

McKINNEY ARTS COMMISSION

SEPTEMBER 16, 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, September 16, 2021, at 5:00 p.m.

Commissioners Present: Chair Molly Brewer, Vice Chair James Teeling, and Commissioners Matt Sheldon, Latisha Nance, Michael McEntire, Ava Daley, and Kimberlie Page

Absent: Greg Huckaby

City of McKinney Staff Present: Director of MPAC and McKinney Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, Marketing and Development Specialist Jakia Brunell, Director of Parks and Recreation Michael Kowski and Parks Planner April Butler.

City Council Present: Fredrick Frazier and Charlie Phillips.

Guests Present: Alan Tompkins, Jason Hernandez, Lindsey Ekstron, Robert Reed and Leroy Armstrong.

Chair Brewer called the meeting to order at 5:02 pm upon determining there was a quorum present.

21-0803 Minutes of the McKinney Arts Commission meeting of July 15, 2021

Correct Minutes document will be recorded in the Appendix of these minutes as "Appendix A – 21-0803 Minutes of the McKinney Arts Commission meeting of July 15, 2021".

Commissioner Brewer called for the review of the Minutes of the McKinney Arts Commission meeting from July 15, 2021. Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Latisha Nance, to Approve the Minutes of the McKinney Arts Commission meeting of July 15, 2021

21-0804 Minutes of the McKinney Arts Commission meeting of July 16, 2021

Commissioner Brewer called for the review of the Minutes of the McKinney Arts Commission meeting from July 16, 2021. Commissioners unanimously approved the

motion by Commissioner Matt Sheldon, seconded by Commissioner Kimberlie Page, to Approve the Minutes of the McKinney Arts Commission meeting of July 16, 2021

21-0805 Minutes of the McKinney Arts Commission meeting of July 23, 2021

Commissioner Brewer called for the review of the Minutes of the McKinney Arts Commission meeting from July 23, 2021. Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner James Teeling, to Approve the Minutes of the McKinney Arts Commission meeting of July 23, 2021

Chair Brewer called for the Regular Agenda.

21-0806 Discuss Financial Review

Director Rosenthal gave an overview of the finances. The Commissioners discussed.

21-0807 Consider/Discuss/Act Project and Outreach Grants for Fiscal Year 2022

After discussion, Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner James Teeling, to Approve the recommended funding amounts for FY2022 Project and Outreach Grants with the following recommendations:

Bluegrass Heritage Foundation; Bluegrass Saturday Night 2021	\$2000
Stage Worthy Arts Placemaking; Dia De Los Muertos	\$3000
Plano Symphony Orchestra; McKinney Family Concert	\$3000
Proclaiming the Word Ministries; An Evening of Inspirational Jazz	\$1500

21-0808 Discuss Mural Partnership with McKinney Parks and Recreation

Director Kowski and Ms. Butler presented ideas for a Mural at the Recreation Center at Towne Lake. Commissioners discussed and formed a Subcommittee.

21-0809 Discuss Season Grant Scoring and Organization Feedback Process

Commissioners discussed Zoom Grants and grant process.

21-0810 Discuss McKinney Arts Commission meeting schedule and
Commissioner's responsibilities for Fiscal Year 2022

Commissioners discussed meeting dates and responsibilities.

Commissioners unanimously approved the motion by Commissioner Latisha
Nance, seconded by Commissioner Michael McEntire, to Adjourn the meeting at 7:43 pm.

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

McKINNEY ARTS COMMISSION

JULY 15, 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, July 15, 2021 at 4:30 p.m.

CALL TO ORDER

Commissioners Present: Chair Molly Brewer, Vice Chair James Teeling, and commissioners Matt Sheldon, Latisha Nance, Michael McEntire, Ava Daley, and Kimberlie Page.

Absent: Greg Huckaby

City of McKinney staff present: Director of MPAC & Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, City Secretary Administrative Assistant Blenda Sims, Deputy City Secretary Joshua Stevenson, and Marketing and Development Specialist Jakia Brunell.

No citizens present.

Chair Brewer called the meeting to order at 4:31pm upon determining there was a quorum present.

Chair Brewer called for Public Comments on Agenda Items. None when called.

Chair Brewer called for the Consent Agenda.

Commissioners unanimously approved the motion by Chair Molly Brewer, seconded by Commissioner Michael McEntire, to Approved and Refer Minutes of the McKinney Arts Commission Meeting of May 20, 2021.

21-0600 Minutes of the McKinney Arts Commission Meeting of May 20, 2021

Chair Brewer called for Regular Agenda.

21-0601 Consider/Discuss 2021-2022 Art Grant Applicant Presentations

21-0602 MAC Budget & Financial Overview

Chair Brewer called for Citizen Comments. There were none.

Chair Brewer called for Commissioner Comments.

Commissioners present discussed the presentations that were heard.

Commissioners unanimously approved the motion by Commission Michael McEntire, seconded by Commissioner Matt Sheldon, to Adjourn the meeting at 7:00pm.

McKINNEY ARTS COMMISSION MINUTES

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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