



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
July 25, 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

1. New public communication process for Boards and Commissions.
2. Update and discussion on Traffic Signal Box Wrap project.

E. STAFF 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 May 23, 2019.

G. REGULAR ITEMS

2. Cultural Arts webpage update.
3. Arts Month / Art Party update.

4. Cultural Arts Center update.

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: July 22, 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: July 25, 2019
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on May 23, 2019.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on May 23, 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 May 23, 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 May 23, 2019.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 23rd DAY OF MAY 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	Vice Chair, Place 2
Ron Miller	Chair, Place 1
Thomas Williams	Alternate Member, Place 8
Beth Dilley	Member, Place 3
Matt Brown	Member, Place 6

Constituting a quorum with the following members absent:

Douglas Cramer	Alternate Member, Place 7
VACANT	Place 5
Tammie Turner	Member, Place 4

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Mary Long	Recreation Superintendent
Krissi Oden	Programs Coordinator

A. CALL TO ORDER – 6:30 P.M.

Chair Miller called the meeting to order at 6:32 p.m.

B. PUBLIC

None.

C. ANNOUNCEMENTS

None.

D. PRESENTATIONS

Mark Long, Recreation Supervisor, introduced Krissi Oden, the new Arts and Programs Coordinator, who will be working with the Cultural Arts Commission. Mr. Long gave a brief background on hiring for this position and Ms. Oden's background.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The Library expansion ground-breaking was on Friday, May 17. Expected completion is in the fall of 2020. The expansion will add 15,000 square feet to the existing building. The Summer Reading Challenge (SRC) begins on June 1 and will run through July 31. Kick-off for SRC will be Saturday, June 1. This year's theme is "A Universe of Stories". Ms. Ridnour also gave updates on the Art Center Needs Assessment and the Traffic Signal Wrap project.

F. CONSENT AGENDA – Consent Items

- 1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 28, 2019.

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on March 28, 2019. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Brown, Williams, Dilley

NAYS: None

G. REGULAR ITEMS

- 2. Update on Town Hall Art Display.

Commission deliberation.

The first art display in Town Hall will be replaced on Friday, May 31. Bill Howard, photographer, will be the next artist to display his work. Artists for July and August have been selected. The Cultural Arts Commission committee will meet this summer to choose the artists to be displayed in September-December. It was suggested that youth art be displayed in March 2020 since it is National Youth Art Month.

- 3. Update on Programs Coordinator position.

Commission deliberation.

The Town supports various non-profit organizations in social services and the arts. Each fiscal year funds are allocated to award grants to those organization meeting application requirements. Five arts organizations applied and met the criteria. The Commission members discussed recommending the Council raise the amount allocated for fiscal year 2020-2021.

Vice Chair Brannon made a motion to recommend that Town Council authorize community support funding for arts-related organizations in the amount of \$41,000 as allocated in the 2018-2019 fiscal budget; alternately, in the amount of \$42,685, with an additional \$1,685 going to The Actors Conservatory Theatre, and an additional \$500 to Lewisville Lake Symphony, as requested in their application. Member Dilley seconded the motion.

AYES: Brannon, Williams, Dilley

NAYS: None

ABSTAIN: Brown

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next meeting will be on July 25, 2019.

I. **ADJOURNMENT**

Chair Miller adjourned the meeting at 7:34 p.m.

Ron Miller
Chair

ATTEST:

Lisa Smith
Administrative Assistant