

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 27th DAY OF MAY 2021 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:

Elizabeth Brannon	Vice Chair, Place 2
Tammie Turner	Member, Place 4
Ron Miller	Chair, Place 1
Beth Dilley	Member, Place 3
Brenda Gribbin	Place 6
Thomas Bailey	Place 7
Radha Sathe	Place 8

The following members of the Cultural Arts Commission were absent:

Jonathan Stricklan	Place 5
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Hannah Vaughan	Administrative Assistant
Krissi Oden	Community & Cultural Arts Programs Manager

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

Chair Miller called the meeting to order at 6:34 p.m.

B. PUBLIC COMMENTS

None.

C. ANNOUNCEMENTS

Vice Chair Brannon expressed thanks to Krissi Oden for the successful Art in the Park event on May 8, 2021.

Chair Miller announced Voices of Flower Mound first performance of the year on June 27 at 7pm.

D. PRESENTATIONS

JP Walton, Interim Director of Economic Development, gave a presentation regarding the proposed Cultural Arts Center. A two-phase plan was approved by Town Council. Phase 2 is wrapping up this summer. A presentation to Town Council by the project consultants of a proposed business plan is anticipated in June.

E. STAFF REPORT

Krissi Oden, Community & Cultural Arts Programs Manager, gave an arts update. Art in the Park was a success with over 50 artist booths, a community mural completed, and a disc golf clinic. Next year's goals include better parking options. Krissi asked for volunteers for the next Town Hall Artist selection. Members Turner and Bailey will be on the next selection committee. Chalk the Walk is on June 5 from 9 a.m. to 12 p.m. 100 participants are registered; there will be food trucks and awards. Independence Day celebrations will take place with the

children's parade on Saturday, July 3, and Independence Fest featuring fireworks and music on July 4 at Bakersfield Park. Krissi requested commission members submit calendar items for the website to her for publishing.

Sue Ridnour, Director of Library Services, brought the Commission members up to date on the Library. The Library participated in Art in the Park for outreach and issued 25 library cards. Summer Reading Challenge will take place from June 1 through July 31. Summer programming will take place both online and in person with limited registration for in-person events. The library is anticipating opening the Creation Lab in September 2021 and awaiting equipment. The annual Art Party is being planned for November.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 25, 2021.**

Commission deliberation.

Vice Chair Brannon moved to approve the amended minutes of the regular meeting of the Cultural Arts Commission held on March 25, 2021. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Bailey, Gribbin

NAYS: None

G. REGULAR ITEMS

2. **Consider approval of Cultural Arts Community Support funding applications.**

Commission deliberation.

Vice Chair Brannon moved to approve funding of the Cultural Arts Community Supports funding applications with the following adjustments:

The Actors Conservatory Theatre: \$2,000
Flower Mound Community Orchestras: \$19,000
Lewisville Lake Symphony: \$3,000
Theatre FMPAT: \$12,000
Voices of Flower Mound: \$5,000

Member Gribbin seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Bailey, Gribbin

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting will be July 22, 2021.

JI ADJOURNMENT

Chair Miller adjourned the meeting at 7:19 p.m.

ATTEST:

Hannah Vaughan
Administrative Assistant

Ron Miller
Chair