

**CULTURAL AFFAIRS COMMISSION
 PLANO MUNICIPAL CENTER
 1520 K Avenue**



Training Room A
 Thursday, September 7, 2017 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 20, 2017 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. Remarks are limited to five minutes per speaker.
4	Reports from Grant Recipients (limit to 3 minutes per speaker/organization)
5	Reports from Commissioners on Events Attended
6	Report from Staff Liaison
7	Review of FY 2017-18 Cultural Affairs Commission Calendar Draft
8	Select Subcommittee & Discuss items for Subcommittee Review
9	Items for Future Discussion/Action
10	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
July 20, 2017

COMMISSIONERS PRESENT

Marion L. Brockette, Jr., Chair
Tom Venner, Vice Chair
Janelle Twyford-Silvis
Nadia McInnis
Courtney Hitt
Cheryl Pellett

COMMISSIONERS ABSENT

Sharon Hirsch

COUNCIL & STAFF PRESENT

Raini Layne, Sr. Budget Analyst/Cultural Affairs Commission Staff Liaison

The Cultural Affairs Commission meeting was called to order by Chairperson Brockette at 6:00 p.m. Thursday, July 20, 2017. A quorum was present.

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

APPROVAL OF MINUTES

Pending the addition of Commissioner Hitt's omitted reports, a motion to approve the minutes of the July 6, 2017 Cultural Affairs Commission Regular Meeting was made by Commissioner Venner and seconded by Commissioner McInnis. 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

- Plano Children's Theatre - Michael Moody reported on their upcoming show of *Harry Potter*; workshopping; collaboration with Alex Hargis at HDPA at a Courtyard Theater event; and their intent to donate to Heroes to Children.
- ArtCentre Theatre - Suzy Jones reported on their final summer show; new artists; collaborations with Plano Art Association; and collaboration with PISD.
- Theatre Britain - Sue Birch reported that 100 people were at their show Tuesday; Thursday September 8 would be their performance of *Winston* with Jackie Kemp.
- Chamberlain Ballet - Karen Davis reported on current workshops and on their upcoming annual performance of *The Nutcracker*.

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

- Commissioner Pellett reported on her attendance at Theatre Britain's *Nobody's Perfect*.

- Commissioner Hirsch reported on viewing the new mural project and HDPAs Art & Wine Walk.
- Commissioner McInnis reported on her attendance at Inavho.
- Commissioner Venner reported on his attendance at ArtCentre of Plano's Art Focus and Art & Wine Walk.
- Commissioner Twyford-Silvis reported on her attendance at the Plano Art Commission meeting and on their upcoming social in September.
- Chairperson Brockett reported on his attendance Theatre Britain's *Nobody's Perfect*.

AGENDA ITEM NO. 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne reported that the Commissions new Council Liaisons are Council Members Angela Miner and Kayci Prince; reminded organizations that reports would be due July 31, however, August 3rd would be fine due to other budget priorities; August 3rd is the Council Grant Budget Worksession; Saturday, August 19 is the general Council Worksession; August 24 from 6-7:30 at Haggard Library is the Boards & Commission Mixer and one Commissioner slot is open with Chair Person Brockett's leaving; September 11 Council will adopt the FY2017-18 Budget; November 1st through 25, all contracts would be executed for fy2017-18; and as follow-up to Commissioner Twyford-Silvis' endorsement request, noted that neither the Commission nor the City can endorse an organization officially.

AGENDA ITEM NO. 6: REVIEW OF COMMISSION'S FUNDING RECOMMENDATION PRESENTATION TO CITY COUNCIL ON AUGUST 2, 2017

Commissioners reviewed Chairperson Brockett's PowerPoint presentation, recommended changing pale blue and neon green colors to darker hues for better viewing, and recommended requesting more input from Council Liaisons as a FY2017-18 goal.

There being no further discussion Commissioner Twyford-Silvis made a motion to adjourn at 6:39 p.m. and Commissioner Pellet seconded. The motion passed 6-0.

Cultural Affairs Chairperson