

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF MARCH 28, 2019

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 28th DAY OF MARCH 2019 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	Vice Chair, Place 2
Tammie Turner	Member, Place 4
Ron Miller	Chair, Place 1
Thomas Williams	Alternate Member, Place 8

Constituting a quorum with the following members absent:

Beth Dilley	Member, Place 3
Douglas Cramer	Alternate Member, Place 7
Matt Brown	Member, Place 6
Annette Weir	Member, 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 6:33 p.m.

B. PUBLIC

None.

C. ANNOUNCEMENTS

- Concert Series, April 13, Dallas Jazz Harp Ensemble, Lamb of God Lutheran Church, Flower Mound
- Voices of Flower Mound, May 4 ,Diamonds & Desperadoes, Lamb of God Lutheran Church, Flower Mound
- LakeCities Ballet, Coppelia, March 29-31, Medical City Lewisville Grand Theatre, Lewisville
- Lewisville Lake Symphony International Chamber Series, March 29, Trinity Presbyterian Church, Flower Mound

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The Library won its 15th consecutive Texas Municipal Library Director's Award for excellence. Only 51 out of 548 libraries won the award. Three specimen trees were removed from Library grounds. These trees will be milled and dried. Alton Brown, a local artist, will turn some of this wood into furniture for the renovated Library.

F. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on January 24, 2019.

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on January 24, 2019. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Williams

NAYS: None

G. REGULAR ITEMS

2. Update on Town Hall Art Display.

Commission deliberation.

The subcommittee looked at the art pieces submitted. They were pleased with the quantity and quality. Out of 20 submissions, four were chosen to be displayed for one month each in May-August on the art panel in the Town Hall lobby. Each display will have the artist's identification.

3. Update on Programs Coordinator position.

Commission deliberation.

A number of applications were received and the interview panel has narrowed the choices. The new Programs Coordinator could start as soon as this spring or early summer.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

After a brief discussion, it was decided that the Commission would meet every other month for the rest of this calendar year. The next regular Cultural Arts Commission meeting will be May 23, 2019, with subsequent meetings in July and September. At the September meeting, whether to meeting in October, will be decided.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 6:55 p.m.



Ron Miller
Chair

ATTEST:



Lisa Smith
Administrative Assistant