

**THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 26<sup>TH</sup> DAY OF JULY 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
Matt Brown	Member, Place 6
Ron Miller	Chair, Place 1
Jessica Douglas	Alternate Member, Place 8

Constituting a quorum with the following members absent:

Douglas Cramer	Alternate Member, Place 7
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**

- Gary Sims, Executive Director of Community Services, retired on August 24. There will be a reception for him from 3-5 p.m. at the Senior Center.
- The Cross Timbers Artists Guild Tour will be in December 2018.

**D. PRESENTATIONS**

None.

**E. LIBRARY DIRECTOR'S REPORT**

Sue Ridnour gave the Director's Report. The Library's Summer Reading Club program will end of July 31. Participants were just under 2,000. The Library expansion project has been pushed back a little and is now scheduled to start in December 2018 and finish in March 2020.

**F. CONSENT AGENDA – Consent Items**

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 24, 2018.

**Commission deliberation**

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on May 24, 2018. Member Turner seconded the motion.

**VOTE ON THE MOTION**

**AYES: Brannon, Turner, Weir, Brown, Douglas**

**NAYS: None**

**G. REGULAR ITEMS**

2. Update and discussion of agreement for Arts Master Plan draft report.

**Commission deliberation.**

Ms. Ridnour updated the Board Members on the latest Arts Master Plan draft. Consultants will return to Flower Mound and work with the Steering Committee on August 22 and the Planning Team on August 23. They will give a presentation to the Cultural Arts Commission that evening at the Board Meeting. The consultants will return in October and present the final recommendations to the Town Council at their meeting on October 1.

3. Update on bronze sculptures in Heritage Park.

**Commission deliberation.**

Ms. Ridnour showed the Board Members pictures of Sweetie Bowman's sculptures in progress and gave a brief description of her process for making bronze sculptures. The list of sculptures being created by The Randolph Rose Company was also reviewed. The company anticipates having photos of work in progress to share in early August.

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

The next regular Cultural Arts Commission meeting will be August 23, 2018.

**I. ADJOURNMENT**

Chair Miller adjourned the meeting at 7:01 p.m.



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**Sue Ridnour**  
**Director of Library Services**



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**Ron Miller**  
**Chair**