

Cultural Arts Commission



January 26, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

AGENDA

A. CALL TO ORDER

B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

C. ANNOUNCEMENTS

D. PRESENTATION(S)

1. Changes to Community Support Funding - Sue Ridnour

E. STAFF/DIRECTOR REPORT

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes 10-27 - Consider approval of Minutes from October 27, 2022.

G. REGULAR ITEM(S)

H. COORDINATION OF CALENDARS

I. ADJOURN

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all

times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: January 23, 2023, at 9:15 p.m., at least 72 hours prior to the scheduled time of said meeting.

Hannah Vaughan, Staff Liaison

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF OCTOBER 27, 2022

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THE FLOWER MOUND CULTURAL ARTS COMMISSION MEETING HELD ON THE 27th DAY OF OCTOBER 2022 AT FLOWER MOUND TOWN HALL IN COUNCIL CHAMBERS 6:30 P.M.

The Cultural Arts Commission met in a regular session with the following members present:

Ron Miller	Chair, Place 1
Elizabeth Brannon	Vice Chair, Place 2
Beth Dilley	Place 3
Tammie Turner	Place 4
Colleen Russ	Place 5
Laverne Amsterdam	Place 7, Alternate
Ginene Delcioppo	Place 8, Alternate

The following members of the Cultural Arts Commission were absent:

Radha Sathe	Place 6
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Tish Carter	Community and Cultural Events Manager
Hannah Vaughan	Administrative Assistant

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

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

B. ELECTION OF CHAIR AND VICE-CHAIR

Vice Chair Brannon moved to elect Ron Miller as Chairman. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Brannon, Russ, Amsterdam

NAYS: None

Tammie Turner moved to elect Elizabeth Brannon as Vice-Chairman. Member Russ seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Brannon, Russ, Amsterdam

NAYS: None

C. PUBLIC COMMENTS

Anita Robbins

D. ANNOUNCEMENTS

Ron Miller welcomes Member Amsterdam and Member Delcioppo.

Ron Miller announced the Flower Mound Symphonic, the Trietsch Methodist, and Voices of Flower Mound have joint Christmas concerts on December 10 and December 11.

E. STAFF REPORT

Tish Carter, Community and Cultural Events Manager, presented a year in review for Community and Cultural Events. Highlights included the Town Hall Arts Display that featured six artists in 11 months, the Community Mural from the Arts Festival, the Arts Festival at Heritage Park, Chalk the Walk, three added traffic signal boxes, Holi Festival, Children's Parade, the Art Wall at the Community Activities Center, the Diwali Festival, and the potential for the Cultural Arts Center.

Sue Ridnour, Director of Library Services, reviewed the fiscal year of 2021-2022. The library had 46,500 cardholders at the end of the fiscal year, a 32% increase over 2019 numbers. Visits were 213,170, a 21% increase, and 541,310 items were checked out, a 26% increase. Program attendance was 11,381, a 44% decrease as programming returns to normal post-pandemic. Fall programs include a traveling museum of Native American Texas on Monday November 7. There will also be program about the history of the Gibson Grant Log House on Tuesday November 15. The Flower Mound Philharmonic Orchestra will be performing a family friendly concert on Tuesday, November 29.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on September 22, 2022.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of the regular meeting of the Cultural Arts Commission held on September 22, 2022. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Brannon, Russ, Amsterdam

NAYS: None

G. RECESS REGULAR MEETING**H. CALL WORK SESSION TO ORDER**

Chair Miller called the Work Session to order

I. WORK SESSION ITEMS

2. Discuss possible payments for contracted artists.

3. Discuss Art Party on November 12.

J. ADJOURN WORK SESSION**K. RECONVENE REGULAR MEETING****L. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS**

Next meeting is scheduled for January 26, 2023.

The proclamation of Flower Mound Arts Month will take place at the Town Council Meeting on November 7.

M ADJOURN MEETING

Chair Miller adjourned the meeting at 7:30 P.M.

ATTEST:

Hannah Vaughan
Administrative Assistant

Ron Miller
Chair