McKINNEY ARTS COMMISSION

FEBRUARY 16, 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, February 16, 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, Ava Daley and Brian Magnuson.

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

Guests Present: Anna Magnuson

Chairman McEntire called the meeting to order at 5:13 p.m. upon determining there was a quorum present.

REGULAR AGENDA ITEMS

Chairman McEntire called for the regular agenda.

23-0063   Minutes of the McKinney Arts Commission of January 19, 2023

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Amber Douzart, to approve the Minutes of the McKinney Arts Commission Meeting of January 19, 2023.

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

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kimberlie Page, to approve the Black History Month Project/Outreach Grant for $5,000.

23-0064   Discuss 2023 Strategic Planning

Commissioners discussed strategic goals and planning of commission improvements.

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Kimberlie Page, to adjourn the meeting at 7:45 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:_____.

_____
MICHAEL MCENTIRE
Chairman

_____
HEIDI WIESE
Meeting Clerk