



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
May 24, 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 April 26, 2018.

G. REGULAR ITEMS

2. Update and progress of Arts Master Plan.
3. Update on bronze sculptures in Heritage Park.

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: May 21, 2018 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: May 24, 2018
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on April 26, 2018.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on April 26, 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 April 26, 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 April 26, 2018.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 26TH DAY OF APRIL 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
Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7
Matt Brown	Member, Place 6
Annette Weir	Vice Chair, Place 5
Ron Miller	Chair, Place 1
Beth Dilley	Member, Place 3

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

- Our Productions Theater Now, April 26-28, "Hank", MCL Grand
- Flower Mound Symphony, Overtures to Spring, May 12, Trietsch Memorial United Methodist Church
- Voices of Flower Mound, Broadway Hits, May 5, Trietsch Memorial United Methodist Church
- Flower Mound High School and Marcus High School Art Show
- Highland Village Arts Festival – May 5

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The Library's annual Truck Rodeo for April 25 was cancelled due to inclement weather. Two new part-time Library Assistants started last week. The intention is for the Library to start opening Thursday evenings this fall. The Library expansion is on schedule and on budget.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 29, 2018.**

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on March 29, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Brown, Dilley, Turner, Weir

NAYS: None

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

The consultants were in Town last week for three (3) days. They were taken on a thorough tour. The consultants felt they got a good feel for the Town. Meetings were held with community leaders, Town staff and the Steering Committee. The consultants will visit again May 16-19.

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The PO for the three (3) pieces of art from local artist Sweety Bowman has been issued as well as the PO for the rest of the pieces from Randolph Rose Collection.

4. Discussion and approval of Cultural Arts Community Support Applications

Commission deliberation.

Given direction from Council not to exceed the 2017-2018 funding amounts, the Commission considered awarding each agency the amount it received in the previous year. Member Brannon made a motion to consider approval of the Cultural Arts Community Support Applications at the 2017-2018 levels. Member Turner seconded.

VOTE ON THE MOTION

AYES: Brannon, Brown, Dilley, Turner, Weir

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be May 24, 2018.

I. ADJOURNMENT

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

Sue Ridnour
Director of Library Services

Ron Miller
Chair