

McKINNEY ARTS COMMISSION

FEBRUARY 15, 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, February 15, 2024, at 5:00 p.m.

Board Chair Kimberlie Page called the meeting to order at 5:02 p.m. upon determining a quorum of Board Chair Kimberlie Page and the following Board Members were present: Vice Chair Tamara Mader, Amber Douzart, Kathryn Waite, Brian Magnuson, and Jackie Brewer.

Board Members Absent: Ava Daley and Matt Anderson.

These Staff Members were present: Administrative Specialist Heidi Wiese and MPAC Marketing & Development Specialist Jakia Brunell.

There was one member of the public present in the audience, John Magnuson.

REGULAR AGENDA ITEMS

24-1220 Minutes of the McKinney Arts Commission Meeting of January 18, 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 January 18, 2024.

24-1221 Consider/Discuss/Act on Project/Outreach Grant Presentations

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to approve the project/outreach grant awards.

Organization	Requested	Awarded
Anthony Nagid	\$ 7,369	\$3,500
Plano Symphony Orchestra	\$ 3,500	\$1,000
Texas Women’s Society*	\$ 2,950	\$2,000

Texins Jazz Band*	\$ 1,200	\$1,000
Bluegrass Heritage Found	\$ 3,000	\$2,000
Mockingbird Poetry Society	\$ 3,000	\$1,000
Astraios Inc.*	\$ 3,000	\$2,000
Flamenco Fever Project*	\$ 3,000	\$1,000
Junior Players Guild	\$ 8,275	\$6,000
Sostenuto Choral Community of N. Texas*	\$ 3,000	\$3,000
Ollipaxqui Ballet Company, Inc	\$ 10,000	\$4,000
Dia de los Muertos Committee	\$ 10,000	\$3,500
Requested	\$63,341	
Available Budget		\$30,000

ADJOURN

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Jackie Brewer, to adjourn the meeting at 5:29 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 March 21, 2024, and referred to the City Council Regular Meeting of April 2, 2024, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair
TAMARA MADER, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas