

**CULTURAL AFFAIRS COMMISSION
PLANO MUNICIPAL CENTER
1520 K Avenue
Training Room A
Thursday, July 25, 2019 at 6:00 p.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 July 11, 2019 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 Grants Recipients (limit to 3 minutes per speaker/organization)
5	Review of Commission’s Funding Recommendation Presentation to City Council on Thursday, August 1, 2019 <ol style="list-style-type: none">Review Commission Activity During FY 2018-19Review Commission Goals for FY 2019-20
6	Items for Future Discussion/Action
7	Adjournment

Council Liaisons: Mayor Pro Tem Rick Smith and Council Member Maria Tu

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
July 11, 2019

COMMISSIONERS PRESENT

Tom Venner, Chair
Janelle Twyford-Silvis, Vice Chair
Courtney Hitt
Rebecca Anderson
Chris Downs
Liane Tsai
Tara Munjee - arrived at approximately 6:08 p.m.

COMMISSIONERS ABSENT

Rebecca Anderson

COUNCIL & STAFF PRESENT

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

The Cultural Affairs Commission meeting was called to order by Chairperson Venner at 6:01 p.m. Thursday, July 11, 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 June 1, 2019 Cultural Affairs Commission Special Session was made by Commissioner Downs and seconded by Commissioner Twyford-Silvis. The motion passed 5-0.

AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST

No comments of public interest were made.

AGENDA ITEM NO. 4: REPORTS FROM GRANT RECIPIENTS

- Plano Balloon Festival - Jo Via reported that their first push for advertising would occur at the end of August; radio stations and Fox4 are lined up; budget is well established; and product and food vendors are slowly making commitments this year due to last year's inclement weather closure.
- ArtCenter of Plano - Suzy Jones reported on JumpStart for the Arts and on closing and opening exhibits.
- Plano Civic Chorus - Connie Smith reported on upcoming auditions and on collaborations with other organizations.

- Children's Chorus of Collin County - Mike DeMotte reported that auditions for the 2020 season begin in August and they are solidifying performance schedules.
- Plano Art Association - Grace Tang and Linda McCarley reported as new contacts on the fall 125 Show; Global Reflections; studio tours; plein air; Art & Wine Walk participation; and their increase in membership.
- Art & Drama Center Theatre - Cathy Feldman reported on their new location and on upcoming shows. Also in attendance is support of Art & Drama Center Theatre was Jamie Jamison.
- Plano Metropolitan Ballet - Jennifer Denton reported on their first Saturday in August performance and their intent to participate in North Texas Giving Day again this year.
- Chamberlain Performing Arts - Karen Davis reported that they will be hosting State of the Arts in Plano at Willow Bend Center for the Arts on October 20, 2019. Also in attendance in support of Chamberlain Performing Arts was Kathy Chamberlain.
- Plano Symphony Orchestra - Kaitlin Einkauf reported on record sales at the Patriotic Pops concert.
- Plano International Festival - Graciela Katzer reported on the opening reception in collaboration with Plano Art Association.
- Plano Community Band - Janice Wolff reported on the closure of their summer series and collaboration with the Frisco Community Band.
- Plano Children's Theatre - Sara Akers reported on their summer camp; repertory performances; and master's workshops.

AGENDA ITEM 5: REPORTS FROM COMMISSIONERS ON EVENTS ATTENDED

- Commissioner Munjee reported on her attendance at the Dallas Asian Americans Youth Orchestra's season finale concert at St. Andrews UMC and Chamberlain Performing Arts' Focal Pointe at the Eisemann Center for Performing Arts.
- Commissioner Tsai reported on her attendance at Focal Point at the Eisemann Center for Performing Arts; Steel Magnolia at the Akers Black Box at Willow Bend Center for the Arts; Trouble on the High C's at Courtyard Theatre; Beauty and the Beast at Willow Bend Center for the Arts; and Dallas Asian Americans Youth Orchestra's season finale concert at St. Andrews UMC.
- Commissioner Downs reported on her attendance at ArtFest.
- Commissioner Hitt reported on her attendance at ArtCentre of Plano's PISD AP Student Exhibit; Plano Art Association's Art Market at Art & Wine Walk; children's Chorus of Collin County's performance at McCall Plaza; ArtFest; Carpenter Park Recreation Center's Arts & Craft Expo; and World of Art at Texas Live in Arlington, Texas.
- Commissioner Twyford-Silvis reported on her attendance at Plano Community Band's Patriotic Concert I Haggard Park; Take me to Vegas presented by Classic BMW; North Texas Performing Arts donor recognition event at Willow Bend Center for Performing Arts; and Plano Symphony Orchestra's Patriotic Pops performance at the Eisemann Center for Performing Arts.

AGENDA ITEM 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne noted the arts organization checks would be ready Friday morning and to look for an email; review of presentation to Council would occur at the July 25 Cultural Affairs

Commission Special Session; presentation to Council would occur August 1, 2019 in lieu of a Commission meeting; and two Commissioners would be rolling off in October and applications for those positions are open; Board and Commissioner Mixer would occur on August 22, 2019 and deadline for applications close the following day.

AGENDA ITEM 7: 2019-20 SPECIAL EVENTS GRANT AND URBAN/TOWN CENTER EVENTS GRANT APPLICATIONS: REVIEW OF AND POSSIBLE ACTION ON COMMISSIONER SCORES; DISCUSSION AND APPROVAL OF GRANT RECOMMENDATIONS

Chairperson Venner presented an overview of scoring criteria and questions; final scores; and eligibility, request, and final funding recommendations compiled by Staff Liaison Layne, no questions arose.

AGENDA ITEM 8: 2019-20 SMALL ARTS AND MAJOR ARTS GRANT APPLICATIONS: REVIEW OF AND POSSIBLE ACTION ON COMMISSIONER SCORES; DISCUSSION AND APPROVAL OF GRANT RECOMMENDATIONS

Chairperson Venner presented an overview of scoring criteria and questions; final scores; and eligibility, request and final funding recommendations fit to the budgeted amount of \$1,000,000 compiled by Staff Liaison Layne, no questions arose.

AGENDA ITEM 9: ITEMS FOR FUTURE DISCUSSION/ACTION

There being no further discussion, a motion to adjourn at 6:41 p.m. was made by Commissioner Twyford-Silvis and seconded by Commissioner Hitt. The motion passed 6-0.

Cultural Affairs Chairperson