



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

March 29, 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 February 22, 2018.

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan.
3. Update on bronze sculptures in Heritage Park.
4. Discussion of utility box wrapping project.

5. Cultural Arts Community Support Applications

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: March 26, 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: March 29, 2018
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on February 22, 2018.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on February 22, 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 February 22, 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 February 22, 2018.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22nd DAY OF FEBRUARY 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:

Ron Miller	Chair, Place 1
Elizabeth Brannon	Member, Place 2
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
Matt Brown	Member, Place 6

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

- Lewisville Lake Symphony, March 4, 3:00 p.m., will perform Peter and the Wolf at Frederick P. Herring Recreation Center.
- Flower Mound Community Orchestra Spring Concert, March 10, 7:00 p.m., at Trietsch United Methodist Church.
- Flower Mound Preparatory and Philharmonic Orchestra, March 6, 7:00 p.m. at Trietsch United Methodist Church.

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The Library won its 14th consecutive Texas Municipal Library Director's Excellence Award. Surveyors have been at the library surveying the existing land getting ready for the expansion.

F. CONSENT AGENDA – Consent Items

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

Commission deliberation

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

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir

ABSTAIN: Brown

NAYS: None

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

The Town Council has approved and the agreement has been signed. Onsite visits should start April 4 and 5. The Commission members were asked to recommend participants for the discussion group meetings and the steering committee.

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

One local artist, Sweety Bowman, was selected to provide three sculptures. The other sculptures will be selected from pre-made at bronze foundries. All selections will be of animals indigenous to Texas. A motion was made by Member Brannon to recommend to Parks Board commissioning of three sculptures by Sweety Bowman, and purchase of additional sculptures as budget permits from one or more pre-made bronze foundries from supplied quotes. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir, Brown

NAYS: None

4. Discussion of utility box wrapping project.

Commission deliberation.

Members decided that the art contest, instead of just High School students and seniors, would be opened up to the adult community. Member Brannon gave a recap and a handout of the utility wrapping project. Member Weir made a motion to recommend to Town Council establishment of an annual art contest, for the purpose of decorating Traffic Signal boxes, and annual funding of \$2,500 to wrap Traffic Signal boxes with winning art. Member Dilly seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir, Brown

NAYS: None

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

The next regular Cultural Arts Commission meeting will be March 29, 2018.

I. **ADJOURNMENT**

Chair Miller adjourned the meeting at 7:04 p.m.

Sue Ridnour
Director of Library Services

Ron Miller
Chair