



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
August 22, 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. 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 July 25, 2019.

G. REGULAR ITEMS

2. Arts Month / Art Party update.
3. Traffic Signal Box update.
4. Art Website.

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: August 19, 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: August 22, 2019
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on July 25, 2019.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on July 25, 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 July 25, 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 July 25, 2019.

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF JULY 25, 2019

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 25TH DAY OF JULY 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
Douglas Cramer	Alternate Member, Place 7
VACANT	Place 5
Tammie Turner	Member, Place 4

Constituting a quorum with the following members absent:

Matt Brown	Member, Place 6
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And the following members of the Town Staff participating:

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

A. CALL TO ORDER – 6:30 P.M.

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

B. PUBLIC

None.

C. ANNOUNCEMENTS

None.

D. PRESENTATION AND DISCUSSION ON THE NEW PUBLIC COMMUNICATION PROCESS FOR BOARDS AND COMMISSIONS.

1. Theresa Scott, Town Secretary, gave a presentation on the new public communication process for Boards and Commissions. This will get correspondence to Board Members more efficiently.

2. Krissi Oden, Programs Coordinator, gave an update on the Traffic Signal Box Wrap project. Ongoing funding was budgeted this fiscal year. Three traffic signal boxes will be wrapped in the current fiscal year as a pilot. It is estimated that the wraps should last at least two years, with measures in place for replacement should they become damaged. In subsequent years, submissions from local artists will be solicited and 2-5 boxes per year will be wrapped. There are 20 boxes suitable for wrapping.

E. STAFF REPORT

Sue Ridnour gave the Library Director's Report. Summer Reading Challenge was a success with 2,182 customers signed up. This year adults could sign up online. Construction of the library building expansion is on schedule. Parking for the library and adjacent park is almost complete. The Technology Consultant will be holding two meetings in August for residents to express their needs and wants for hardware, software and other tools in the Library's new Design Lab. Streaming service, Hoopla, will go live next week with a soft launch. Hoopla makes available several hundred thousand e-books, e-audiobooks, TV shows, movies and comics. On June 27, a public input meeting was held for residents to give their opinions on Peters' Colony Memorial Park to the west of the library.

Ms. Oden informed the Members that there will be an inaugural Chalk Art Contest this Saturday at Heritage Park to celebrate Parks and Recreation Month. The art will be judged and prizes awarded, and food trucks will be available.

F. CONSENT AGENDA – Consent Items

- 1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 23, 2019.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on May 23, 2019. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Cramer, Williams, Dilley
NAYS: None

G. REGULAR ITEMS

- 2. Cultural Arts webpage update.

Commission deliberation.

The new Cultural Arts website will be up in the next couple of weeks. A calendar for area wide art events and pictures from the Chalk Art Contest are just a few of the items that will be contained on the website. Residents will also eventually be able to sign up for a new monthly arts-related newsletter.

- 3. Arts Month / Art Party update.

Commission deliberation.

On November 4, the Town Council will proclaim November as Arts Month. The Art Party, held at the Library, will be November 15. There will be art from the local schools, a craft activity and refreshments. Other Art Month activities are being planned.

- 4. Cultural Arts Center update.

Commission deliberation.

On July 2 an RFP was published by the Town for a feasibility study for an arts center. Eight consulting firms were invited to submit. Several have responded with questions. Proposals are due by August 2.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next meeting will be on August 22, 2019.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:22 p.m.

Ron Miller
Chair

ATTEST:

Lisa Smith
Administrative Assistant