



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING MAY 26, 2022

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, FLOWER MOUND, TEXAS
6:30 p.m.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

*Please silence or turn off all electronic devices.
Comments regarding any item on this agenda can be sent to the Cultural Arts
Commission by emailing: artscommission@flower-mound.com*

A. CALL REGULAR MEETING TO ORDER

B. PUBLIC COMMENTS

Please fill out a form in order to address the Commission and turn the form in prior to Public Comments Administrative Assistant, Hannah Vaughan. 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 Cultural Arts Commission 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". Cultural Arts Commission 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

D. PRESENTATIONS

1. Lewisville Lake Symphony
2. Our Productions Theatre Co/Theatre FMPAT

E. STAFF REPORT

F. 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 Member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on March 31, 2022.

G. REGULAR ITEMS

H. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

Next meeting is scheduled for July 28, 2022.

I. ADJOURN MEETING

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: May 23, 2022 at 12:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Hannah Vaughan, Administrative Assistant

Flower Mound Town Hall is wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Hannah Vaughan, Administrative Assistant at (972) 874-6150.



CULTURAL ARTS COMMISSION COMMUNITY SUPPORT RECOMMENDATIONS

DATE: April 12, 2022

FROM: Sue Ridnour, Director of Library Services *SR*
Tish Carter, Community and Cultural Arts Programming Manager *TC*

SUBJECT: Cultural Arts Community Support Funding

At their regular meeting on March 31, 2022, The Cultural Arts Commission voted to recommend to Town Council that the five arts organizations listed below be funded in the amounts requested as shown, based on the Commission's perception of the value of the services provided by each group to the residents of Flower Mound. The Commission members believe that the arts contribute to the Council's strategic goal of *Superior Quality of Life: Provide opportunities for a superior quality of life expected by Flower Mound residents through high development standards, protection of public health, vibrant and sustainable neighborhoods, and ample leisure opportunities.*

Between inflation and funding challenges brought on by COVID, the arts organizations listed below need an increase in community support funding from the Town to continue to provide services to Flower Mound residents. It should be noted that the target amount for this funding has not increased since FY16-17.

If the target amount cannot be increased from \$41,000 to \$45,500, then the alternate recommendation is to fund each organization in the amount listed in the alternate / target amount column on the far right.

	FY 18-19	FY 19-20	FY 20-21	FY 21-22	Requested and Recommended FY 22-23	Alternate Recommendation FY 22-23
The Actors Conservatory	2,000	2,000	2,000	2,000	4,000	3,000
The Flower Mound Community Orchestra	19,000	19,000	Didn't apply	19,000	20,000	19,000
Lewisville Lake Symphony	3,000	3,000	3,000	3,000	3,500	3,000
Theatre FMPAT	12,000	12,000	12,000	12,000	12,000	11,000
Voices of Flower Mound	5,000	5,000	5,000	5,000	6,000	5,000
TOTAL	41,000	41,000	26,100	41,000	45,500	41,000



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 1 CONSENT ITEM

DATE: May 26, 2022

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on March 31, 2022.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on March 31, 2022.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the March 31, 2022 regular Cultural Arts Commission meeting.

RECOMMENDED MOTION AND/OR ACTION: Move to approve the minutes from a regular meeting of the Cultural Arts Commission held on March 31, 2022.

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF MARCH 31, 2022

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THE FLOWER MOUND CULTURAL ARTS COMMISSION MEETING HELD ON THE 31ST DAY OF MARCH 2022 AT FLOWER MOUND TOWN HALL IN COUNCIL CHAMBERS 6:30 P.M.

The Cultural Arts Commission met in a regular session with the following members present:

Ron Miller	Chair, Place 1
Elizabeth Brannon	Vice Chair, Place 2
Beth Dilley	Place 3
Tammie Turner	Place 4
Thomas Bailey	Place 5
Brenda Gribbin	Place 6
Radha Sathe	Place 8, Alternate

The following members of the Cultural Arts Commission were absent:

Colleen Russ	Place 7, Alternate
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Tish Carter	Community and Cultural Events Manager
Hannah Vaughan	Administrative Assistant

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

Chair Miller called the meeting to order at 6:30 p.m.

B. PUBLIC COMMENTS

None.

C. ANNOUNCEMENTS

Chair Miller announced Voices of Flower Mound concerts at the Lamb of God church on May 7 and 8.

D. PRESENTATIONS

E. STAFF REPORT

Tish Carter, Community and Cultural Events Manager, displayed photos from the Town's Holi Festival and the mural for the upcoming Arts Festival. Tish also thanked Vice Chair Brannon and Member Dilley for their selection of the next winners for the traffic signal boxes, and updated members on the mapping project for the traffic signal boxes. The Arts Festival at Heritage Park is taking place on May 7, and the theme is Connect, Celebrate, and Create. Member Dilley has created the community mural, and 15 vendors are lined up for the event. Member Dilley spoke on her creation process for this year's community mural. Several musical and dance groups are also committed to the event to round out the performance art aspects of the festival. There are no further updates on the potential Community Arts Center.

Sue Ridnour, Director of Library Services, shared an update from the Library. Staff continues to provide safety training for patrons on the laser engraver and embroidery machine. Celadon Work is the new Adult Services Manager at the Library. The Denton County Master

Gardener's Association partnered with the Adult Services team to present the Spring Gardening Series, a virtual gardening programming series with high attendance. The Library plans to have a booth at the Arts Festival at Heritage Park. The Library Story Walk project is underway and there are plans to install the Storywalk at Heritage Park. Library statistics show a 30% increase in library visits over the last year. Check-outs are increased only 6% due to last year's continued circulation efforts on digital materials. Programming attendance is projecting to be 300% higher than last year's numbers.

Sue congratulated Chair Miller on his presentation to council regarding the Commission's activities in January.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 31, 2022.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of the regular meeting of the Cultural Arts Commission held on March 31, 2022. Member Gribbin seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Brannon, Bailey, Gribbin

NAYS: None

G. REGULAR ITEMS

1. Consider approval of Cultural Arts Community Support funding applications

Commission deliberation.

Chair Miller moved to recommend issuing requested amounts to Arts Organizations. If this option is unavailable to the organizations, the Commission recommends the prior year's amounts as listed below.

The Actors Conservatory Theatre: \$2,000
Flower Mound Community Orchestras: \$19,000
Lewisville Lake Symphony: \$3,000
Theatre FMPAT: \$12,000
Voices of Flower Mound: \$5,000

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Bailey, Gribbin

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting will be July 28, 2022.

I. **ADJOURNMENT**

Chair Miller adjourned the meeting at 7:37 P.M.

ATTEST:

Hannah Vaughan
Administrative Assistant

Ron Miller
Chair