

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF AUGUST 22, 2019

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22ND DAY OF AUGUST 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
Douglas Cramer	Alternate Member, Place 7
VACANT	Place 5
Tammie Turner	Member, Place 4
Matt Brown	Member, Place 6

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Krissi Oden	Programs Coordinator

A. CALL TO ORDER – 6:30 P.M.

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

B. PUBLIC

None.

C. ANNOUNCEMENTS

Flower Mound Community Orchestra auditions, August 25, Trietsch United Methodist Church.

D. PRESENTATIONS

None.

E. STAFF REPORT

Sue Ridnour gave the Library Director's Report. Library construction completion has been set back to October 18, 2020, due to weather, and coordination with Oncor for electricity. November 2020 will be the Library's 35th anniversary, and it is hoped that construction will be completed, and the Library can have an anniversary and grand re-opening celebration. The Technology Consultant will be in Town next week to conduct three meetings with citizen input for the new Creation Lab that will be included in the expansion. The deadline for submission for proposals for an arts facility feasibility study has been closed and results will be taken to Council in October.

Krissi Oden gave a report on current art projects, and meeting with LISD teachers. The new arts webpage has gone live and there will be a kick-off in October for an art treasure hunt. The Library will participate in the treasure hunt.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on July 25, 2019.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on July 25, 2019. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Cramer, Turner, Dilley

NAYS: None

ABSTAIN: Brown

G. REGULAR ITEMS

2. Arts Month / Art Party update.

Commission deliberation.

The Art Party will be held on November 15 at the Library with art from LISD students displayed. There will also be an art activity in the Program Room. Due to construction there will be no performances.

Town Council will declare November as Arts Month. The Cross Timbers Arts Guild Tour will be that month, and one of the activities planned by Ms. Oden for that month is visual journaling. Blank sketch books will be available for citizens to check out and fill with art of their choosing. These sketch books will be turned back into the Library, for check-out and display. There will be a visual journal workshop coordinated with UNT, and a community art project on November 3, in conjunction with the Veterans Day Ceremony. Information will be on the new Arts webpage.

3. Traffic Signal Box update.

Commission deliberation.

The first box will be completed next week. It is located at Morris and Firewheel. The second box will be a Peters Colony and the third done before October.

4. Art website.

Commission deliberation.

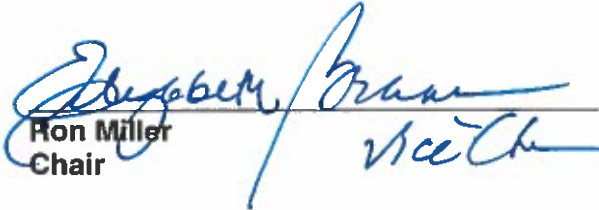
The Commission Members will gather information on arts groups in Flower Mound and the surrounding area and send them to Ms. Oden. The Members will then choose from those groups to keep Ms. Oden updated on their information to be displayed on the Arts Website.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next meeting will be on October 24, 2019.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:06 p.m.



Ron Miller
Chair

ATTEST:



Lisa Smith
Administrative Assistant