

McKINNEY ARTS COMMISSION

NOVEMBER 17, 2022

The McKinney Arts Commission of the City of McKinney, Texas met in regular session in the McKinney Performing Arts Center, 111 N. Tennessee Street, on Thursday, November 17, 2022, at 5:00 p.m.

Commissioners Present: Commission Chair Michael McEntire, Vice Chair Kimberlie Page, and Commissioners Amber Douzart, Jackie Brewer, Tamara Mader, Kathryn Waite and Brian Magnuson.

Absent: Ava Daley

Board Staff / City Staff Present: Interim Director of MPAC & Main Street Andrew Jones, MPAC Marketing & Development Specialist Jakia Brunell and Executive Administrative Assistant Heidi Wiese.

Chairman McEntire called the meeting to order at 5:02 p.m. upon determining there was a quorum present.

22-1080 Minutes of the McKinney Arts Commission Meeting of October 20, 2022

Chairman McEntire called for the review of the Minutes of the McKinney Arts Commission Meeting of October 20, 2022.

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Tamara Mader, to approve the Minutes of the McKinney Arts Commission Meeting of October 20, 2022.

REGULAR AGENDA

Chairman Michael McEntire called for the Regular Agenda.

22-1081 Consider/Discuss/Act on the Mockingbird Poetry Society Project/Outreach Grant for \$3,000

Applicant was not present when called; therefore, the board neither discussed nor acted on item 22-1081.

22-1082 Consider/Discuss/Act on Ollimpaxqui Ballet Co Project/Outreach Grant for \$10,000

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kimberlie Page, to table this item to a future meeting of the McKinney Arts Commission.

22-1083 Director's Report

Interim Director Jones discussed having a strategic planning session. Mr. Jones gave updates on the Benji Love Project.

22-1084 Consider/Discuss Financial Review

Interim Director Jones reviewed the financials and the Commission discussed.

22-0959 Consider/Discuss/Act on the Proclaiming the Word Ministries, LLC: An Evening of Inspirational Jazz Project/Outreach Grant

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Kimberlie Page, to approve the grant request for the Proclaiming the Word Ministries, LLC: An Evening of Inspirational Jazz Project/Outreach Grant for \$3,500.

22-0960 Consider/Discuss/Act on the Bluegrass Heritage Foundation: Bluegrass Saturday Night 2022 Project/Outreach Grant

The motion by Commissioner Tamara Mader, seconded by Commissioner Kathryn Waite, to Deny the motioned grant amount of \$1500 for the Bluegrass Heritage Foundation: Bluegrass Saturday Night 2022 Project/Outreach Grant.

Commissioners approved the motion made by Commissioner Jackie Brewer, seconded by Commissioner Kimberlie Page, to approve the Bluegrass Heritage Foundation: Bluegrass Saturday Night 2022 Project/Outreach Grant for \$2,000 with a vote of 5 - 1 - 1, Tamara Mader voting no and Amber Douzart abstaining.

22-1085 Discuss Liaison Partnerships

Ms. Brunell discussed liaison partnerships and the Commission discussed.

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Tamara Mader, to adjourn the meeting at 6:39 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the MAC members on: _____.

MICHAEL MCENTIRE
Chairman

HEIDI WIESE
Meeting Clerk