

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 26TH DAY OF OCTOBER 2017 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD 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
Beth Dilley	Member, Place 3
Jessica Douglas	Alternate Member, Place 8
Douglas Cramer	Alternate Member, Place 7
Annette Weir	Vice Chair, Place 5

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 6:30 p.m.

B. ELECTION OF CHAIR AND VICE CHAIR

Chair Miller opened the floor for nominations for Chair.

Commission Deliberation

Member Brannon moved to re-elect Chair Miller. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon, Dilley

NAYS: None

Chair Miller opened the floor for nominations for Vice Chair.

Commission Deliberation

Member Brannon moved to re-elect Vice Chair Weir. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon, Dilley

NAYS: None

C. PUBLIC PARTICIPATION

None.

D. ANNOUNCEMENTS

- The Art Party will be from 5-7 p.m., Friday, November 3 at the Flower Mound Public Library
- Member Brown submitted articles for the November Gazette
- Lewisville Lake Symphony, November 17, 7:30 p.m., MLC Grand
- Cross Timbers Tour, November 11
- Town Council Meeting, proclamation for November as Arts Month

E. PRESENTATIONS

None.

F. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report updating the Committee members on the year-end statistics for the library.

G. CONSENT AGENDA – Consent Items

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

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on September 28, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Brannon, Dilley, Weir

NAYS: None

H. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.

Commission deliberation.

Ms. Ridnour gave a brief overview of the Arts Master Plan for the benefit of the new Committee members. Editing is in process and then it will go to the Purchasing Manager.

3. Update on and discussion of Heritage Park sculptures.

Commission deliberation.

A brief overview of the Heritage Park sculpture project was given for the benefit of the new Commission members. The last Parks Board meeting approved the process for selecting the sculptures for Heritage Park. Local artists will be used as much as possible.

4. Discussion of utility box wrapping project.

Member Brannon gave a brief over of the project.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be November 30, 2017.

J. ADJOURNMENT

Chair Miller adjourned the meeting at 7:44 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair