



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING October 22, 2020

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.

There will be limited seating in Jody Smith Hall to allow for social distancing.

Meeting participants may be asked to wait in the lobby until their name is called.

Comments regarding any item on this agenda can be sent to the Cultural Arts Commission by
Emailing: ArtsCommission@flower-mound.com or Calling: 972-874-6005

- 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 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.

- D. ANNOUNCEMENTS
- E. PRESENTATIONS
- F. STAFF REPORT
- G. 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 September 24, 2020.

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 19, 2020 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: October 22, 2020
FROM: Sue Ridnour, Director of Library Services
ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on September 24, 2020.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on September 24, 2020.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the September 24, 2020 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 September 24, 2020.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24TH DAY OF SEPTEMBER 2020 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
Tammie Turner	Member, Place 4
Ron Miller	Chair, Place 1
Beth Dilley	Member, Place 3
Jonathan Stricklan	Member, Place 5
Matt Brown	Member, Place 6
Brenda Gribbin	Alternate Member, Place 7

Constituting a quorum with the following members absent:

Thomas Williams	Alternate Member, Place 8
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	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 6:30 p.m.

B. ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair was tabled until the October 2020 meeting.

C. PUBLIC COMMENTS

None.

D. ANNOUNCEMENTS

None.

E. PRESENTATIONS

Krissi Oden updated the Commission on the proposed Arts Facility. The consultant has completed phase 2 of the business plan with information gatherings session with the community on September 9 & 10. The conclusions will be presented to the Steering Committee in a couple of weeks. Phase 1 presentation is available on the Cultural Arts website.

F. STAFF REPORT

Krissi Oden gave the arts report. Town staff has created several virtual arts programs, one of which is the Selfie Challenge. In August there were live art classes and a scavenger hunt for younger children. The Gerault Park mural, featuring baseball and softball players, has completed

the process of accepting nominations of players originating from Flower Mound. The mural will be revealed in November for Arts Month. A mural is also planned at the CAC by Girl Scout Troop 5281 with the theme of kindness. This fall the Parks and Recreation Department will host "Chalk the Walk", a Hound Mound Halloween costume contest for dogs, and the Traffic Signal Box art contest will reopen for 3 new boxes to display art. These are just a few of the upcoming programs.

Sue Ridnour gave the Library Director's Report. The Library is nearing completion of Sensory Inclusion training. This certification given by Kulture City also includes signage, a sensory inclusion bag for customers and an app. Some of the customers at the library that will benefit from this training are persons with autism, Asperger's Syndrome, PTSD, and dementia. The Library is expected to reopen to full Library hours on November 2. To this end, the Library will be partially closed from October 9-November 1 so the last phase of the renovation and expansion project can be completed.

G. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 28, 2020.**

Commission deliberation.

Vice Chair Brannon moved to approve the amended minutes of the regular meeting of the Cultural Arts Commission held on May 28, 2020. Member Stricklan seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Stricklan, Brown

NAYS: None

H. REGULAR ITEMS

2. **Establish a new committee to choose the next 3-4 artists for the Town Hall Art Display.**

Commission deliberation.

Beth Dilley and Tammie Turner will continue working with Krissi Odens on the committee.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting will be October 22, 2020.

J. ADJOURNMENT

Chair Miller adjourned the meeting at 7:13 p.m.

Ron Miller
Chair

ATTEST:

Lisa Smith
Administrative Assistant