

McKINNEY ARTS COMMISSION

OCTOBER 17, 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, October 17, 2024, at 4:30 p.m.

Commission Chair Kimberlie Page called the meeting to order at 4:36 p.m. upon determining a quorum of Commission Chair Kimberlie Page and the following Commissioners were present: Vice Chair Brian Magnuson, Ava Daley, Jackie Brewer, Matt Anderson, and Tamara Mader.

Board Members Absent: Amber Douzart and Kathryn Waite.

These Staff Members were present: Director of Cultural District Andrew Jones, Administrative Specialist Heidi Wiese, and Assistant City Manager Barry Shelton.

There was one member of the public present in the audience.

24-2071 Oaths of Office

Oaths were administered prior to the start of the meeting.

24-2072 Election of Officers

Commissioners unanimously approved the motion by Commissioner Ava Daley, seconded by Commissioner Tamara Mader, to approve to elect Commissioner Kimberlie Page to Chair of the McKinney Arts Commission for FY25.

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Ava Daley, to approve to elect Commissioner Brian Magnuson to Vice Chair of the McKinney Arts Commission for FY25.

Commission Chair Kimberlie Page called for the regular agenda.

REGULAR AGENDA ITEMS

24-2073 Minutes of the McKinney Arts Commission Meeting of September 19, 2024

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Matt Anderson, to approve the Minutes of the McKinney Arts Commission Meeting of September 19, 2024.

24-2074 Consider/Discuss/Act on City Hall Public Art

Commissioners unanimously approved the motion by Commissioner Matt Anderson, seconded by Commissioner Ava Daley, to establish a subcommittee to develop a program to select artwork to be displayed on a rotating basis in City Hall.

24-2075 Consider/Discuss/Act on Subcommittee to Select New Juried Art Show Judge

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Ava Daley, to establish a subcommittee to research and recommend a new judge for the Juried Art Show.

24-2076 Consider/Discuss Arts Commission Public Outreach

The commissioners discussed public outreach topics.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Brian Magnuson, seconded by Commissioner Jackie Brewer, to adjourn the meeting at 5:38 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 21, 2024, and referred to the City Council Regular Meeting of December 3, 2024, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair
BRIAN MAGNUSON, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas