

## **McKINNEY ARTS COMMISSION**

**AUGUST 15, 2024**

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, August 15, 2024, at 4:30 p.m.

Commission Chair Kimberlie Page called the meeting to order at 4:41 p.m. upon determining a quorum of Commission Chair Kimberlie Page and the following Commissioners were present: Vice Chair Tamara Mader, Kathryn Waite, Brian Magnuson, Kimberlie Page, Jackie Brewer, and Matt Anderson.

Board Members Absent: Amber Douzart and Ava Daley.

These Staff and City Council Members were present: Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, MPAC Marketing and Development Specialist Jakia Brunell and Parks Superintendent Marty Sillito.

Commission Chair Kimberlie Page called for the regular agenda.

### **REGULAR AGENDA ITEMS**

**24-1843** Minutes of the McKinney Arts Commission Meeting of July 18, 2024

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Matt Anderson, to approve the Minutes of the McKinney Arts Commission Meeting of July 18, 2024.

**24-1844** Consider/Discuss/Act on Adjustment to the Approved Finch Park Wood Carving

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to approve the increase for the Finch Park Wood Carving to \$4000.

**24-1845** Consider/Discuss/Act on Recommended Funding Amounts for FY2025 Season Grant Organizations

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Kathryn Waite, to table to another Meeting the Recommended Funding Amounts for FY2025 Season Grant Organizations.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to adjourn the meeting at 6:17 p.m.

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

These minutes were approved by the MAC members on September 19, 2024, and referred to the City Council Regular Meeting of October 1, 2024, for City Council approval.

SIGNED:

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KIMBERLIE PAGE, Board Chair  
TAMARA MADER, Board Vice Chair

ATTEST:

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HEIDI WIESE, Meeting Clerk

City of McKinney, Texas