

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 25TH DAY OF JANUARY 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:

Ron Miller	Chair, Place 1
Elizabeth Brannon	Member, Place 2
Tammie Turner	Member, Place 4
Beth Dilley	Member, Place 3
Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7

Constituting a quorum with the following members absent:

Annette Weir	Vice Chair, Place 5
Matt Brown	Member, Place 6

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 6:31 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Lewisville Lake Symphony, January 26, 7:30 p.m.
- Lewisville Lake Symphony, February 9, 7:30 p.m.

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report updating the Committee members on the Town Council's approval of the Library expansion.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on November 30, 2017.**

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on November 30, 2017. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Cramer, Brannon, Dilley, Douglas

NAYS: None

G. REGULAR ITEMS

2. Discuss and approve Library Policy Changes.

Commission deliberation.

Ms. Ridnour read the changes and explained the reasoning behind said changes. Member Brannon made a motion to approve the changes as read. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Cramer, Brannon, Dilley, Douglas

NAYS: None

3. Update and discussion of RFP/SOQ for Arts Master Plan.

Commission deliberation.

The six (6) companies that submitted bids were ranked and the top three (3) were interviewed by telephone. The subcommittee that reviewed the submissions explained the reasons for their choice. Member Dilley made a motion to move forward with the Commission's recommendation. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Cramer, Brannon, Dilley, Douglas

NAYS: None

4. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The statement of qualifications for artists for the bronze sculptures was issued today. The number of statues purchased will depend on funding.

5. Discussion of utility box wrapping project.

Commission deliberation.

The Commission is recommending a total of 20 utility boxes with 4-5 per year to be wrapped. Based on their research, they felt funding in the amount of \$2,500 per year ongoing would cover the costs of the wraps and future repairs.

6. Future arts activities.

Commission deliberation.

The Commission felt that any future arts activities would be addressed with the undertaking of the Arts Master Plan.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be February 22, 2018. Ms. Ridnour will be gone on March 22. The Commission members were interested in moving the meeting date to March 29.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:24 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair