



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

October 26, 2017

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, FLOWER MOUND, TEXAS

6:30 P.M.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

Please silence or turn off all electronic devices.

- A. CALL REGULAR MEETING TO ORDER
- B. ELECTION OF CHAIR AND VICE CHAIR
- C. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Cultural Arts Commission" form in order to address the Commission, and turn the form in prior to Public Participation to Administrative Assistant, Lisa Smith. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the Cultural Arts Commission on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Cultural Arts Commission members may not deliberate and may only cite facts or current policy in response to public comments. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling the Flower Mound Public Library at 972.874.6200 during business hours.

- D. ANNOUNCEMENTS
- E. PRESENTATIONS
- F. DIRECTOR'S REPORT
- G. CONSENT AGENDA – Consent Items

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

1. Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on September 28, 2017.

H. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.
3. Update on bronze sculptures in Heritage Park.

4. Discussion of utility box wrapping project.

I. **COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS**

J. **ADJOURN MEETING**



Sue Ridnour, Director of Library Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: October 23, 2017 at 1:00 p.m., at least 72 hours prior to the scheduled time of said meeting.



Lisa Smith, Administrative Assistant

The Flower Mound Public Library is wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Lisa Smith, Administrative Assistant at (972) 874-6150.



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 1 CONSENT ITEM

DATE: October 26, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on September 28, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on September 28, 2017.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the September 28, 2017 regular Cultural Arts Commission meeting.

RECOMMENDED MOTION AND/OR ACTION: Move to approve the minutes from a regular meeting of the Cultural Arts Commission held on September 28, 2017.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 28TH DAY OF SEPTEMBER 2017 IN THE FLOWER MOUND PUBLIC LIBRARY, LOCATED AT 3030 BROADMOOR LANE IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 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	Member, Place 2
Matt Brown	Member, Place 6
Tammie Turner	Member, Place 4
Mary Perkins	Member, Place 3

Constituting a quorum with the following members absent:

Annette Weir	Vice Chair, Place 5
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant

A. CALL TO ORDER – 6:30 P.M.

Chair Miller called the meeting to order at 6:33 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

Voices of Flower Mound Concert, October 14, 7:00 p.m., Flower Mound Community Church

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. Ms. Ridnour told the Board that the Town Council had approved funding for the library expansion and talked about the key elements citizens and library staff wanted incorporated into the expansion and renovated existing library.

F. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on July 27, 2017.

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on August 24, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Brannon, Perkins

NAYS: None

G. REGULAR ITEMS

2. Update on and discussion of RFP for Arts Master Plan.

Commission deliberation.

The RFP has become an RFQ. Not much has changed. The timeframe has been expanded to ensure there is sufficient time to get the Arts Master Plan done right and firms that are interested have time to submit proposals.

3. Update on and discussion of Heritage Park sculptures.

Commission deliberation.

Board Member Turner shared the results of voting by her students on the choices of animals for the sculptures. She also had photographs of sculptures from some local artists and discussed the process for commissioning original sculptures. Board Members are interested in sculptures from both local artists and premade figures.

4. Discussion of ArtsParty.

Commission deliberation.

The date for the ArtsParty is November 3. The program will be mostly the same as last year. The Program Room will be available this year for perhaps food and some activities.

5. Discussion on decoration of Traffic Safety Boxes.

Commission deliberation.

Many of the Traffic Safety Boxes are located along trails around the Town. The suggestion was made for the wraps on the boxes to coincide with the name of the trail they are located on.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be October 26, 2017. Since the November meeting is scheduled for Thanksgiving Day, Ms. Ridnour will check to see if the November 16 dated is available in the Town Council Chambers.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:28 p.m.

Sue Ridnour
Director of Library Services

Ron Miller
Chair