McKINNEY ARTS COMMISSION

MARCH 17, 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, March 17th, at 5:00 p.m.

Commissioners Present: Chair Molly Brewer and Commissioners Greg Huckaby, Matt Sheldon, Ava Daley, Latisha Nance, Michael McEntire, and Kimberlie Page.

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

City Council Present: Patrick Cloutier and Charles Phillips.

Chair Brewer called the meeting to order at 5:09 pm upon determining a quorum present.

Chair Brewer called for the Consent Agenda.

22-0227 Minutes of the McKinney Arts Commission Meeting of January 20, 2022

Commissioners unanimously approved the motion by Commissioner Latisha Nance, seconded by Commissioner Michael McEntire, to Approve the Minutes of the McKinney Arts Commission Meeting of January 20, 2022.

Chair Brewer called for the Regular Agenda.

REGULAR AGENDA

22-0228 Discuss Financial Review

Commissioners discussed finances and the finances in the upcoming Fiscal Year.

22-0229 Consider/Discuss/Act on Love is Blooming Tango Show Project

Outreach Grant

Commissioners unanimously approved the motion by Commissioner Michael McEntire, seconded by Commissioner Ava Daley, to Approve the Blooming Tango Show Project Outreach Grant in the amount of \$2000.

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22-0230 Consider/Discuss/Act on McKinney Art Commission's policy toward reevaluation of declined Grant Applications

Commissioners discussed a reevaluation of declined items.

Commissioners determined a policy change was not in order at this time.

22-0231 Consider/Discuss Silo Mural Update

Director Rosenthal presented information of the status of the Silo project and the commissioners discussed. The Silo Mural Launch Party was a success.

22-0232 Consider/Discuss McKinney Arts Commission Grant Guidelines 2023
Fiscal Year

Commissioners discussed grant guidelines.

22-0226 Discuss Future McKinney Arts Commission BudgetCommissioners discussed the current and future budget.

Commissioners unanimously approved the motion by Commissioner Matt Sheldon, seconded by Commissioner Ava Daley, to Adjourn the meeting at 6:57 pm.

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