



AGENDA

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

G. REGULAR ITEMS

2. Update and discussion of Arts Master Plan draft report.
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: July 23, 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: July 26, 2018
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on May 24, 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 May 24, 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 May 24, 2018.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24TH DAY OF MAY 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
Annette Weir	Vice Chair, Place 5
Beth Dilley	Member, Place 3

Constituting a quorum with the following members absent:

Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7
Matt Brown	Member, Place 6
Ron Miller	Chair, Place 1

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.

Vice Chair Weir called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

None.

D. PRESENTATIONS

Sue Ridnour gave a brief update on the traffic circle at Lakeside DFW. The Planning and Zoning Commission had approved the Cultural Arts Commission recommendation.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. Bids from construction companies have been submitted to the Town for construction of the expansion to the current library building. No decision has been made. The Library's Summer Reading Club programs being on June 1. This year's theme is Libraries Rock.

F. CONSENT AGENDA – Consent Items

- 1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on April 26, 2018.

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on April 26, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Dilley, Turner, Weir
NAYS: None

G. REGULAR ITEMS

- 2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

The consultants selected to produce the Arts Master Plan made visits to Flower Mound in April and May. They conducted 15 individual stake holder interviews, 5 input meetings, 2 residents meetings, and did promotions at Concert in the Park & the Farmer's Market. There have been 664 responses to the on-line survey.

- 3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The local artist selected to produce three bronze sculptures, Sweetie Bowman, has been making progress on the statues. After the Memorial Day holiday, Ms. Ridnour will take a tour of Ms. Bowman's studio and take pictures. These photographs will be put on the Parks and Recreations website.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be June 28, 2018.

I. ADJOURNMENT

Vice Chair Weir adjourned the meeting at 6:52 p.m.

Sue Ridnour
Director of Library Services

Annette Weir
Vice Chair