

**FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF MAY 23, 2019**

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**THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 23<sup>rd</sup> DAY OF MAY 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
Ron Miller	Chair, Place 1
Thomas Williams	Alternate Member, Place 8
Beth Dilley	Member, Place 3
Matt Brown	Member, Place 6

Constituting a quorum with the following members absent:

Douglas Cramer	Alternate Member, Place 7
VACANT	Place 5
Tammie Turner	Member, Place 4

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Mary Long	Recreation Superintendent
Krissi Oden	Programs Coordinator

**A. CALL TO ORDER – 6:30 P.M.**

Chair Miller called the meeting to order at 6:32 p.m.

**B. PUBLIC**

None.

**C. ANNOUNCEMENTS**

None.

**D. PRESENTATIONS**

Mark Long, Recreation Supervisor, introduced Krissi Oden, the new Arts and Programs Coordinator, who will be working with the Cultural Arts Commission. Mr. Long gave a brief background on hiring for this position and Ms. Oden's background.

**E. LIBRARY DIRECTOR'S REPORT**

Sue Ridnour gave the Director's Report. The Library expansion ground-breaking was on Friday, May 17. Expected completion is in the fall of 2020. The expansion will add 15,000 square feet to the existing building. The Summer Reading Challenge (SRC) begins on June 1 and will run through July 31. Kick-off for SRC will be Saturday, June 1. This year's theme is "A Universe of Stories". Ms. Ridnour also gave updates on the Art Center Needs Assessment and the Traffic Signal Wrap project.

**F. CONSENT AGENDA – Consent Items**

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 28, 2019.

**Commission deliberation.**

Vice Chair Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on March 28, 2019. Member Brown seconded the motion.

**VOTE ON THE MOTION**

**AYES: Brannon, Brown, Williams, Dilley**

**NAYS: None**

**G. REGULAR ITEMS**

2. Update on Town Hall Art Display.

**Commission deliberation.**

The first art display in Town Hall will be replaced on Friday, May 31. Bill Howard, photographer, will be the next artist to display his work. Artists for July and August have been selected. The Cultural Arts Commission committee will meet this summer to choose the artists to be displayed in September-December. It was suggested that youth art be displayed in March 2020 since it is National Youth Art Month.

3. Update on Programs Coordinator position.

**Commission deliberation.**

The Town supports various non-profit organizations in social services and the arts. Each fiscal year funds are allocated to award grants to those organization meeting application requirements. Five arts organizations applied and met the criteria. The Commission members discussed recommending the Council raise the amount allocated for fiscal year 2020-2021.

Vice Chair Brannon made a motion to recommend that Town Council authorize community support funding for arts-related organizations in the amount of \$41,000 as allocated in the 2018-2019 fiscal budget; alternately, in the amount of \$42,685, with an additional \$1,685 going to The Actors Conservatory Theatre, and an additional \$500 to Lewisville Lake Symphony, as requested in their application. Member Dilley seconded the motion.

**AYES: Brannon, Williams, Dilley**

**NAYS: None**

**ABSTAIN: Brown**

**H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

The next meeting will be on July 25, 2019.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:34 p.m.



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Ron Miller  
Chair

ATTEST:



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Lisa Smith  
Administrative Assistant