## McKINNEY ARTS COMMISSION

## **JANUARY 16, 2025**

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, January 16, 2025, at 4:30 p.m.

Commission Chair Kimberlie Page called the meeting to order at 4:38 p.m. upon determining a quorum of Commission Chair Kimberlie Page and the following Commissioners were present: Vice Chair Brian Magnuson, Jackie Brewer, Matt Anderson, Amber Douzart and Kathryn Waite.

Commissioners Absent: Ava Daley and Tamara Mader.

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 was one member of the public present in the audience.

Commission Chair Kimberlie Page called for the regular agenda.

## **REGULAR AGENDA ITEMS**

**25-2341** Minutes of the McKinney Arts Commission of November 21, 2024

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Jackie Brewer, to approve the Minutes of the McKinney Arts Commission of November 21, 2024.

- 25-2342 Consider/Discuss/Act on Project/Outreach Grant Presentations Commissioners listened to presentations from Project/Outreach Grant applicants.
- **25-2343**Subcommittee UpdateDirector Jones provided updates to the Commissioners.

## ADJOURN

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to adjourn the meeting at 6:28 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 February 20, 2025, and referred to the City Council Regular Meeting of March 4, 2025, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair BRIAN MAGNUSON, Board Vice Chair ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas