

AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

January 25, 2018

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. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Cultural Arts Commission" form in order to address the Commission, and turn the form in prior to Public Participation 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.

C. ANNOUNCEMENTS

D. PRESENTATIONS

E. DIRECTOR'S 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 November 30, 2017.

G. REGULAR ITEMS

2. Discuss and approve Library Policy changes.
3. Update and discussion of RFP/SOQ for Arts Master Plan.
4. Update on bronze sculptures in Heritage Park.

5. Discussion of utility box wrapping project.
6. Future arts activities.

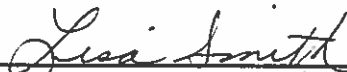
H. **COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS**

I. **ADJOURN MEETING**



Sue Ridnour, 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: January 22, 2018 at 1:00 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 25, 2018
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on November 30, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on November 30, 2017.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the November 30, 2017 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 November 30, 2017.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 30TH DAY OF NOVEMBER 2017 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:

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

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 PARTICIPATION

None.

C. ANNOUNCEMENTS

Voices of Flower Mound Christmas Concert, December 9 & 10, at Trietsch Memorial United Methodist Church.

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report updating the Committee members on the success of the Art Party held at the Library on November 3.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on October 26, 2017.**

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on October 26, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Brannon, Dilley, Weir

NAYS: None

G. REGULAR ITEMS

2. Discussion of request for a design change in the central roundabout within the Lakeside DFW development.

Mason Orradre and Alex Brown of Realty Capital Management gave a presentation on the design change.

Commission deliberation.

Member Turner made a motion to move to recommend the Town's Planning and Zoning Commission approve a design change (MISC17-007) for the terminus feature in the central roundabout within the Lakeside DFW development. The property is within the intersection of Edgemere Road and Lakeside Parkway. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir

NAYS: None

ABSTAIN: Brown

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

Member Turner gave a brief update. The call for artists will be next week.

4. Discussion of utility box wrapping project.

Commission deliberation.

Vice Chair Weir gave a report on her findings regarding pricing, timeline and various other details. The Commission requested Ms. Ridnour get a few questions answered by the Town Council before they proceed with this project.

5. Future arts activities.

This was tabled to the next Board Meeting.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be January 25, 2018, in the Flower Mound Public Library.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:51 p.m.

Sue Ridnour
Director of Library Services

Ron Miller
Chair