

Cultural Arts Commission



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

6:30 p.m.

MINUTES

A. CALL TO ORDER

Chair, Ron Miller, called the meeting to order at 6:31pm

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

Ron Miller, Chair, Place 1
Elizabeth Brannon, Vice Chair, Place 2
Tammie Turner, Place 4
Colleen Russ, Place 5
Radha Sathe, Place 6
Ginene Delcioppo, Place 8, Alternate

with the following member(s) absent:
Tammie Turner, Place 4

constituting a quorum with 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

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

Chair Miller -

Flower Mound Symphony concert on March 11

Lewisville Symphony concert at Trinity Presbyterian on January 23

Lewisville Symphony and guest pianist playing on February 10

Lewisville Symphony Peter and the Wolf at Lamb of God Lutheran on February 25

D. PRESENTATION(S)

1. Changes to Community Support Funding - Sue Ridnour

E. STAFF/DIRECTOR REPORT

Sue Ridnour, Director of Library Services and Letitia Carter, Community and Cultural Events Manager presented updates.

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.

ACTION:	Vice Chair Brannon moved to approve item F.1. as presented in the agenda caption. Member Dilley seconded the motion.
AYES:	Beth Dilley, Colleen Russ, Elizabeth Brannon, Laverne Amsterdam, Radha Sathe
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

G. REGULAR ITEM(S)

H. COORDINATION OF CALENDARS

Next Meeting: March 23, 2023

I. ADJOURN

Chair Miller adjourned the meeting at 7:08 p.m. on Thursday, January 26, and all were in favor.