

## **McKINNEY ARTS COMMISSION**

**APRIL 18, 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, April 18, 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 Board Members were present: Vice Chair Tamara Mader, Amber Douzart, Kathryn Waite, Brian Magnuson, Ava Daley, Kimberlie Page, and Matt Anderson

Commissioner Absent: Jackie Brewer

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

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

Commission Chair Kimberlie Page called for the regular agenda.

### **REGULAR AGENDA ITEMS**

#### **24-1422** Minutes of the McKinney Arts Commission Meeting of March 21, 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 March 21, 2024.

#### **24-1423** Discuss 2024 Strategic Planning

Commissioners discussed strategic goals and planning of commission improvements.

### **ADJOURN**

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Ava Daley, to adjourn the meeting at 6:27 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

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These minutes were approved by the McKinney Arts Commission members on May 16, 2024, and referred to the City Council Regular Meeting of May 21, 2024, for City Council approval.

SIGNED:

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KIMBERLIE PAGE, Board Chair  
TAMARA MADER, Board Vice Chair

ATTEST:

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HEIDI WIESE, Meeting Clerk

City of McKinney, Texas