

Cultural Arts Commission



September 28, 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. STAFF/DIRECTOR REPORT

E. 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. Consider approval of the minutes from 05/25/2023. - Consider approval of the minutes from 05/25/2023.

F. COORDINATION OF CALENDARS

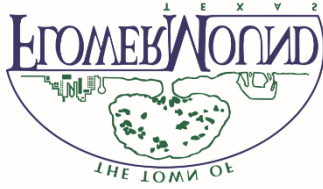
G. ADJOURN

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: Monday, September 25, 2023 at 10:00 a.m., at least 72 hours prior to the scheduled time of said meeting.

Samantha Stansbery, 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.



Cultural Arts Commission

May 25, 2023

Town Hall

2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. **CALL TO ORDER**

The Flower Mound Cultural Arts Commission meeting, held on the 25th day of May 2023 at Flower Mound Town Hall in council chambers, was called to order at 6:30 p.m. by Chair, Ron Miller.

The Cultural Arts Commission met in a regular meeting 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
Radha Sathe, Place 6
Laverne Amsterdam, Place 7, Alternate
Ginene Delcioppo, Place 8, Alternate

with no members absent,

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
Travis Cunniff, Assistant Director of Parks & Recreation
Samantha Stansbery, Administrative Assistant of Library Services, Staff Liason

B. **PUBLIC COMMENT**

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- Speakers must address their comments to the Board/Commission.

- Please state your name and address when speaking.

There were no public comments.

C. **ANNOUNCEMENTS**

- Sue gave kudos to Samantha for learning CivicClerk site so quickly. Now that Samantha is familiar with it, we should be seeing the draft meeting minutes posted within 1-2 weeks after a meeting has occurred.
- Tish introduced Travis Cuniff, the new Assistant Director of Parks and Recreation.
- Travis spoke of his background/credentials. He is excited about what he will get to do at Parks & Recreation and the potential to be involved in Cultural Arts events.

D. **STAFF/DIRECTOR REPORT**

Tish Carter thanked everyone for their involvement/help with the Arts Festival last year. This year we will have 44 art vendors, 11 sponsors, 10 performance groups, 5 chalk artists, 2 murals, 4 arts activities tents, 4 food trucks, 10 park crew, 4 staff, and 12 volunteers. This was postponed from May 13 to September 30 due to the weather. Chalk the Walk is coming up Saturday, June 3. Many other art projects should be wrapped up in June. In July, Parks & Recreation will host a photo contest based on a suggestion from Travis, for Parks & Rec month. Tish mentioned a new committee she will be a part of, the Community Support Committee. This committee will review funding from the Town for nonprofit organizations that meet the specified criteria. Sue explained further how the committee would work and it was discussed a little further by the board. Tish mentioned more volunteers could be helpful for the upcoming Arts Festival. The Parks & Rec department is planning for the Solar Eclipse that will occur April 8, 2024.

Sue Ridnour gave kudos to Ron and Liz for the presentation for the Council work session that was held on May 18. She shared some updates regarding the Creation Lab. It will have been open for two years in September. The Creation Lab is averaging 38 visitors/week, up from 29 visitors/week last year. Scheduled safety classes for larger machines are no longer required. Occasional demos and on-demand safety training are being offered instead. Several trainings and classes will be offered in June and July. See the library's website for more information. A budget request has been made for 5 new machines. In other summer events, the Summer Reading Challenge will be held June 1-July 31. The Library will host weekly events for children. The Kick-off will be Saturday, June 3, 1-4 p.m. There is a Book Lover's Social Monday, June 12 at 7 p.m. Harp Essence has a concert on Tuesday, June 13 at 7 p.m. The Library will host a craft supply swap on Saturday, June 24 from 12-4 p.m. Typically this time frame of year, there would be Library policy updates, however, this year there are none.

There was some discussion about the memorial park that is to be built behind the library within the year.

E. **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 from 03/23/23 -- Consider approval of the minutes from March 23, 2023.

F. **COORDINATION OF CALENDARS**

Next meeting to occur: July 27, 2023 at 6:30 p.m.

Art party to occur: November 10, 2023? Will confirm no conflicts with LISD or Town holidays.

G. **ADJOURN**

Chair, Ron Miller, adjourned the meeting at 6:55 p.m. on Thursday, May 25, 2023 and all were in favor.