



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
March 28, 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. PUBLIC COMMENTS

Please fill out a form in order to address the Commission, and turn the form in prior to Public Comments 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 January 24, 2019.

G. REGULAR ITEMS

2. Update on Town Hall Art Display.
3. Update on Programs Coordinator position.

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

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: March 25, 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: March 28, 2019
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on January 24, 2019.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on January 24, 2019.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the January 24, 2019 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 January 24, 2019.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24TH DAY OF JANUARY 2019 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
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

Constituting a quorum with the following members absent:

Beth Dilley	Member, Place 3
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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 6:31 p.m.

B. ELECTION OF CHAIR AND VICE CHAIR

Chair Miller opened the floor for nominations for Chair.

Commission Deliberation

Member Brannon moved to re-elect Chair Miller. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon, Cramer

NAYS: None

Chair Miller opened the floor for nominations for Vice Chair.

Commission Deliberation

Member Turner moved to elect Member Brannon as Vice Chair. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon, Cramer

NAYS: None

C. PUBLIC

None.

D. ANNOUNCEMENTS

- January 25, Lewisville Lake Symphony, Chamber Concert
- January 31- February 8, Sound of Music, Marcus High School
- February 8, Lewisville Lake Symphony, The Passione

Vice Chair Brannon mentioned members participating in writing articles for The Gazette.

E. PRESENTATIONS

None.

F. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. After retirement of the Technical Services Manager in December, the position was changed to Assistant Director of Library Services and Jennie Evans, the Library's Youth Services Manager, was promoted to the position. The Library is in year 5 of its Strategic Plan. A Technical Consultant has been hired to help the Library better service the community. The Library building expansion is on track to start in March.

G. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on October 25, 2018.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on October 25, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Weir, Cramer, Brown

NAYS: None

H. REGULAR ITEMS

2. Art Master Plan update.

Commission deliberation.

The description for the Events Planner position has been written and the open position should be posted soon. This position will report to the Recreation Services Supervisor. A feasibility study has been completed for making the Lakeside District part of TIRZ for funding the arts.

3. Heritage Park Nature Trail update.

Commission deliberation.

The company making the bronze statues for the park are in the final stages of delivery. These statues should be installed in early to mid-February. The ribbon cutting will be in March.

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

Commission deliberation.

The policies and procedures for art selection for the art wall in the new Town Hall lobby will be sent to the Board Members. The Communications Department will post the application on the Town's website for those wishing to submit art for consideration. The Commission will select two Members to participate in the selection committee with other Town staff. The Members will participate for three months and then reassess how this process is working.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be February 28, 2019.

J. ADJOURNMENT

Chair Miller adjourned the meeting at 7:02 p.m.

Ron Miller
Chair

ATTEST:

Lisa Smith
Administrative Assistant