



**AGENDA**  
**PUBLIC ARTS COMMITTEE**  
**REGULAR MEETING AND WORK SESSION**

February 3, 2012

**FLOWER MOUND PUBLIC LIBRARY, 3030 BROADMOOR LANE**  
**FLOWER MOUND, TEXAS**

2:00 P.M.

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION  
ONLINE AT [WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP](http://WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP)  
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*All pagers and cell phones must be turned off in the Library.*

**A. CALL REGULAR MEETING TO ORDER**

**B. PUBLIC PARTICIPATION**

Please fill out an "Appearance Before Public Arts Committee" form in order to address the Committee, and turn the form in prior to Public Participation to Administrative Secretary, Lisa Smith. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the Public Arts Committee on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Public Arts Committee members may not deliberate and may only cite facts or current policy in response to public comments. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling the Flower Mound Public Library at 972.874.6200 during business hours.

**C. ANNOUNCEMENTS**

- Announce recent and upcoming civic and social events.

**D. STAFF LIAISON REPORT**

- Update and status report related to Public Arts issues.

**E. CONSENT AGENDA – Consent Items**

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Board member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from a special meeting and work session of the Public Arts Committee held on January 13, 2012.

F. REGULAR ITEMS

G. RECESS REGULAR MEETING

H. CALL WORK SESSION TO ORDER

I. WORK SESSION ITEMS

2. Review and discuss the brochure for art in municipal places.
3. Review and discuss the 2012 Independence Fest Art Exhibit.

J. ADJOURN – WORK SESSION

K. RECONVENE REGULAR MEETING

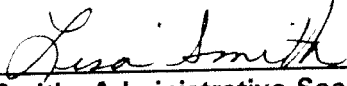
L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- The next regular meeting of the Public Arts Committee will be March 2, 2012.

M. ADJOURN REGULAR MEETING

  
\_\_\_\_\_  
Sue Compton, Director of Library Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: 1-30, 2012 at 2:05 pm at least 72 hours prior to the scheduled time of said meeting.

  
\_\_\_\_\_  
Lisa Smith, Administrative Secretary

The Flower Mound Public Library is wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Lisa Smith, Administrative Secretary at (972) 874-6150.



**PUBLIC ARTS COMMITTEE MEETING**  
**AGENDA ITEM NO: 1**  
**February 3, 2012**

CONSENT ITEM       REGULAR ITEM       WORK SESSION ITEM

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**FROM:** Sue Compton, Director of Library Services

**THROUGH:** Gary Sims, Executive Director of Community Services

**PRESENTER:** Sue Compton, Director of Library Services

**ITEM:** Consider approval of minutes from a special meeting and work session of the Public Arts Committee held on January 13, 2012

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Ordinance       Resolution       Motion       Direction

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- I. SUMMARY:**  
The Public Arts Committee held a special meeting and work session on January 13, 2012.
- II. BACKGROUND INFORMATION:**  
N/A
- IV. LEGAL REVIEW:**  
N/A
- V. ATTACHMENTS:**  
1. Draft minutes from the January 13, 2012, Public Arts Committee special meeting and work session.
- VI. RECOMMENDED MOTION OR ACTION:**  
Move to approve the minutes from a special meeting and work session of the Public Arts Committee held on January 13, 2012.

**THE TOWN OF FLOWER MOUND PUBLIC ARTS COMMITTEE SPECIAL MEETING AND WORK SESSION HELD ON THE 13TH DAY OF JANUARY 2012 IN THE FLOWER MOUND PUBLIC LIBRARY, LOCATED AT 3030 BROADMOOR LANE IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 2:00 P.M.**

The Public Arts Committee met in a special meeting and work session with the following members present:

Sweetie Bowman	Chair
Louise Eberle	Member
Linda McCall	Member

The following members of the Town Staff were in attendance:

Sue Compton	Director of Library Services
Lisa Smith	Administrative Secretary

**A. CALL SPECIAL MEETING TO ORDER**

Chair Bowman called the meeting to order at 3:13 p.m.

**B. PUBLIC PARTICIPATION**

None.

**C. ANNOUNCEMENTS**

None.

**D. STAFF LIAISON REPORT**

The PALS Board has recommended to the Town Council that they discuss a cultural arts master plan at their Council retreat.

**E. CONSENT AGENDA**

1. Member Eberle made a motion to approve the minutes from the Committee meeting of December 2, 2011. Member McCall seconded the motion.

**VOTE ON THE MOTION**

**AYES:** McCall, Eberle  
**NAYS:** None

**F. REGULAR ITEMS**

None.

**G. RECESS SPECIAL MEETING**

Chair Bowman recessed the special meeting at 3:15 p.m.

**H. CALL WORK SESSION TO ORDER**

Chair Bowman called the Work Session to order at 3:15 p.m.

**I. WORK SESSION ITEMS**

**2. Review and discuss the Public Arts Committee meeting dates for 2012.**

All future meeting dates were discussed. The May 4 Committee meeting date, which is the same day as library staff training, was changed to May 18. A change of date for April 6 (Good Friday) was not decided on.

**3. Review and discuss the assistance that is provided to the Committee by the Community Relations Department.**

The Community Relations Department used all of their usual resources such as FM TV, E-Town bulletin, etc. to promote the Independence Fest Art Display and the high school art exhibit held in the library in December 2011. They will be asked to promote the art in municipal places brochure when it is finished.

**4. Review and discuss the high school art exhibit held in the library December 3-11, 2011.**

The art exhibit was very popular with customers. It was the right size exhibit for the space available and the time of year worked well. The Committee will host another exhibit in 2012 during the first week of December.

**5. Review and discuss the brochure for art in municipal places.**

Member McCall changed all of the images to a higher resolution and put them in jpeg format. The black background was removed and a black frame put around each image with black text. Sue Compton will put the brochure together. It was suggested that a map with facility locations be added to the brochure.

**6. Review and discuss the 2012 Independence Fest Art Exhibit.**

A list of last year's timeline dates for the art exhibit was discussed. The timeline worked well last year and the Committee will use the same basic timeline this year. Adding other forms of art work was discussed but it was decided to display only two dimensional art in 2012. Delivery of art was too early last year so in 2012 delivery will be from 11-2 on the day of the festival. Announcement of the art awards did not work well. It was suggested that the award announcements could be made at the end of the entertainment and before the fireworks display.

**J. ADJOURNMENT – WORK SESSION**

Chair Bowman adjourned the Work Session at 4:38 p.m.

**K. RECONVENE SPECIAL MEETING**

Chair Bowman reconvened the special meeting at 4:38 p.m.

**L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

The next meeting of the Public Arts Committee is scheduled for February 3, 2012.

**M. ADJOURN SPECIAL MEETING**

A motion was made to adjourn the meeting. Chair Bowman adjourned the special meeting at 4:40 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**SWEETY BOWMAN, CHAIR**

**ATTEST:**

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**SUE COMPTON, DIRECTOR OF LIBRARY SERVICES**