

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 27TH DAY OF SEPTEMBER 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
Beth Dilley	Member, Place 3
Ron Miller	Chair, Place 1
Douglas Cramer	Alternate Member, Place 7

Constituting a quorum with the following members absent:

Matt Brown	Member, Place 6
Annette Weir	Vice Chair, Place 5
Jessica Douglas	Alternate Member, Place 8

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

- Voices of Flower Mound Fall Concert, October 13
- Flower Mound Symphony concert, October 20
- Allan Product Group perform Haunted, October 25-November 4
- Lewisville Lake Symphony Chamber Concert, October 19

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. Groundbreaking for the new Library expansion has been pushed back to March 29 with completion expected in July 2020. October 1 starts the new fiscal year, with three new projects funded. The Friends of the Library fall book sale is scheduled for October 19-21. Funding for the traffic box wraps was approved.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on August 23, 2018.**

Commission deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on August 23, 2018. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Cramer, Dilley

NAYS: None

G. REGULAR ITEMS

2. Consider approval of a cultural Arts Master Plan.

Commission deliberation.

Member Brannon moved to approve the motion to send the cultural Arts Master Plan to the Town Council for approval. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Cramer, Dilley

NAYS: None

3. Update on bronze sculptures in Heritage Park.

Commission deliberation.

Ms. Ridnour showed photographs sent by Sweetie Bowman, local artist commissioned to make bronze statues for Heritage Park, of the armadillo, coyote, and bobcat that have been completed.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be October 25, 2018.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 6:59 p.m.



Ron Miller
Chair

ATTEST:



Lisa Smith
Administrative Assistant