

**FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF OCTOBER 25, 2018**

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**THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 25<sup>TH</sup> DAY OF OCTOBER 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
Beth Dilley	Member, Place 3
Ron Miller	Chair, Place 1
Douglas Cramer	Alternate Member, Place 7
Matt Brown	Member, Place 6
Annette Weir	Vice Chair, Place 5
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

**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**

- Welcome Thomas Williams, new Alternate Board Member Flower Mound High School Choir, October 29
- Lewisville Symphony, November 16
- Flower Mound Community Orchestra, December 1
- Flower Mound Symphony, November 4
- Bach Cello Suites, November 10

**D. PRESENTATIONS**

None.

**E. LIBRARY DIRECTOR'S REPORT**

Sue Ridnour gave the Director's Report. Ms. Ridnour met with Debra Wallace, Deputy Town Manager, and was given a chart with items in priority order for implementation of the Arts Master Plan. The new Events Coordinator, when hired, will work with the vendor and coordinate the signal box wrap project. Staff will create a contest for art submissions and the CAC Board Members will judge the submissions.

**F. CONSENT AGENDA – Consent Items**

- 1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on September 27, 2018.**

**Commission deliberation**

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on September 27, 2018. Member Turner seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS: None**

**G. REGULAR ITEMS**

- 2. **Consider approval of Library policy changes.**

Ms. Ridnour read and explained the reasoning for changes in some of the library policies. The major changes were to discontinue proctoring exams and to exclude textbooks from Interlibrary Loan services.

**Commission deliberation.**

Member Dilley made a motion to approve the Library policy changes as read. Member Turner seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS: None**

- 3. **Art Party update.**

**Commission deliberation.**

The fourth (4<sup>th</sup>) Art Party will be held on Friday, November 2, at the Library. The Art Party will feature and showcase art in Flower Mound. Sweetie Bowman, a local artist doing three (3) bronze sculptures for Heritage Park, will demo pottery making and have one of the bronze sculptures on display. This year will also feature a food truck.

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

The next regular Cultural Arts Commission meeting will be January 24, 2019. Ms. Ridnour reminded the Commission Members about the Boards and Commission training on November 29.

**I. ADJOURNMENT**

Chair Miller adjourned the meeting at 6:58 p.m.



**Ron Miller**  
**Chair**

**ATTEST:**



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