

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 29TH DAY OF MARCH 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
Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7
Matt Brown	Member, Place 6

Constituting a quorum with the following members absent:

Annette Weir	Vice Chair, Place 5
Ron Miller	Chair, Place 1
Beth Dilley	Member, Place 3

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.

Member Tammie Turner called the meeting to order at 6:31 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- The Cross Timers Art Guild will not have a tour this year.
- Studio B presents “Charlotte’s Web” on April 27
- LISA Arts Show, April 6-14

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR’S REPORT

Sue Ridnour gave the Director’s Report. Ms. Ridnour and several other Library managers attended the Public Library Administrator’s conference in Philadelphia last week. The preliminary ground breaking for the Library expansion is scheduled for October 15.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on February 22, 2018.**

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on February 22, 2018. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Brown, Douglas, Cramer

NAYS: None

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

A list of participant suggestions for the three participation groups was handed out. The consultant team is scheduled to be in Flower Mound April 17-19.

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The contract with the Heritage Park builder had to be redone to reroute the funding for the sculptures to the Town and not the builder. The three sculptures from local artist, Sweetie Bowman, have been decided on.

4. Discussion of utility box wrapping project.

Commission deliberation.

The utility wrapping project has been pushed to the fall due to scheduling issues. A Decision Package for fiscal year 2018-2019, in the amount of \$2,500, has been asked for in the budget planning process to fund this project on ongoing yearly basis.

5. Cultural Arts Community Support Applications

Commission deliberation.

Ms. Ridnour gave the Board members a handout of this fiscal year's applications for community support funding. The applicants may only request 20% of their organization's budget.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be April 26, 2018.

I. ADJOURNMENT

Member Turner adjourned the meeting at 7:00 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair