

## **McKINNEY ARTS COMMISSION**

**JANUARY 19, 2023**

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, January 19, 2023, at 5:00 p.m.

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

Absent: Brian Magnuson

Board Staff / City Staff Present: Director of Cultural District Andrew Jones, MPAC Marketing & Development Specialist Jakia Brunell and Executive Administrative Assistant Heidi Wiese.

City Council Present: Councilman Patrick Cloutier.

Guests Present: Vice President of Choral Sostenuto Eileen Halbrook, Jeremy Halbrook and Gregory Nelson.

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

### **REGULAR AGENDA ITEMS**

**22-1201** Minutes of the McKinney Arts Commission of November 17, 2022

Chairman McEntire called for the review of the Minutes of the McKinney Arts Commission Meeting of November 17, 2022.

Commissioners unanimously approved the motion by Commissioner Ava Daley, seconded by Commissioner Kathryn Waite, to approve the Minutes of the McKinney Arts Commission Meeting of November 17, 2022.

**22-1202** Consider/Discuss/Act on the Black History Month Project/Outreach Grant for \$10,000

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Amber Douzart, to table this item to a future meeting of the McKinney Arts Commission pending the completion of grant paperwork.

**22-1203** Consider/Discuss/Act on the Mockingbird Poetry Society Project/Outreach Grant for \$3,000

Commissioners unanimously approved the motion by Commissioner Amber Douzart, seconded by Commissioner Kathryn Waite, to approve the grant request for the Mockingbird Poetry Society Project/Outreach Grant for \$1,100.

**22-1082** Consider/Discuss/Act on Ollimpaxqui Ballet Co Project/Outreach Grant for \$10,000

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Kimberlie Page, to approve the grant request for Ollimpaxqui Ballet Co Project/Outreach Grant for \$5,000.

#### REPORTS

**22-1209** Director's Report

Director Jones gave updates on the Benji Love Project and statue installation as well as discussed, the upcoming Strategic planning meeting on February 16, 2023.

Councilman Cloutier gave updates on behalf of the City Council, including updates on the McKinney Airport and new businesses that have been approved.

Commissioners unanimously approved the motion by Commissioner Kimberlie Page, seconded by Commissioner Tamara Mader, to adjourn the meeting at 6:13 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