

McKINNEY ARTS COMMISSION

MARCH 16, 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, March 16, 2023, at 5:00 p.m.

Commissioners Present: Commission Chair Michael McEntire, Vice Chair

Kimberlie Page, and Commissioners Amber Douzart, Jackie Brewer, Tamara Mader, and Brian Magnuson.

Absent: Kathryn Waite and Ava Daley

MPAC Marketing & Development Specialist Jakia Brunell, Administrative Specialist Heidi Wiese and Accreditation and Reporting Specialist Edith Ruiz.

City Council Present: Councilman Charlie Phillips

Guest Presents: John Magnuson and Anthony Negid.

Chairman McEntire called the meeting to order at 5:03 p.m. upon determining there was a quorum present.

REGULAR AGENDA ITEMS

Chairman McEntire called for the regular agenda.

23-0191 Update on 2023 McKinney Board & Commission Member Appointments
Accreditation and Reporting Specialist Ruiz discussed upcoming application deadlines, interview schedule and opportunities for Board openings. The last day to apply to be considered for a Board or Commission position is June 16, 2023.

23-0192 Minutes of the McKinney Arts Commission of February 16, 2023

Commissioners unanimously approved the motion by Commissioner Kimberlie Page, seconded by Commissioner Tamara Mader, to approve the Minutes of the McKinney Arts Commission of February 16, 2023.

23-0193 Consider/Discuss/Act on Jazz at the Comedy Arena 2022/2023 Project
Grant for \$5440

Commissioners unanimously approved the motion by Commissioner Amber Douzart, seconded by Commissioner Jackie Brewer, to approve the Jazz at the Comedy Arena 2022/2023 Project Grant for \$4523.

Commissioners unanimously approved the motion by Commissioner Kimberlie Page, seconded by Commissioner Jackie Brewer, to adjourn the meeting at 5:57 p.m.

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

These minutes approved by the MAC members on:_____.

MICHAEL MCENTIRE
Chairman

HEIDI WIESE
Meeting Clerk