



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING October 14, 2021

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, FLOWER MOUND, TEXAS

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

*Please silence or turn off all electronic devices.
Comments regarding any item on this agenda can be sent to the Cultural Arts
Commission by emailing: artscommission@flower-mound.com*

A. CALL REGULAR MEETING TO ORDER

B. ELECTION OF CHAIR AND VICE-CHAIR

C. PUBLIC COMMENTS

Please fill out a form in order to address the Commission and turn the form in prior to Public Comments Administrative Assistant, Hannah Vaughan. 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.

D. ANNOUNCEMENTS

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 22, 2021.

G. REGULAR ITEMS

2. Discussion of Art Party on November 12.

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: October 11, 2021 at 12:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Hannah Vaughan

Hannah Vaughan, Administrative Assistant

Flower Mound Town Hall is wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Hannah Vaughan, Administrative Assistant at (972) 874-6150.



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 1 CONSENT ITEM

DATE: October 14, 2021

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on July 22, 2021.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on July 22, 2021.

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 22, 2021 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 22, 2021.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22nd DAY OF JULY 2021 AT FLOWER MOUND TOWN HALL IN COUNCIL CHAMBERS 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	Vice Chair, Place 2
Jonathan Stricklan	Place 5
Thomas Bailey	Place 7

The following members of the Cultural Arts Commission were absent:

Beth Dilley	Place 3
Tammie Turner	Place 4
Brenda Gribbin	Place 6
Radha Sathe	Place 8

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Hannah Vaughan	Administrative Assistant
Krissi Oden	Community & Cultural Arts Programs Manager

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

Chair Miller called the meeting to order at 6:29 p.m.

B. PUBLIC COMMENTS

None.

C. ANNOUNCEMENTS

Chair Miller expressed thanks to Krissi Oden for her time at the Town of Flower Mound.

D. STAFF REPORT

Krissi Oden, Community & Cultural Arts Programs Manager, gave an arts update. Krissi awarded certificates to winners of the traffic signal box contest, one in attendance: Andrea Ward, and two that were not present: Wanda Grice and Stella Helpenstill. Three more traffic signal boxes will be covered next year by art from Flower Mound residents. An exhibit called "Summer Is" is up at the CAC of community artwork. The next three Town Hall artists have been selected by members of the Cultural Arts Committee, beginning with artist Beth Dilley who will be hanging her art on August 3.

Sue Ridnour, Director of Library Services, brought the Commission members up to date on the Library. The Library's Summer Reading Challenge is only down 6% over 2019 numbers, a large improvement from 2020 and an important metric to mitigate the Summer Slide, or academic regression in children. The Library is now Kulture City certified, a certification which helps the Library better serve patrons with a wide range of sensory needs. The Library's Creation Lab is set to begin hosting open houses in September of this year with a variety of equipment installed or ordered already. These items include a 3D printer, computers with creation software, a Cricket, a sewing machine, an embroidery machine, and others. Fall

programming is planning to be mostly in-person due to the positive response to in-person programming from the summer. Compared to previous years, visitor numbers are slightly down, but circulation numbers have remained strong.

E. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 27, 2021.**

Commission deliberation.

Member Bailey moved to approve the amended minutes of the regular meeting of the Cultural Arts Commission held on May 27, 2021. Vice Chair Brannon seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Miller, Stricklan, Bailey

NAYS: None

F. REGULAR ITEMS

2. **Consider recommending approval of changes to Library Fee Schedule.**

Commission deliberation.

Vice Chair Brannon moved to recommend approval of changes to the Library Fee Schedule. Member Bailey seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Bailey, Miller, Stricklan

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

On August 2, 2021, Town Council will be hosting a Council Meeting to hear the business plan and details regarding the Cultural Arts Center.

The next regular meeting will be September 23, 2021.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:28 p.m.

ATTEST:

Hannah Vaughan
Administrative Assistant

Ron Miller
Chair