m. Thursday, May 9, 2019.

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

AGENDA ITEM NO. 2: COMMENTS OF PUBLIC INTEREST

No comments of public interest were made.

AGENDA ITEM NO. 3: PRESENTATION FROM AND SCORING OF SPECIAL EVENT GRANT AND URBAN/TOWN CENTER EVENT GANT APPLICANTS

Eight grant applicants presented their applications.

AGENDA ITEM 4: COMMENTS ON SPECIAL EVENT GRANT AND URBAN/TOWN CENTER EVENT GRANT APPLICANT PRESENTATION

Commissioner comments included questions to Plano ArtFest regarding board membership requirements, amount request clarification, and application status of event or arts programming. Commissioners also requested clarification from AsiaFest on the ethnicity breakdown of their board and requested a more comprehensive board list, and on where Enticing Anklets' is based.

AGENDA ITEM 5: ITEMS FOR FUTURE DISCUSSION/ACTION

There being no further discussion, a motion to adjourn at 8:38 p.m. was made by Commissioner Twyford-Silvis and seconded by Commissioner Downs. The motion passed 7-0.

Cultural Affairs Chairperson