

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF APRIL 26, 2018

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 26TH DAY OF APRIL 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
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.

Chair Miller called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Our Productions Theater Now, April 26-28, "Hank", MCL Grand
- Flower Mound Symphony, Overtures to Spring, May 12, Trietsch Memorial United Methodist Church
- Voices of Flower Mound, Broadway Hits, May 5, Trietsch Memorial United Methodist Church
- Flower Mound High School and Marcus High School Art Show
- Highland Village Arts Festival – May 5

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The Library's annual Truck Rodeo for April 25 was cancelled due to inclement weather. Two new part-time Library Assistants started last week. The intention is for the Library to start opening Thursday evenings this fall. The Library expansion is on schedule and on budget.

F. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 29, 2018.

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on March 29, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Brown, Dilley, Turner, Weir

NAYS: None

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

The consultants were in Town last week for three (3) days. They were taken on a thorough tour. The consultants felt they got a good feel for the Town. Meetings were held with community leaders, Town staff and the Steering Committee. The consultants will visit again May 16-19.

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The PO for the three (3) pieces of art from local artist Sweetie Bowman has been issued as well as the PO for the rest of the pieces from Randolph Rose Collection.

4. Discussion and approval of Cultural Arts Community Support Applications

Commission deliberation.

Given direction from Council not to exceed the 2017-2018 funding amounts, the Commission considered awarding each agency the amount it received in the previous year. Member Brannon made a motion to consider approval of the Cultural Arts Community Support Applications at the 2017-2018 levels. Member Turner seconded.

VOTE ON THE MOTION

AYES: Brannon, Brown, Dilley, Turner, Weir

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be May 24, 2018.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:02 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair