

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF AUGUST 23, 2018

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3RD FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 26TH DAY OF AUGUST 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
Jessica Douglas	Alternate Member, Place 8
Beth Dilley	Member, Place 3

Constituting a quorum with the following members absent:

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

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

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. The library was closed on August 17 for staff training. New library hours will start on Thursday, September 6. The library will now be open Thursday evening until 9:00 p.m.

F. CONSENT AGENDA – Consent Items

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

Commission deliberation

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

VOTE ON THE MOTION

AYES: Brannon, Turner, Weir, Dilley

NAYS: None

G. REGULAR ITEMS

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

Commission deliberation.

Martin Cohen, Cultural Planning Group, presented the Board with a review of the preliminary draft strategies for the Arts Master Plan. Review of the process, key findings, and overreaching goals were presented. Mid-September is the goal for the final draft with an Arts Master Plan presentation at the October 1 Town Council meeting.

- 3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

The process is moving along smoothly. Sweety Bowman has sent several of the animal sculptures to the foundry.

- 4. Discussion of Town Hall Art Policy.

Commission deliberation.

Ms. Ridnour showed pictures of the new Town Hall lobby area, which will feature a wall for displaying art. The Commission discussed what should be contained in the new Art Policy so that Town Hall may begin displaying art in the near future. Their recommendations will be forwarded to staff to consider when drafting the policy.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be September 27, 2018.

I. ADJOURNMENT

Vice Chair Weir adjourned the meeting at 8:15 p.m.



 Sue Ridnour
 Director of Library Services



 Annette Weir
 Vice Chair