

**FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF OCTOBER 24, 2019**

Page 1

**THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24<sup>TH</sup> DAY OF OCTOBER 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
Beth Dilley	Member, Place 3
Tammie Turner	Member, Place 4
Brenda Gribbin	Alternate Member, Place 7
Matt Brown	Member, Place 6
Jonathan Stricklan	Member, Place 5

Constituting a quorum with the following members absent:

Ron Miller	Chair, Place 1
Thomas Williams	Alternate Member, Place 8

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Krissi Oden	Programs Coordinator

**A. CALL TO ORDER – 6:30 P.M.**

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

**B. ELECTION OF CHAIR AND VICE CHAIR**

Vice Chair Brannon opened the floor for nominations for Chair.

**Commission Deliberation**

Member Turner moved to re-elect Chair Miller. Member Dilley seconded the motion.

**VOTE ON THE MOTION**

**AYES: Turner, Dilley, Brown, Brannon, Stricklan**

**NAYS: None**

Vice Chair Brannon opened the floor for nominations for Vice Chair.

**Commission Deliberation**

Member Turner moved to re-elect Vice Chair Brannon as Vice Chair. Member Brown seconded the motion.

**VOTE ON THE MOTION**

**AYES: Turner, Dilley, Brown, Brannon, Stricklan**

**NAYS: None**

**C. PUBLIC COMMENTS**

None.

**D. ANNOUNCEMENTS**

None.

**E. PRESENTATIONS**

**1. Library Strategic Plan 2020**

Sue Ridnour gave a presentation on the Library's new strategic plan for 2020. Using *Strategic Planning for Results from the Public Library Administration*, the Library identified eight Library goals. These goals support education and contribute to quality of life. Library staff identified 16 strategic objectives to be achieved in 2020 that fall under these goals.

**2. November Arts Month Events**

Krissi Oden gave a presentation on coming arts events in celebration of Arts Month in November. Some of the upcoming events are Dia de los Muertos open art studio, visual journal workshop, Art Party, and art treasure hunt. Information on these and more events can be found on the new Town arts website.

**F. STAFF REPORT**

Sue Ridnour gave the Library Director's Report. Construction on the Library expansion is going well and on schedule. The Library will be closed on Friday, November 1, to move shelving and items to condense public space because of construction. Beginning on Friday, November 8, Library hours for Fridays, until the end of construction, will change opening hours from 11:00 a.m. to 1:00 p.m.

Krissi Oden gave a report on current art projects. Cultural Arts Commission members have been sending dates for events and they have been put on the website. The colored plastic cups the children created on July 4<sup>th</sup> have been installed at the CAC building as a sculpture. Pictures of the children coloring the cups are hanging beside the sculpture.

**G. CONSENT AGENDA – Consent Items**

**1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on August 22, 2019.**

**Commission deliberation.**

Member Dilley moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on August 22, 2019. Member Brown seconded the motion.

**VOTE ON THE MOTION**

**AYES: Brannon, Turner, Dilley, Stricklan, Brown**

**NAYS: None**

**H. REGULAR ITEMS**

**2. Consider approval of Library Policy Manual revisions.**

**Commission deliberation.**

Member Stricklan moved to approve the Library Policy Manual revisions as read. Member Brown seconded the motion.

**VOTE ON THE MOTION**

**AYES: Brannon, Turner, Dilley, Stricklan, Brown**  
**NAYS: None**

**I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

The next regular Cultural Arts Commission meeting will be January 23, 2020.

**J. ADJOURNMENT**

*Brannon* *EB*  
*Vice* Chair ~~Miller~~ adjourned the meeting at 7:18 p.m.

*Elizabeth Brannon*  
~~Ron Miller~~ *Elizabeth Brannon* *EB*  
*Vice* Chair  
*EB* *EB*

**ATTEST:**

*Lisa Smith*  
**Lisa Smith**  
**Administrative Assistant**