

Cultural Arts Commission



March 28, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

APPROVED MINUTES

A. CALL REGULAR MEETING TO ORDER

The Cultural Arts Commission met in a regular meeting, called to order by Ron Miller at 6:30pm, with the following members present:

Ron Miller, Chair, Place 1
Elizabeth Brannon, Vice Chair, Place 2
Deb Fitzpatrick, Place 7, Alternate
Laverne Amsterdam, Place 4
Murthy Mantha, Place 8, Alternate

with the following member(s) absent:

Beth Dilley, Place 3
Colleen Russ, Place 5
Radha Sathe, Place 6

constituting a quorum with the following members of the Town Staff participating:

Jennie Spiess, Assistant Director of Library Services
Samantha Stansbery, Administrative Assistant of Library Services
Letitia Carter, Community and Cultural Events Manager
Travis Cunniff, Assistant Director of Parks and Recreation

Ron Miller, Chair, called the meeting to order at approximately 6:30pm.

B. PRESENTATION(S)

1. Presentation from 2023-2024 Community Support Organizations
 - a. Flower Mound Community Orchestra was not in attendance to present.
 - b. Lewisville Lake Symphony, presented by Nancy Wright.
 - c. Theatre FMPAT was unable to attend in order to share a presentation

regarding their organization, as their were preparing for an upcoming show.

d. Voices of Flower Mound, presented by Ron Miller.

e. Actors Conservatory Theater presented by Amy Coats.

Website is: getintotheact.org. Amy can be contacted by email:

info@getintotheact.org.

2. Presentation of Traffic Signal Box Artwork Projects for FY 23-24

Traffic signal box artwork projects presented by Trish Carter.

A map of where the traffic signal boxes are can be found on the Town of Flower Mound website. You can also view all of the 15 wrapped boxes on the website.

The current and upcoming boxes were discussed. This year they have received 33 submissions.

C. 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.

There were no public comments at this meeting.

D. ANNOUNCEMENTS

Announcements from the members

Ron Miller announced upcoming events:

Lewisville Lake Symphony will have their final performance April 12 at the MCL Grand. Elim Wong, who won Young Artists Competition, will perform at this concert.

The Voices of Flower Mound combined with the Flower Mound Symphony will perform Carmina Burana on Saturday May 4, 7pm and Sunday May 5, 2:30pm at Trietsch Memorial United Methodist Church.

Welcome Deb Fitzpatrick, Place 8, Alternate, and Jennie Spiess, Assistant Director of Library Services, to the board. Sue Ridnour retired earlier today.

E. STAFF/DIRECTOR REPORT

Letitia Carter, Community and Cultural Arts Manager, presented her report.

- Flower Mound Arts Festival coming up May 11:
 - There will be 23 art vendors, 7 sponsors, and 1 grant from Texas Commission for Arts for Performing Arts groups.
 - There will be 2 stages: 3 performance groups at the Pavilion Stage and 5 groups at the Community Stage.
 - There will be a Community Arts Project which will involve 4 artists to decorate 4 doors. The artists will paint one side of the doors, in the shape of a square, then the community will decorate the other side of the doors at the festival.
 - There will be an Arts Activity Area to take up 4 tables.
 - There is a LISD Art Display.
 - There are 3 food trucks signed up to attend the festival.
- Meet and Greet at Town Hall has been extremely successful.
 - Three artists have participated and each has had approximately 25+ attendees.
- Senior Center Art Wall:
 - February-Community Arts Project included 92 parasols and 27 fans for the Lunar Celebration.
 - March and April-Tina Alvarez has work up for viewing.
- Community Activity Center Art Wall:
 - January and February-Steven Rodriguez's art work was up.
 - April and May: Rebecca J. Jones' art work will be up.

Jennie Spiess, Assistant Director of Library Services, presented her report.

- Bluey Bash-500 attendees
- Live Raptors program-turned people away when program room reached capacity
- Launched seed library and gardening series
- Coming up April 16 Flower Mound Philharmonic Orchestra Concert at 7pm in the Program Room of the Library

Travis Cunniff, Assistant Director of Parks and Recreation, presented his report.

- Kudos for Tish for all of her hard work in Community and Cultural Arts activities/events
- Master plan for getting Trotter Park built
- Parks will be revealing finding from community wide survey/study at the next Parks board meeting
- Working on Community Center updates
- Library Director search has been narrowed down to only a few candidates

- Budget season has everyone a little crazy

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 1/25/24 - Consider approval of the minutes from January 25th, 2024.

ACTION:	Elizabeth Brannon moved to approve F. as presented in the agenda caption. Laverne Amsterdam seconded the motion.
AYES:	Deb Fitzpatrick, Laverne Amsterdam, Elizabeth Brannon, Murthy Mantha
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

G. RECESS REGULAR MEETING

The regular meeting was recessed for work session at 7:24pm.

H. CALL WORK SESSION TO ORDER

The work session was called to order 7:24pm in order to go over work session items.

I. WORK SESSION ITEM(S)

1. - Discuss Cultural Arts Commission initiatives for Fiscal Year 23-24 and future fiscal years as it relates to cultural arts, art programming, and Public Art projects.

Travis Cuniff kicked off the discussion. The first item is to discuss Cultural Arts Commission initiatives for Fiscal Year 23-24 and future fiscal years. May 16 there will be a Town Council work session. This is where the boards will give reports on how they have been doing this year, to include Cultural Arts, Community Events, Parks and Rec--Parks and Rec will coordinate with the Library, then Ron will look over prior to the meeting. Letitia Carter then discussed Town Hall Art.

Turned the floor over to Tish for the initiative to create a subcommittee to choose town hall art and/or traffic signal box art.

There was a public artwork session with the Town Council a few weeks ago. Parks and Recreation recommended an amount to be added to the budget for public art. This will have to go through the normal budgetary processes. The Cultural Arts Commission will assist in identifying and/or recommending

locations for the next public art display. The Cultural Arts Commission will also assist with designating qualifications for what will be considered for the process of selection. Peters Colony Memorial Park should be in the process. There are processes that will need to begin to get underway in order to have it prepped for the start of the fiscal year. What do we see public art looking like in 5, 10, 15 years? Members will work together to quantify \$100,000 art project. There is a wall for art in the Town Hall. There is a wall for art in the Senior Center. Can there be a wall for art in the Library? There was more discussion of planning for the future. Input from the Cultural Arts Commission. The next option is going to be a brainstorming work session. This is our next step toward action for the Master Plan coordination.

J. ADJOURN WORK SESSION

Ron called the work session to adjourn at 7:53 to reconvene the regular meeting.

K. RECONVENE REGULAR MEETING

Ron reconvened the regular meeting at 7:53pm.

L. COORDINATION OF CALENDARS

The next meeting will be May 23, 2024 at 6:30pm in the Jody Hall room located at Town Hall.

M. ADJOURN MEETING

Chair, Ron Miller, adjourned the meeting once all points of the agenda were exhausted, at 7:56pm