

## McKINNEY ARTS COMMISSION

**AUGUST 17, 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, August 17, 2023, at 5:00 p.m.

Commissioners Present: Commission Chair Michael McEntire, Vice Chair

Kimberlie Page (arrived at 5:21 p.m.), and Commissioners Tamara Mader, Amber Douzart, Kathryn Waite, Jackie Brewer, and Brian Magnuson.

Absent: Ava Daley

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

City Council Members Present: Mayor Pro Tem Charlie Phillips.

Chairman McEntire called the meeting to order at 5:06 p.m. upon determining there was a quorum present.

### REGULAR AGENDA ITEMS

Chairman McEntire called for the regular agenda.

**23-0643** Minutes of the McKinney Arts Commission Meeting of July 20, 2023

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to approve the Minutes of the McKinney Arts Commission Meeting of July 20, 2023.

**23-0644** Consider/Discuss/Act on Recommended Funding Amounts for FY2024 Season Grant Arts Organizations

Commissioners unanimously approved the motion by Commissioner Kathryn Waite, seconded by Commissioner Tamara Mader, to approve and refer Recommended Funding Amounts for FY2024 Season Grant Arts Organizations with the following recommendations:

Arts and Music Guild \$14,375  
Art Club of McKinney \$5,000  
McKinney Community Band \$20,000  
McKinney Community Concert Association, Inc. \$8,000  
McKinney Philharmonic Orchestra \$20,000  
McKinney Repertory Theatre \$14,900  
Young Actors Guild \$10,000  
McKinney Youth OnSTAGE \$14,000  
MillHouse McKinney \$15,000  
Texas Youth Ballet \$14,725  
The Greater North Texas Youth Orchestra \$14,000  
Texas Performing Chinese Art Association \$0  
Dallas Guzheng Association \$0

**23-0645** Consider/Discuss/Act on Hall Library Student Art Gallery Subcommittee

Commissioners unanimously approved the motion by Commissioner Tamara Mader, seconded by Commissioner Jackie Brewer, to approve forming a subcommittee to assist with the Hall Library Student Art Gallery Subcommittee.

**23-0646** Consider/Discuss/Act on Amending Guidelines for the Public Art Grant Process

The commissioners discussed the public art grant guidelines. No action was taken.

**BOARD AND MANAGER COMMENTS**

Commissioner Magnuson asked Mayor Pro Tem Phillips about the arts funding by businesses from a portion of tax revenues collected that other City's participate in. Mr. Phillips explained the process.

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to adjourn the meeting at 6:42 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: \_\_\_\_\_.

\_\_\_\_\_

Chairman

\_\_\_\_\_

HEIDI WIESE  
Meeting Clerk