

McKINNEY ARTS COMMISSION

SEPTEMBER 19, 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, September 19, 2024, at 4:30 p.m.

Commission Chair Kimberlie Page called the meeting to order at 4:36 p.m. upon determining a quorum of Commission Chair Kimberlie Page and the following Commissioners were present: Vice Chair Tamara Mader, Amber Douzart, Kathryn Waite, Brian Magnuson, and Jackie Brewer.

Commissioners Absent: Ava Daley and Matt Anderson.

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

There were four members of the public present in the audience.

Commission Chair Kimberlie Page called for the regular agenda.

REGULAR AGENDA ITEMS

24-1953 Minutes of the McKinney Arts Commission Meeting of August 15, 2024

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Tamara Mader, to approve the Minutes of the McKinney Arts Commission Meeting of August 15, 2024.

24-1954 Consider/Discuss/Act on Fiscal Year 2025 Grant Awards and Budget

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to approve the Fiscal Year 2025 Grant Awards and Budget

Season Support Grant Awards \$175,000

Project Outreach Grants \$85,000

Public Art Grants \$80,000

Public Outreach \$10,000

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

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Brian Magnuson, to approve the Recommended Funding Amounts for FY2025 Season Grant Organizations

Arts and Music Guild \$12,225

Art Club of McKinney \$8000

McKinney Community Band \$20,000

McKinney Community Concert Association, Inc. \$10,000

McKinney Philharmonic Orchestra \$20,000

McKinney Repertory Theatre \$20,000

Young Actors Guild of McKinney \$12,000

McKinney Youth OnSTAGE \$17,000

Mill House Foundation \$20,000

Texas Ballet Theater \$18,000

The Greater North Texas Youth Orchestra \$17,775

ADJOURN

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Jackie Brewer, to adjourn the meeting at 5:40 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 October 17, 2024, and referred to the City Council Regular Meeting of November 5, 2024, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair
TAMARA MADER, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas