

McKINNEY ARTS COMMISSION

NOVEMBER 18, 2021

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 18, 2021, at 5:00 p.m.

Commissioners Present: Vice Chair James Teeling, and Commissioners Greg Huckaby, Matt Sheldon, Ava Daley, Latisha Nance, Michael McEntire, and Tamara Mader.

Absent: Chair Molly Brewer and Commissioner Kimberlie Page.

City Staff Present: MPAC and McKinney Main Street Director Amy Rosenthal, Executive Administrative Assistant Heidi Wiese and Marketing and Development Specialist Jakia Brunell.

MPAC and McKinney Main Street Director Amy Rosenthal called the meeting to order at 5:13pm upon determining there was a quorum present.

Director Rosenthal called for the election of the FY 2022 Board Officers.

21-1049 Oaths of Office

Vice Chairman administered the Oath of Office to New Ad Hoc Board Member Tamara Mader.

21-1050 Election of Officers

Commissioners unanimously approved the motion by Vice Chair James Teeling, seconded by Commissioner Greg Huckaby, to Approve to maintain Chairman Molly Brewer as Chairman for FY22.

Commissioners unanimously approved the motion by Commission Latisha Nance, seconded by Commissioner Ava Daley, to Approve to maintain Vice Chair James Teeling as Vice Chair for FY22.

21-1051 Minutes of the McKinney Arts Commission Meeting of September 16, 2021

Vice Chair Teeling called for the review of the Minutes of the McKinney Arts Commission meeting from September 16, 2021. Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner Michael

McEntire, to Approve the Minutes of the McKinney Arts Commission Meeting of September 16, 2021.

Vice Chairman James Teeling called for the Regular Agenda Items.

REGULAR AGENDA

21-1052 Discuss Financial Review

Commissioners discussed financial overview.

21-1053 Consider/Discuss/Act on the Benji Love Project

After discussion, Commissioners unanimously approved the motion by Commission Matt Sheldon, seconded by Commissioner Greg Huckaby, to Table this item to a future meeting of the McKinney Arts Commission.

21-1054 Consider/Discuss/Act on the Millhouse Wine & Walls Mural Fest Outreach Grant

Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Latisha Nance, to Approve the requested funding of \$3000 to Millhouse Wine & Walls Mural Fest Outreach Grant.

21-1055 Consider/Discuss Mural Updates

Item was not discussed. Item will be introduced at a future meeting.

21-1056 Consider/Discuss/Act on the Ovation Academy Shakespeare in the Park Project Grant

After discussion, Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner Michael McEntire, to Table this item to a future meeting of the McKinney Arts Commission.

21-1057 Consider/Discuss McKinney Arts Commission Strategic Initiatives

Item was not discussed. Item will be introduced at a future meeting.

Commissioners unanimously approved the motion by Commissioner Ava Daley. Seconded by Commissioner Latisha Nance, to Adjourn the meeting at 7:39pm.

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

These minutes approved by the MAC members on:_____.

MOLLY BREWER
Chairman

HEIDI WIESE
Meeting Clerk