



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
January 24, 2019**

**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.

- A. CALL REGULAR MEETING TO ORDER**
- B. ELECTION OF CHAIR AND VICE CHAIR**
- C. PUBLIC**

Please fill out a form in order to address the Commission, and turn the form in prior to Public to Administrative Assistant, 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 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.

- D. ANNOUNCEMENTS**
- E. PRESENTATIONS**
- F. DIRECTOR'S REPORT**
- G. 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 October 25, 2018.

H. REGULAR ITEMS

2. Art Master Plan update.
3. Heritage Park Natural Trail update.

4. Discussion and approval of recommendation regarding selection of art to be displayed in Town Hall.

I. **COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS**

J. **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: January 18, 2019 at 2:00 p.m., at least 72 hours prior to the scheduled time of said meeting.



Lisa Smith, Administrative Assistant

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 Assistant at (972) 874-6150.



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 1 CONSENT ITEM

DATE: January 24, 2019
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on October 25, 2018.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on October 25, 2018.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the October 25, 2018 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 October 25, 2018.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 25TH DAY OF OCTOBER 2018 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

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

| | |
|-------------------|---------------------------|
| Elizabeth Brannon | Member, Place 2 |
| Tammie Turner | Member, Place 4 |
| Beth Dilley | Member, Place 3 |
| Ron Miller | Chair, Place 1 |
| Douglas Cramer | Alternate Member, Place 7 |
| Matt Brown | Member, Place 6 |
| Annette Weir | Vice Chair, Place 5 |
| Thomas Williams | Alternate Member, Place 8 |

And the following members of the Town Staff participating:

| | |
|-------------|------------------------------|
| Sue Ridnour | Director of Library Services |
| Lisa Smith | Administrative Assistant |

A. CALL TO ORDER – 6:30 P.M.

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

B. PUBLIC

None.

C. ANNOUNCEMENTS

- Welcome Thomas Williams, new Alternate Board Member Flower Mound High School Choir, October 29
- Lewisville Symphony, November 16
- Flower Mound Community Orchestra, December 1
- Flower Mound Symphony, November 4
- Bach Cello Suites, November 10

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. Ms. Ridnour met with Debra Wallace, Deputy Town Manager, and was given a chart with items in priority order for implementation of the Arts Master Plan. The new Events Coordinator, when hired, will work with the vendor and coordinate the signal box wrap project. Staff will create a contest for art submissions and the CAC Board Members will judge the submissions.

F. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on September 27, 2018.

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on September 27, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Brown, Dilley, Weir

NAYS: None

G. REGULAR ITEMS

2. Consider approval of Library policy changes.

Ms. Ridnour read and explained the reasoning for changes in some of the library policies. The major changes were to discontinue proctoring exams and to exclude textbooks from Interlibrary Loan services.

Commission deliberation.

Member Dilley made a motion to approve the Library policy changes as read. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Brown, Dilley, Weir

NAYS: None

3. Art Party update.

Commission deliberation.

The fourth (4th) Art Party will be held on Friday, November 2, at the Library. The Art Party will feature and showcase art in Flower Mound. Sweety Bowman, a local artist doing three (3) bronze sculptures for Heritage Park, will demo pottery making and have one of the bronze sculptures on display. This year will also feature a food truck.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be January 24, 2019. Ms. Ridnour reminded the Commission Members about the Boards and Commission training on November 29.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 6:58 p.m.

Ron Miller
Chair

ATTEST:

Lisa Smith
Administrative Assistant