

## McKINNEY ARTS COMMISSION

OCTOBER 20, 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 20, 2022, at 5:00 p.m.

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

Absent: Ava Daley and Kathryn Waite

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: Proclaiming the Word Ministries LLC, An evening of Inspirational Jazz presented by Leroy Armstrong and Bluegrass Heritage Foundation, Bluegrass Saturday Night presented by Alan Tompkins.

Chairman McEntire called the meeting to order at 5:01 p.m. upon determining there was a quorum present.

### **22-0957** Minutes of the McKinney Arts Commission Meeting of October 4, 2022

Chair 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 Kimberlie Page, to approve the Minutes of the McKinney Arts Commission Meeting of October 4, 2022

### REGULAR AGENDA

#### **22-0958** Consider/Discuss Benji Love Project

City Board Staff provided updates on the Benji Love Project and the Commissioners discussed.

#### **22-0959** Consider/Discuss/Act on the Proclaiming the Word Ministries, LLC: An Evening of Inspirational Jazz Project/Outreach Grant for \$6,500

Chair McEntire called for the presentation of An Evening of Inspirational Jazz. 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.

- 22-0960** Consider/Discuss/Act on the Bluegrass Heritage Foundation: Bluegrass Saturday Night 2022 Project/Outreach Grant for \$3,000

Chair McEntire called for the presentation of Blue Grass Saturday Night 2022. 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.

- 22-0961** Director's Report

Interim Director Jones discussed an Overview of McKinney Arts Commission guidelines. Mr. Jones & MAC Staff Brunell discussed the Just for Kids project overview and opportunities it presents for public art.

- 22-0962** Discuss Financial Review

Interim Director Jones presented the McKinney Arts Commission financials and the Commission discussed.

- 22-0963** Consider/Discuss McKinney Arts Commission Liaison Opportunities

MAC Staff Brunell discussed Commissioner Liaison opportunities. The Commission discussed.

The Commission unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Jackie Brewer, to adjourn the meeting at 6:27 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:\_\_\_\_\_.

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MICHAEL MCENTIRE  
Chairman

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HEIDI WIESE  
Meeting Clerk