



**SPECIAL CALLED JOINT CITY COUNCIL MEETING
OF THE ARTS OF COLLIN COUNTY
BETWEEN
CITY OF ALLEN
CITY OF FRISCO
CITY OF PLANO
PLANO CENTRE-2000 E. SPRING CREEK PARKWAY
WINDHAVEN ROOM
PLANO, TX 75074**

7:00 PM

TUESDAY, JUNE 29, 2010

MINUTES

1. Call to Order and Announce a Quorum is Present.

At 7:05 p.m., Arts of Collin County Commission President, Bobby Baggett opened the meeting and each Council called their prospective boards to order and announced that all members were present representing a quorum.

Bobby Baggett, President, Arts of Collin County Commission, Inc.
Maher Maso, Mayor, Frisco City Council
Stephen Terrell, Mayor, Allen City Council
Phil Dyer, Mayor, Plano City Council

Present :

ACCC Board of Directors :

Bobby Baggett President
Betty Bell Muns, Vice President (left at 8:25 p.m.)
Nick Barretta, Treasurer (absent)
Charles Nies, Secretary
Jim Minyard, Director

Craig Sundell, Director
Sandra Yancey, Director (arrived at 7:22 p.m.)

ACCC Staff :

E. Michael Simpson, Executive Director
Mary Vail-Grube, Administrative Director
Jennifer Kirby, Sr. Administrative Assistant
Tom Brandt, ACCC Attorney

ACCC Consultants :

Michael Tingley, BOORA Architects
Justine Sweeney, Sweeney Media Group
Kevin Cain, Hunt Construction Group

City of Frisco Council :

Maher Maso, Mayor
Jeff Cheney, Mayor Pro Tem
Bob Allen, Deputy Mayor Pro Tem
Pat Fallon, Council Member
Scott Johnson, Council Member
John Keating, Council Member
Bart Crowder, Council Member

City of Frisco Staff :

George Purefoy, City Manager
Nell Lange, Assistant City Manager
Jenny Page, City Secretary
Richard Abernathy, City Attorney

City of Allen Council :

Stephen Terrell, Mayor
Debbie Stout, Mayor Pro Tem
Ross Obermeyer, Councilmember
Joey Herald, Councilmember
Robin L. Sedlacek, Councilmember
Gary L. Caplinger, Councilmember
Jeff McGregor, Councilmember

City of Allen Staff :

Peter H. Vargas, City Manager

Shelley George, City Secretary
Wes Pierson, Assistant to the City Manager

City of Plano Council :

Phil Dyer, Mayor
Lee Dunlap, Mayor Pro Tem
Pat Miner, Deputy Mayor Pro Tem
Ben Harris, Council Member
André Davidson, Council Member
Lissa Smith, Council Member
Harry LaRosiliere, Council Member (absent)
Jean Callison, Council Member (absent)

City of Plano Staff :

Tom Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Diane Zucco, City Secretary
Diane Wetherbee, City Attorney

President Baggett welcomed the new members to each board since the last meeting.

2. Receive Brief History of the Arts of Collin County.

Mr. Simpson, Mayor Maso, Mayor Terrell, and Mayor Dyer gave a brief history on the Arts of Collin County project.

3. Receive Project Update on Arts of Collin County.

Mr. Simpson presented an update on the project with input from consultants, Michael Tingley, BOORA Architects, and Kevin Cain, Hunt Construction Group

4. Discussion and Direction by Owner City Councils and Board of Directors

Discussion was held by Owner City Councils and Board of Directors.
(Vice President Muns left the meeting at 8:25 p.m.)

ADJOURN

With no further discussion, President Baggett called for adjournment. Jeff Cheney moved to adjourn at 9:34 p.m. with Scott Johnson seconding. All were in favor 6 – 0, and the Councils of Allen, Plano, and the Arts of Collin County Commission, Inc. also voting unanimously to adjourn.

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary