

McKINNEY ARTS COMMISSION

OCTOBER 4, 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, October 4, 2022, at 5:00 p.m.

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

Absent: Michael McEntire

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.

Guests Present: Beth Mortenson of Art Club of McKinney and Jason Hernandez of Legacy Keepers of Old East McKinney.

Interim Director Andrew Jones called the meeting to order at 5:05 p.m. upon determining there was a quorum present.

22-0900 Oaths of Office

Interim Director Jones administered the Oath of Office to New Commissioners Tamara Mader, Amber Douzart, Kathryn Waite, Jackie Brewer and Brian Magnuson.

22-0901 Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Ava Daley, to Approve to elect Commissioner Michael McEntire to Chairman of the McKinney Arts Commission for FY23.

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Kathryn Waite, to Approve to elect Commissioner Kimberlie Page to Vice Chair of the McKinney Arts Commission for FY23.

22-0902 Minutes of the McKinney Arts Commission Meeting of August 26, 2022

Vice Chair Page called for the review of the Minutes of the McKinney Arts Commission Meeting of August 26, 2022. Commissioners unanimously approved the motion by Commissioner Ava Daley, seconded by Commissioner Tamara Mader, to approve the Minutes of the McKinney Arts Commission Meeting of August 26, 2022.

REGULAR AGENDA

22-0903 Consider/Discuss/Act Fiscal Year 2023 Budget

Vice Chair Page called for the review of the FY23 Budget. Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Tamara Mader, to approve the Fiscal Year 2023 Budget.

22-0904 Consider/Discuss/Act on a Project/Outreach Grant of \$3,000 for Dia de los Muertos presented by Legacy Keepers of Old East McKinney

Vice Chair Page called for the Presentation for Dia de los Muertos. Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Tamara Mader, to approve a Project/Outreach Grant of \$3,000 for Dia de los Muertos presented by Jason Hernandez of Legacy Keepers of Old East McKinney.

22-0905 Consider/Discuss/Act on a Project/Outreach Grant of \$1,877 for the Art Club of McKinney

Vice Chair Page called for the Presentation for the Art Club of McKinney. Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Kathryn Waite, to approve a Project/Outreach Grant of \$1,877 for The Art Club of McKinney Presented by Beth Mortenson.

22-0906 Consider/Discuss/Act on a Project/Outreach Grant of \$9,000 for Junior Players

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Ava Daley, to approve a Project/Outreach Grant of \$9,000 for Junior Players presented by Junior Players.

22-0907 Consider/Discuss/Act on McKinney Arts Commission meeting dates and times

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Tamara Mader, to approve FY23 meeting dates of the 3rd Thursday of each month at 5:00 p.m. for the McKinney Arts Commission.

Commissioners unanimously approved the motion by Commissioner Ava Daley, seconded by Commissioner Kathryn Waite, to adjourn the meeting at 6:30 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: _____.

Kimberlie Page
Vice Chair

Heidi Wiese
Meeting Clerk