McKINNEY ARTS COMMISSION

MARCH 21, 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, March 21 at 4:30 p.m.

Commission Chair Kimberlie Page called the meeting to order at 4:35 p.m. upon determining a quorum of Commission Chair Kimberlie Page and the following Board Members were present: Vice Chair Tamara Mader, Amber Douzart, Kathryn Waite, Brian Magnuson, Ava Daley, Kimberlie Page, and Jackie Brewer

Board Members Absent: Matt Anderson

These Staff Members were present: Director of Cultural District Andrew Jones,

Administrative Specialist Heidi Wiese and MPAC Marketing & Development Specialist

Jakia Brunell.

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

Commission Chair Kimberlie Page called for the regular agenda.

REGULAR AGENDA ITEMS

24-1336 Update on 2024 McKinney Board & Commission Member Appointments

24-1337 Minutes of the McKinney Art Commission Meeting of February 15, 2024

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Kathryn Waite, to approve the Minutes of the McKinney Art Commission Meeting of February 15, 2024.

24-1338 Consider/Discuss/Act on Andrea Holmes "Wings Across McKinney"

Public Art Mural for \$7,500

Commissioners unanimously approved the motion by Commissioner Jackie Brewer, seconded by Commissioner Brian Magnuson, to approve Consider/Discuss/Act on Andrea Holmes "Wings Across McKinney" Public Art Mural for \$7,500.

24-1339 Consider/Discuss/Act on Dana Brock and Gail Delger Cotton Mill Public

Art Mural for \$3,400

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Commissioners unanimously approved the motion by Commissioner Jackie

Brewer, seconded by Commissioner Kathryn Waite, to approve Consider/Discuss/Act on

Dana Brock and Gail Delger Cotton Mill Public Art Mural for \$3,400.

Commission Chair Page called for comments.

BOARD AND MANAGER COMMENTS

Director Jones provided information and the Commission discussed.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Jackie

Brewer, seconded by Commissioner Amber Douzart, to adjourn the meeting at 5:35 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 April 18, 2024, and

referred to the City Council Regular Meeting of May 7, 2024, for City Council approval.

SIGNED:

KIMBERLIE PAGE, Board Chair

TAMARA MADER, Board Vice Chair

ATTEST:

HEIDI WIESE, Meeting Clerk

City of McKinney, Texas