

McKINNEY ARTS COMMISSION

JANUARY 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, January 18, 2024, at 4:30 p.m.

Board Chair Kimberlie Page called the meeting to order at 4:34 p.m. upon determining a quorum of Board Chair Kimberlie Page and the following Board Members were present: Amber Douzart, Kathryn Waite, Ava Daley, Kimberlie Page, Jackie Brewer, and Matt Anderson.

Board Members Absent: Tamara Mader and Brian Magnuson

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

REGULAR AGENDA ITEMS

Commission Chair Kimberlie Page called for the regular agenda.

24-1129 Minutes of the McKinney Arts Commission Meeting of October 19, 2023

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Jackie Brewer, to approve the Minutes of the McKinney Arts Commission Meeting of October 19, 2023.

The Commission listened to the following presentations and discussed each presentation.

24-1130 Consider/Discuss/Act on Jazz at the Comedy Arena with Anthony Nagid Project/Outreach Grant for \$7369

24-1131 Consider/Discuss/Act on Plano Symphony Orchestra Project/Outreach Grant for \$3500

24-1132 Consider/Discuss/Act on Texas Women Society Project/Outreach Grant for \$2950

- 24-1133** Consider/Discuss/Act on Texins Jazz Band Project/Outreach Grant for \$1200
- 24-1134** Consider/Discuss/Act on Bluegrass Heritage Foundation Project/Outreach Grant for \$3000
- 24-1135** Consider/Discuss/Act on Mockingbird Poetry Society Project/Outreach Grant for \$3000
- 24-1136** Consider/Discuss/Act on Astraios, Inc. Project/Outreach Grant for \$3000
- 24-1137** Consider/Discuss/Act on Flamenco Fever Project/Outreach Grant for \$3000
- 24-1138** Consider/Discuss/Act on Junior Players Project/Outreach Grant for \$8275
- 24-1139** Consider/Discuss/Act on Sostenuto Choral Community of North Texas Project/Outreach Grant for \$8047
- 24-1140** Consider/Discuss/Act on Ollimpaxqui Ballet Co, Inc. Project/Outreach Grant for \$10,000
- 24-1141** Consider/Discuss/Act on McKinney Chamber Foundation on behalf of Dia de los Muertos Project/Outreach Grant for \$10,000

ADJOURN

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Amber Douzart, to adjourn the meeting at 7:28 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 15, 2024, and referred to the City Council Regular Meeting of February 20, 2024, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair
TAMARA MADER, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas