McKINNEY ARTS COMMISSION

JANUARY 20, 2022

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 20, 2022, at 5:00 p.m.

Commissioners Present: Chair Molly Brewer, Vice Chair James Teeling, and Commissioners Matt Sheldon, Ava Daley, Michael McEntire, Kimberlie Page, and Tamara Mader.

Absent: Latisha Nance and Greg Huckaby.

City of McKinney Staff present: Director of MPAC and Main Street Amy Rosenthal, Executive Administrative Assistant Heidi Wiese, MPAC Marketing and Development Specialist Jakia Brunell and Planning Manager Paula Nasta.

City Council Present: Charles Phillips.

Chair Brewer called the meeting to order at 5:02 p.m. upon determining there was a quorum present.

Chair Brewer called for comments.

Chair Brewer called for Consent Agenda.

22-0044 Minutes of the McKinney Arts Commission Meeting of November 18, 2021

Commissioners unanimously approved the motion by Vice Chair James Teeling, seconded by Commissioner Matt Sheldon, to approve the Minutes of the McKinney Arts Commission Meeting of November 18, 2021.

22-0045 Minutes of the McKinney Arts Commission Meeting of December 14, 2021

Commissioners unanimously approved the motion by Vice Chair James Teeling, seconded by Commissioner Matt Sheldon, to approve the Minutes of the McKinney Arts Commission Meeting of December 14, 2021.

REGULAR AGENDA

22-0046 Discuss Financial Review

Commissioners discussed finances.

22-0047 Consider/Discuss/Act Request for Support of Benji Sculpture

Commissioners unanimously approved the motion by Commissioner James Teeling, seconded by Commissioner Michael McEntire, to approve an exploratory committee to research locations and details for the support of the Benji Sculpture.

22-0048 Consider/Discuss/Act Project Grant Request from Ovation Academy

Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Tamara Mader, to deny the Grant Request from Ovation Academy.

22-0049 Discuss 2021-2022 Grant Guidelines

Commissioners discussed Grant Guidelines.

22-0050 Discuss Towne Lake Recreation Center Mural and McKinney Silo Mural Project Commissioners discussed the Towne Lake Recreation Center Mural and

the Silo Mural project statuses.

Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Kimberlie Page, to Adjourn the meeting at 7:02 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:______.

MOLLY BREWER Chairman

HEIDI WIESE Meeting Clerk McKINNEY ARTS COMMISSION MINUTES January 20, 2022 PAGE 3