



**NOTICE OF MEETING
CULTURAL AFFAIRS COMMISSION**

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO CULTURAL AFFAIRS COMMISSION WILL MEET FOR A REGULAR MEETING ON THURSDAY, SEPTEMBER 3, 2020 AT 6:00 PM REMOTELY VIA VIDEOCONFERENCE OR TELECONFERENCE IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

This Commission Meeting will be held via Zoom Webinar. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location (registration is required by 4:00 p.m. on the day of the meeting):

https://plano.zoom.us/webinar/register/WN_o-NC_pA6R6iq9HugY6iy-w

Emails regarding agenda items may be submitted to rainil@plano.gov by 12:00 p.m. on the day of the meeting.

ITEM

AGENDA

- 1** Call to Order/Pledge of Allegiance
- 2** Approval of Minutes from the July 16, 2020 Cultural Affairs Commission Meeting
- 3** Comments of Public Interest – The Commission will hear comments of public interest relevant to the Cultural Affairs Commission emailed to the Staff Liaison prior to 12 pm the day of the meeting.
- 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 Review of FY 2020-21 Cultural Affairs Commission Calendar Draft
- 8 Select 2020-21 Subcommittee & Discuss Items for Subcommittee Review
- 9 Items for Future Discussion/Action
- 10 Adjournment

Council Liaisons: Deputy Mayor Pro Tem Anthony Ricciardelli and Council Member Rick Smith

Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Raini Layne at (972) 941-5154.

CULTURAL AFFAIRS COMMISSION
MEETING MINUTES
July 16, 2020

COMMISSIONERS PRESENT

Courtney Hitt
Chris Downs
Rebecca Anderson
Liane Tsai
Tara Munjee
Fabian Gordon

COMMISSIONERS ABSENT

Misty Hoyt

STAFF PRESENT

Raini M. Layne, Cultural Arts Grants Administrator & Staff Liaison
Jennifer Knox-Walker, Assistant City Attorney

The Cultural Affairs Commission meeting was called to order by Chairperson Hitt at 6:00 p.m. Thursday, July 2, 2020.

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

AGENDA ITEM NO. 2: APPROVAL OF MINUTES FROM THE JULY 2, 2020 CULTURAL AFFAIRS COMMISSION MEETING

A motion to approve minutes of the July 2, 2020 Cultural Affairs Commission Regular Meeting was made by Commissioner Gordon and seconded by Commissioner Tsai. The motion passed 6-0.

AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST

No comments of public interest were made.

AGENDA ITEM NO. 4: REVIEW AND APPROVAL OF REVISED MAJOR ARTS GRANT FUNDING

A motion to approve revised Major Arts Grant funding recommendations was made by Commissioner Downs and seconded by Commissioner Gordon. The motion passed 6-0.

AGENDA ITEM NO. 5: REVIEW OF COMMISSIONER'S FUNDING RECOMMENDATION PRESENTATION TO CITY COUNCIL ON AUGUST 5, 2020 AND REVIEW OF COMMISSIONER ACTIVITY DURING FY 2019-21 AND COMMISSIONER GOALS FOR FY 2020-21

Chairperson Hitt presented Commission accomplishments for FY 2019-21 which included the revision of the Small Arts Application, an increase of the Small Arts award from \$1,000 to \$2,500, and the onboarding of two (2) new Commissioners; goals for FY 2020-21 which include reviewing

and revising ambiguous aspects of Major Arts and Special Eve applications, establishing quarterly Commissioner info-sessions for Q&A and an award cap to individual organizations, onboarding one (1) new Commissioner, and situating one (1) new Chairperson and one (1) new Vice-Chair; and detailed funding recommendations by organization.

AGENDA ITEM NO. 6: ITEMS FOR FUTURE DISCUSSION/ACTION

There being no further discussion, a motion to adjourn at 6:26 p.m. was made by Commissioner Anderson and seconded by Commissioner Downs. The motion passed 6-0.

Cultural Affairs Chairperson