

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



Training Room A  
 Saturday, June 3, 2017 at 9:00 AM

**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:

Item NO.	EXPLANATION
	<p><b>Notice</b> is hereby given that the <b>Cultural Affairs Commission</b> will meet in Regular Session in compliance with Chapter 551, Government Code, V.T.C.A, the Open Meeting Act, to consider the following:</p>
1	Call to Order/Pledge of Allegiance
2	Approval of Minutes from the May 11, 2017 Cultural Affairs Commission meeting
3	<p>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.</p>
4	<p>Presentations from and scoring of Major Arts Grant Applicants (limited to 20 minutes per speaker/organization)</p> <p style="padding-left: 40px;">9:10 AM Plano Metropolitan Ballet            9:30 AM Children’s Chorus of Collin County            9:50 AM Plano Art Association            10:10 AM Plano Community Band            10:30-10:40 AM Morning Break            10:40 AM Dallas Asian American Youth Orchestra            11:00 AM Plano Civic Chorus            11:20 AM Plano Men of Note            11:40 AM Plano Children’s Theatre            12:00-12:30 PM Lunch Break            12:30 PM Art &amp; Drama Centre Theatre            12:50 PM Theatre Britain            1:10 PM Chamberlain Performing Arts</p>

	1:30 - 1:40 PM Afternoon Break 1:40 PM Plano Symphony Orchestra 2:00 PM Rover Dramawerks 2:20 PM ArtCentre of Plano
<b>5</b>	Comments on Major Arts Grant Applicant presentations
<b>6</b>	Items for future discussion/action
<b>7</b>	Adjournment

**Council Liaisons:** Council Members Rick Grady and Ron Kelley

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**  
May 11, 2017

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**COMMISSIONERS PRESENT**

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

**STAFF PRESENT**

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

The Cultural Affairs Commission meeting was called to order by Chairperson Brockette at 6:00 p.m., Thursday, May 11, 2017. A quorum was present.

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

**APPROVAL OF MINUTES**

A motion to approve the minutes of the February 2, 2017 Cultural Affairs Commission Regular Meeting was made by Commissioner Twyford-Silvis and seconded by Commissioner Hitt. The motion passed 7-0.

**AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST**

No comments of public interest were made.

**AGENDA ITEM NO. 4: PRESENTATION FROM AND SCORING OF SPECIAL EVENT AND URBAN/TOWN CENTER EVENT GRANT APPLICATNTS**

The following grant applicants presented to the Commission:

- International Festival, International Festival Corp.
- Plano Balloon Festival, InTouch Credit Union
- Collin Classic Bike Rally, Boys & Girls Club of Collin County
- 'Neath the Wreath, Junior League of Collin County
- AsiaFest '17, Celebrating Asian American Heritage Foundation
- Blues, Brews, and BBQ, Plano Rotary Foundation

Junior League of Collin County and Plano rotary Foundation were asked to revise application financials to reflect event budget amounts as opposed to organizational budget amounts with a deadline of Friday, May 19, 2017.

**AGENDA ITEM NO. 5: COMMENTS ON SPECIAL EVENT GRANT AND URBAN/TOWN CENTER EVENT GRANT APPLICANT PRESENTATIONS**

Commissioners commented on presentations with an emphasis on incorporating arts and culture into their mission and on bringing people into Plano with specific emphasis on hotel/motel usage. Commissioners further discussed the definition of culture in reference events presented.

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

Commissioners will discuss the definition of culture in reference to their Mission during the 17-18 grant cycle in sub-committee.

There being no further discussion Commissioner Venner made a motion to adjourn at 9:15 p.m. and Commissioner Hitt seconded. The motion passed 7-0.

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Cultural Affairs Chairperson