

McKINNEY ARTS COMMISSION

OCTOBER 19, 2023

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, October 19, 2023, at 5:00 p.m.

Commission Vice Chair (FY23) Kimberlie Page called the meeting to order at 5:04 p.m. upon determining a quorum was present.

Commissioners Present: Kimberlie Page, Tamara Mader, Amber Douzart, Kathryn Waite, Brian Magnuson, Jackie Brewer, and Matt Anderson.

Absent: Ava Daley

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

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

Guests: Michael McEntire, John Magnuson, Anna Magnuson and Eileen Holbrooks.

23-0843 Oaths of Office

23-0844 Election of Officers

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Kathryn Waite, to approve to elect Commissioner Kimberlie Page to Chair for the McKinney Arts Commission for FY24.

Commissioners unanimously approved the motion by Commissioner Kimberlie Page, seconded by Commissioner Kathryn Waite, to approve to elect Commissioner Tamara Mader to Vice Chair for the McKinney Arts Commission for FY24.

REGULAR AGENDA ITEMS

23-0845 Minutes of the McKinney Arts Commission Meeting of August 17, 2023

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Amber Douzart, to approve the Minutes of the McKinney Arts Commission Meeting of August 17, 2023.

23-0846 Consider/Discuss/Act on Amending Guidelines based on Subcommittee Recommendations

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Jackie Brewer, to approve recommended amendments to the guidelines based on Subcommittee Recommendations.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Eileen Halbrooks representing Sostenuto announced their upcoming winter concert, Gloria. It will be at First McKinney on December 11, 2023, at 7:30p.m.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Brian Magnuson, to adjourn the meeting at 5:58 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 November 16, 2023, and referred to the City Council Regular Meeting of November 21, 2023, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair
TAMARA MADER, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas