

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22nd DAY OF FEBRUARY 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
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 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Lewisville Lake Symphony, March 4, 3:00 p.m., will perform Peter and the Wolf at Frederick P. Herring Recreation Center.
- Flower Mound Community Orchestra Spring Concert, March 10, 7:00 p.m., at Trietsch United Methodist Church.
- Flower Mound Preparatory and Philharmonic Orchestra, March 6, 7:00 p.m. at Trietsch United Methodist Church.

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The Library won its 14th consecutive Texas Municipal Library Director's Excellence Award. Surveyors have been at the library surveying the existing land getting ready for the expansion.

F. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on January 25, 2018.

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on January 25, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir

ABSTAIN: Brown

NAYS: None

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

The Town Council has approved and the agreement has been signed. Onsite visits should start April 4 and 5. The Commission members were asked to recommend participants for the discussion group meetings and the steering committee.

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

One local artist, Sweetie Bowman, was selected to provide three sculptures. The other sculptures will be selected from pre-made at bronze foundries. All selections will be of animals indigenous to Texas. A motion was made by Member Brannon to recommend to Parks Board commissioning of three sculptures by Sweetie Bowman, and purchase of additional sculptures as budget permits from one or more pre-made bronze foundries from supplied quotes. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir, Brown

NAYS: None

4. Discussion of utility box wrapping project.

Commission deliberation.

Members decided that the art contest, instead of just High School students and seniors, would be opened up to the adult community. Member Brannon gave a recap and a handout of the utility wrapping project. Member Weir made a motion to recommend to Town Council establishment of an annual art contest, for the purpose of decorating Traffic Signal boxes, and annual funding of \$2,500 to wrap Traffic Signal boxes with winning art. Member Dilly seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Dilley, Weir, Brown

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be March 29, 2018.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:04 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair