

McKINNEY ARTS COMMISSION

MAY 23, 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, May 23, at 4:30 p.m.

Board Chair Kimberlie Page called the meeting to order at 4:33 p.m. upon determining a quorum of Board Chair Kimberlie Page and the following Commissioners were present: Vice Chair Tamara Mader, Amber Douzart, Brian Magnuson, Kimberlie Page, Jackie Brewer, and Matt Anderson.

Commissioners Absent: Kathryn Waite and Ava Daley

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

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

Commission Chair Kimberlie Page called for the regular agenda.

REGULAR AGENDA ITEMS

24-1564 Minutes of the McKinney Arts Commission Meeting of April 18, 2024

Commissioners unanimously approved the motion by Commissioner Matt Anderson, seconded by Commissioner Tamara Mader, to approve the Minutes of the McKinney Arts Commission Meeting of April 18, 2024.

24-1565 Consider/Discuss/Act on Finch Park Public Art Proposal

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Matt Anderson, to approve the proposal for a \$3500 Finch Park Public Art Grant.

24-1566 Consider/Discuss Strategic Planning Recap

The commissioners discussed the Strategic planning results.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Brian Magnuson, to adjourn the meeting at 5:34 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 June 20, 2024, and referred to the City Council Regular Meeting of July 16, 2024, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair
TAMARA MADER, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas