

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 30TH DAY OF NOVEMBER 2017 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:

Ron Miller	Chair, Place 1
Elizabeth Brannon	Member, Place 2
Matt Brown	Member, Place 6
Tammie Turner	Member, Place 4
Beth Dilley	Member, Place 3
Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7
Annette Weir	Vice Chair, Place 5

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 PARTICIPATION

None.

C. ANNOUNCEMENTS

Voices of Flower Mound Christmas Concert, December 9 & 10, at Trietsch Memorial United Methodist Church.

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report updating the Committee members on the success of the Art Party held at the Library on November 3.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on October 26, 2017.**

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on October 26, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Brannon, Dilley, Weir

NAYS: None

G. REGULAR ITEMS

2. Discussion of request for a design change in the central roundabout within the Lakeside DFW development.

Mason Orradre and Alex Brown of Realty Capital Management gave a presentation on the design change.

Commission deliberation.

Member Turner made a motion to move to recommend the Town's Planning and Zoning Commission approve a design change (MISC17-007) for the terminus feature in the central roundabout within the Lakeside DFW development. The property is within the intersection of Edgemere Road and Lakeside Parkway. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir

NAYS: None

ABSTAIN: Brown

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

Member Turner gave a brief update. The call for artists will be next week.

4. Discussion of utility box wrapping project.

Commission deliberation.

Vice Chair Weir gave a report on her findings regarding pricing, timeline and various other details. The Commission requested Ms. Ridnour get a few questions answered by the Town Council before they proceed with this project.

5. Future arts activities.

This was tabled to the next Board Meeting.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be January 25, 2018, in the Flower Mound Public Library.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:51 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair