

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24TH DAY OF MAY 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
Annette Weir	Vice Chair, Place 5
Beth Dilley	Member, Place 3

Constituting a quorum with the following members absent:

Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7
Matt Brown	Member, Place 6
Ron Miller	Chair, Place 1

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.

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

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

None.

D. PRESENTATIONS

Sue Ridnour gave a brief update on the traffic circle at Lakeside DFW. The Planning and Zoning Commission had approved the Cultural Arts Commission recommendation.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. Bids from construction companies have been submitted to the Town for construction of the expansion to the current library building. No decision has been made. The Library's Summer Reading Club programs being on June 1. This year's theme is Libraries Rock.

F. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on April 26, 2018.

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on April 26, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Dilley, Turner, Weir
NAYS: None

G. REGULAR ITEMS

2. Update and discussion of agreement for Arts Master Plan

Commission deliberation.

The consultants selected to produce the Arts Master Plan made visits to Flower Mound in April and May. They conducted 15 individual stake holder interviews, 5 input meetings, 2 residents meetings, and did promotions at Concert in the Park & the Farmer's Market. There have been 664 responses to the on-line survey.

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The local artist selected to produce three bronze sculptures, Sweetie Bowman, has been making progress on the statues. After the Memorial Day holiday, Ms. Ridnour will take a tour of Ms. Bowman's studio and take pictures. These photographs will be put on the Parks and Recreations website.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be June 28, 2018.

I. ADJOURNMENT

Vice Chair Weir adjourned the meeting at 6:52 p.m.



Sue Ridnour
Director of Library Services



Annette Weir
Vice Chair