



**NOTICE OF MEETING
CULTURAL AFFAIRS COMMISSION**

NOTICE IS HEREBY GIVEN THAT THE CITY OF PLANO CULTURAL AFFAIRS COMMISSION WILL MEET FOR A SPECIAL SESSION ON SATURDAY, JUNE 6, 2020 AT 9:00 AM IN TRAINING ROOM A, 1520 K AVENUE, PLANO, TEXAS, 75074. THE FACILITY WILL NOT BE OPEN TO THE PUBLIC.

Due to health and safety concerns related to COVID-19 and in compliance with the temporary suspension of Resolution 2019-3-2(R), Section II, the facility will not be open to the public. A recording of the meeting will be available for public listening. Comments may be submitted electronically to rainil@plano.gov by 4:00 p.m. the day prior to the meeting.

Item NO.	EXPLANATION
1	Call to Order/Pledge of Allegiance
2	Announcement of Meeting Safety and Housekeeping – Staff Liaison Layne
3	Presentation of the Status of Arts & Event Funding for FY 2020-21 – Karen Rhodes-Whitley, Director of Budget & Research
4	Approval of Minutes from the March 5, 2020 Cultural Affairs Commission Meeting
5	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 4 pm the day prior to the meeting.

- 6** Presentations from and scoring of Major Arts Grant Applicants. (Timed 20 minutes per speaker/organization)
 - 9:30 AM ArtCentre of Plano
 - 9:50 AM Rover Dramawerks
 - 10:10 AM Art and Drama Centre Theatre
 - 10:30 AM Children’s Chorus of Collin County
 - 10:50-11:10 AM Morning Break
 - 11:10 AM Plano Metropolitan Ballet
 - 11:30 AM Plano Men of Note
 - 11:50 AM Plano Civic Chorus
 - 12:10 PM Plano Children’s Theatre
 - 12:30-1:10 PM Lunch Break
 - 1:10 PM Dallas Asian American Youth Orchestra
 - 1:30 PM Plano Art Association
 - 1:50 PM North Texas Metroplex Children’s Choir
 - 2:10 PM Plano Symphony Orchestra
 - 2:30-2:50 PM Afternoon Break
 - 2:50 PM Plano Community Band
 - 3:10 PM Chamberlain Performing Arts
 - 3:30 PM Outcry Theatre

- 7** Comments on Major Arts Grant Applicant Presentations

- 8** Report from Staff Liaison

- 9** Items for Future Discussion/Action

- 10** Adjournment

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

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 Raini Layne at (972) 941-5154.

CULTURAL AFFAIRS COMMISSION
MEETING MINUTES
March 5, 2020

COMMISSIONERS PRESENT

Courtney Hitt
Rebecca Anderson
Liane Tsai
Misty Hoyt
Tara Munjee - arrived at approximately 6:10 p.m.

STAFF ABSENT

Chris Downs
Fabian Gordon

COUNCIL & STAFF PRESENT

Raini M. Layne, Sr. Budget Analyst and Cultural Affairs Commission Liaison

The Cultural Affairs Commission meeting was called to order by Chairperson Hitt at 6:00 p.m. Thursday, March 5, 2020.

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

APPROVAL OF MINUTES

Pending edits, a motion to approve the minutes of the February 5, 2020 Cultural Affairs Commission Regular Meeting was made by Commissioner Hoyt and seconded by Commissioner Anderson. The motion passed 4-0.

AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST

No comments of public interest were made.

AGENDA ITEM NO. 4: REPORTS FROM GRANT RECIPIENTS

- Dallas Asian American Youth Orchestra – Nien Hsu reported on recently closed show and on upcoming auditions.
- Men of Notes – Randy Stewart reported on the cusses of the singing valentines; schedule April events; new director; on upcoming female members; and on collaborations with female choral singers.
- AsiaFest – Feroz Alpawalla reported that the 2020 event has cancelled due a lack of available insurance. Also in attendance in support of AsiaFest is Rachel Tran.
- ArtCentre of Plano – Suzy Jones reported on activity at the Saigling House including Mother's Day Tea.

- Plano International Festival – Donna Hartman reported that the receptions, art exhibit, and leadership convention have all been scheduled out.
- Children’s Chorus of Collin County – Janie Oliver reported that their big concert would be at the end of May. Also in attendance in support of CCCC was Michael DeMotte.
- Plano Civic Chorus – Connie Smith reported on concerts scheduled for spring.
- North Texas Performing Art – Sara Akers reported on their schedule of master classes and workshops. Also in attendance in support of NTPA was Patricia Gregory.
- Plano Art Association – Grace Tran thanked Suzy Jones for efforts in the arts and on their scheduled attendance at the upcoming ArtFest. Also in attendance in support of PAA was Jan Leek.
- Plano Metropolitan Ballet – Jennifer Denton reported on recently closed and upcoming auditions and shows.
- Art & Drama Centre Theatre – Bo Benny reported on closed and upcoming shows including storytelling with standup.
- Chamberlain Performing Arts – Karen Davis reported on the attendance at Dance America in Arkansas; and on their 35th anniversary event in April.
- Historic Downtown Plano Association – Alexandra Keith reported on the ArtFest date in April and on their efforts to increase attendance.
- Rover Dramawerks – Carol Rice reported on their just opened show of *Jeopardy*; and on auditions for future shows.
- Plano Community Band – Denise Guilbert reported on collaborations with PISD middle schools and on their April concert.
- Plano Symphony Orchestra – Robert Reed reported on closed and upcoming concerts.

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

- Commissioner Hoyt reported on her attendance at the 2020 DART Student Art Contest as Judge.
- Commissioner Munjee reported on her attendance at Plano Art Association’s Member Show.
- Commissioner Tsai reported on her attendance at Dallas Asian American Youth Orchestra’s Spring Concert; Rover Dramawerks’s *Women in Jeopardy* and the *Creature Creeps*; Plano Symphony Orchestra’s The Music of Abba; and North Texas Performing Arts’ 9-5.
- Commissioner Anderson reported on her attendance at North Texas Performing Arts’ 9-5.
- Chairperson Hitt Reported on her attendance at Paul Audia’s Keynote Speech & Reception; Dallas Asian American Youth Orchestra’s Spring Concert; at Plano Art Association’s Member Show and Reception; North Texas Performing Arts’ *Thoroughly Modern Millie*; Neighborhood Art Collective’s New Member Orientation and meeting; and the 2020 DART Student Art Contest as Judge.

AGENDA ITEM NO. 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne noted that \$1.5m had been requested for the arts in FY20-21; there are three new organizations/people interested in applying for grants; and a request to assist in developing metrics to justify the funding increase would be sent out.

AGENDA ITEM NO. 7: ITEMS FOR FUTURE DISCUSSION/ACTION

There being no further discussion, a motion to adjourn at 7:08 p.m. was made by Commissioner Anderson and seconded by Commissioner Munjee. The motion passed 5-0.

Cultural Affairs Chairperson