

**CULTURAL AFFAIRS COMMISSION
PLANO MUNICIPAL CENTER
1520 K Avenue
Training Room A
Thursday, October 4, 2018, 6:00 p.m.**



Item NO.	EXPLANATION
	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:
1	Call to Order/Pledge of Allegiance
2	Approval of Minutes from the September 6, 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 Grants Recipients (limit to 3 minutes per speaker/organization)
5	Reports from Commissioners on Events Attended
6	Report from Staff Liaison
7	Items for Future Discussion/Action
8	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
September 6, 2018

COMMISSIONERS PRESENT

Tom Venner, Chair
Janelle Twyford-Silvis
Sharon Hirsch
Courtney Hitt
Rebecca Anderson
Chris Downs

COUNCIL & STAFF PRESENT

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

The Cultural Affairs Commission meeting was called to order by Chairperson Venner at 6:00 p.m. Thursday, September 6, 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 July 19, 2018 Cultural Affairs Commission Regular Meeting was made by Commissioner Downs and seconded by Commissioner Hitt. 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 Civic Chorus - Connie Smith reported on the Monroe Crossing Bluegrass Spectacular at Lovers Lane UMC in October; North Texas Giving Day; the state of the arts event in Plano; and their development of a new strategic plan to be implemented in 2019.
- Plano Balloon Festival - Jo Via reported on the upcoming festival; current media announcements; that a record number of balloons will be on exhibit; and attendance is estimated at 29,000 people.
- Theatre Britain - Mary Compton read an announcement sent to Plano City Council regarding the closing of Theatre Britain, thanking the Commissioners and staff for their historic support. Also in attendance supporting Theatre Britain was Steve Freedman.
- Plano Metropolitan Ballet - Jennifer Denton reported that the 2018 Fairy Tale Ballet would be The Little Mermaid.
- ArtCentre of Plano - N. Holloway reported on their come and go event and collaboration with Collin College.
- Plano Children's Theatre dba North Texas Performing Arts - Sara Akers reported on an event at Celebration Station for North Texas Giving Day; the upcoming performance of *The*

Wizard of OZ at Willow Bend; and soon to be announced changes to their board of directors.

- Plano Symphony Orchestra - Kaitlin Einkauf reported that their gala would be on March 30, 2018; collaboration with other groups at Plano International Festival; and on their search for new office space.
- Chamberlain Performing Arts - Karen Davis reported on their recently closed performance; rehearsals for their upcoming performance; performance at Plano International Festival; and on their new outreach teacher who would be taking over that week.
- Children's Chorus of Collin County - Michael DeMotte reported changes in their operational structure; the start of their new season; and on events posted to their website.
- Plano Community Band - Janice Wolff reported on their 40th anniversary; finalization of summer concerts; new president; new trumpet player; and on an upcoming event at Eisemann Center.
- Plano International Festival - Graciela Katzer reported on their winning an award from the City of Plano Sustainability and Health Department; finalization of the event poster; and collaboration with Communities Foundation.

AGENDA ITEM 5: REPORTS FROM COMMISSIONERS ON EVENTS ATTENDED

- Chairperson Hitt reported on her attendance at the ArtCentre of Plano's Bernard & Shirley Kinsey Collection, Harlem Renaissance exhibit.
- Chairperson Hirsch Reported on her attendance at the ArtCentre of Plano's Bernard & Shirley Kinsey Collection, Harlem Renaissance exhibit.
- Commissioner Twyford-Silvis reported on her attendance at the Professional Artist Association Meeting at ArtCentre of Plano; on a private tour of the Plano Children's Theatre; and on her attendance at the ArtCentre of Plano's Bernard & Shirley Kinsey Collection, Harlem Renaissance exhibit.
- Chairperson Venner reported on his attendance at the ArtCentre of Plano's Bernard & Shirley Kinsey Collection, Harlem Renaissance exhibit and lecture.

AGENDA ITEM 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne noted that the FY 2018-19 recommendations were approved during the regular Budget process and award letters would be forthcoming; contracts would be written and executed during early October, and first of three checks would disperse before November 1st, 2018.

AGENDA ITEM 7: REVIEW OF FY 2018-19 CULTURAL AFFAIRS COMMISSION CALENDAR DRAFT

Commissioners reviewed Calendar; Staff Liaison Layne noted the first Thursday in July is a holiday and there would be a meeting second and fourth week. Commissioners did not otherwise question dates.

AGENDA ITEM 8: SELECT SUBCOMMITTEE & DISCUSS ITEMS FOR SUBCOMMITTEE REVIEW

Chairperson Venner asked for no more than three Commissioner volunteers for the FY 2018-16 subcommittee after a brief review of subcommittee roles for newer commissioners; Staff Liaison Layne noted the applications in relation to the Texas State Tax Code on hotel/motel tax receipt

usage, commissioner training, and presentation criteria would be suggestion on topics to address; Commissioners Twyford-Sylvis, Hitt, and Downs volunteered.

AGENDA ITEM 6: ITEMS FOR FUTURE DISCUSSION/ACTION

There being no further discussion, a motion to adjourn at 6:53 p.m. was made by Commissioner Anderson and seconded by Commissioner Twyford-Silvis. The motion passed 6-0.

Cultural Affairs Chairperson