



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

November 30, 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. 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.

C. ANNOUNCEMENTS

D. PRESENTATIONS

E. DIRECTOR'S REPORT

F. 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 October 26, 2017.

G. REGULAR ITEMS

2. Discussion of request for a design change in the central roundabout within the Lakeside DFW development.
3. Update on bronze sculptures in Heritage Park.
4. Discussion of utility box wrapping project.

5. Future arts activities.

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

I. **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: November 27, 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: November 30, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on October 26, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on October 26, 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 October 26, 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 October 26, 2017.

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
Kamini Douglas	Alternate Member, Place 7
Douglas Cramer	Alternate Member, Place 8
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



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 2 REGULAR ITEM

DATE: November 30, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider a request for a design change (MISC17-0007) for the terminus feature in the central roundabout within the Lakeside DFW development. The property is within the intersection of Edgemere Road and Lakeside Parkway.

BACKGROUND INFORMATION:

The developer of Lakeside DFW (Realty Capital) was required to place an obelisk in the center of the second roundabout as part of the development application for the condo tower currently being constructed. The obelisk was intended to provide a visual terminus for individuals traveling both north and south of the second roundabout. Earlier this year, Realty Capital brought forward a request to substitute a tree for the required obelisk. This effort by the developer was ultimately not approved by the Town Council. Realty Capital has continued to bring forward options to the obelisk as they do not believe it to be the best solution for the development. The option currently under consideration is to use the design services of world-renowned artist Gordon Huether's Studio to create a sculpture to become the visual element to serve as a terminus for Lakeside Parkway, which was included in the original Site Plan application for Lakeside Tower (SP15-0021). Realty Capital has provided a letter of request and supporting information for the Commission's discussion. Based on the recommendation by the Commission, it is anticipated that this request will be placed on the December 11th P&Z agenda for consideration.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Memo from Doug Powell, Executive Director of Development Services, to the Cultural Arts Commission
2. Planning and Zoning Staff Report MISC17-0003
3. Letter from Richard Myers, Managing Director – Realty Capital Management, LLC, to Doug Powell

RECOMMENDED MOTION AND/OR ACTION: Move to recommend the Town's Planning and Zoning Commission approve a design change (MISC17-0007) for the terminus feature in the central roundabout within the Lakeside DFW development. The property is within the intersection of Edgemere Road and Lakeside Parkway.



DEVELOPMENT SERVICES

Memorandum

DATE: November 16, 2017

TO: Cultural Arts Commission

FROM: Doug Powell, Executive Director of Development Services

SUBJECT: Lakeside DFW Roundabout Element

This memo is intended to provide the Commission with some background information regarding the Lakeside DFW item on the November 30, 2017 agenda. The developer of Lakeside DFW (Realty Capital) was required to place an obelisk in the center of the second roundabout as part of the development application for the condo tower currently being constructed. The obelisk was intended to provide a visual terminus for individuals traveling both north and south of the second roundabout.

Earlier this year, Realty Capital brought forward a request to substitute a tree for the required obelisk. The staff report for the item is attached and details the specifics of the request. This effort by the developer was ultimately not approved by the Town Council. Realty Capital has continued to bring forward options to the obelisk as they do not believe it to be the best solution for the development.

It was decided that the latest option, because it is art within the public right-of-way, should receive consideration by the Commission. The applicant has provided a letter of request and supporting information for the Commission's discussion. As a development regulation staff believes that the piece should have some height to function as a visual terminus. Also, past options have initiated discussion on the use of lights on the structure and how to ensure that any lighting does not distract drivers or impact the surrounding residents.

Based on the recommendation by the Commission, it is anticipated that this request will be placed on the December 11th P&Z agenda for consideration. Please let me know if you have questions or need additional information.



PLANNING AND ZONING COMMISSION AGENDA ITEM NO: 3

DATE: April 10, 2017

FROM: Chuck Russell, Town Planner

ITEM: Consider approval of a design change (MISC17-0003) for the terminus feature in the central roundabout within the Lakeside DFW development. The property is within the intersection of Edgemere Road and Lakeside Parkway.

I. ITEM SUMMARY

This application has been reviewed by DRC and has been found to be in conformance with all applicable Town regulations.

This application will require final action by the Planning and Zoning Commission.

II. APPLICATION ANALYSIS

The purpose of this request is to obtain approval of a proposed change to the visual terminus element located within the central roundabout of Lakeside Parkway. On May 23, 2016, the Planning and Zoning Commission approved a site plan for the Lakeside Condominium Tower (SP15-0021) that included an approximately 30-foot-tall obelisk structure within the central roundabout:



The approved obelisk is intended to serve as the required visual terminus on the approved concept plan for Lakeside DFW in lieu of the condominium tower since it is located west of the central roundabout:



Now the applicant is proposing to replace the approved obelisk with a 30-foot-tall live oak tree. According to the applicant, this live oak "will be complemented by seasonal flowers, accent lighting, and additional masonry to help merge the connection between luxury and nature." The applicant provided an example of a roundabout that features a live oak as its anchor located in Coto de Caza in Orange County, California:



The applicant has indicated they have sourced a 30-foot-tall live oak tree pictured below to use as the “visual anchor” for this roundabout:



After reviewing the proposal internally with our tree experts, staff has serious concerns about the survivability of transplanting such a large tree into a relatively small planting area. At least two transplanted 8” live oaks have died

in the northern roundabout planting area and had to be replaced. In accordance with the Development Agreement executed in November of 2012, the developer will be responsible for replacing the proposed tree if it dies:

All landscaping, including installation and maintenance of same, in the public right-of-way of the Project shall be the responsibility of Developer. Except for medians in Lakeside Parkway and the street trees along Lakeside Parkway, Developer shall be responsible for all irrigation costs associated with landscaping in the public right-of-way. The Town shall provide water for irrigation of medians in Lakeside Parkway and the street trees along Lakeside Parkway, subject to any and all Town ordinances and obligations related to drought conditions, water emergencies and water/irrigation restrictions.

This item is being referred to the Planning and Zoning Commission to resolve whether the proposed substantive change to the roundabout terminus feature is an appropriate substitution for the previously approved obelisk.

III. ATTACHMENTS

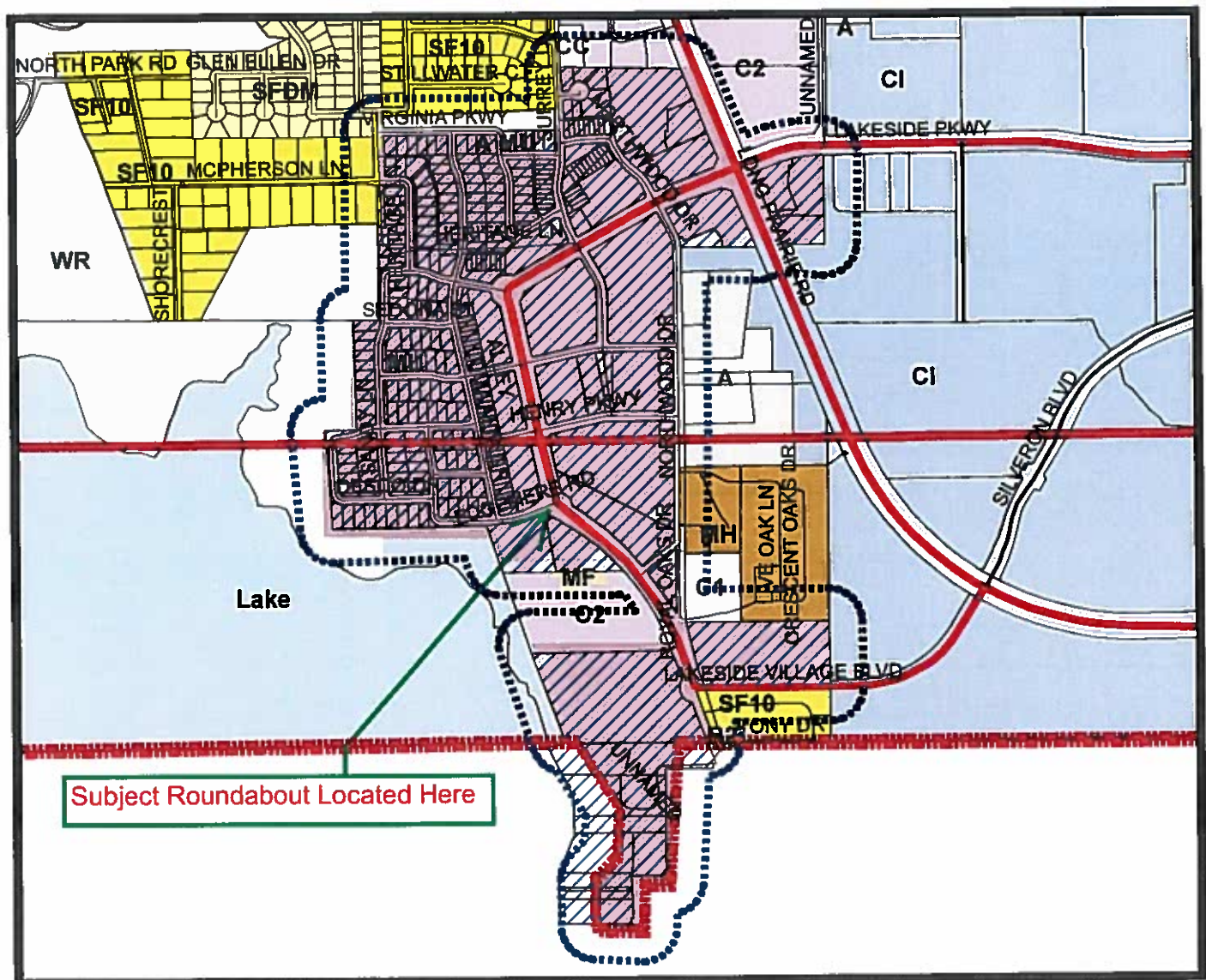
A. Background Information

1. Vicinity Map
2. Letter of Intent



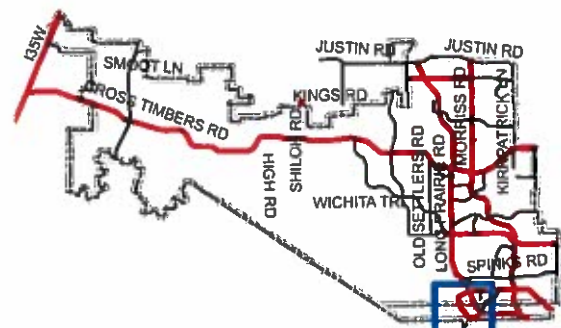
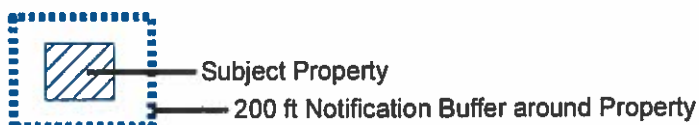
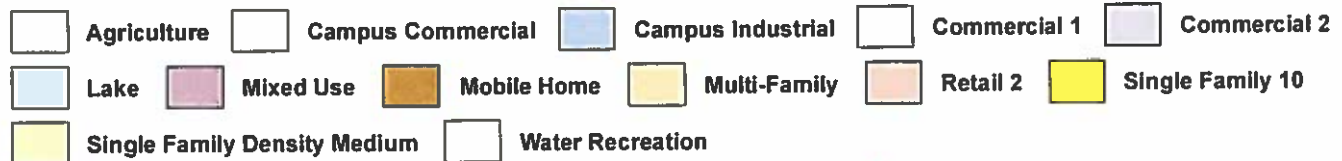
Vicinity Map

Reference Project: MISC17-0003



Subject Roundabout Located Here

LEGEND



Map Location



909 Lake Carolyn Parkway • Suite 150
Irving, Texas 75039
469.533.4100 • Fax 469.533.4150
RealtyCapital.com

April 6th, 2017

Mr. Chuck Russell
Town Planner
Planning Services Division
Town of Flower Mound
2121 Cross Timbers Road
Flower Mound, TX 75028

RE: Lakeside Tower Element in Lakeside Parkway Roundabout

Dear Mr. Russell,

Realty Capital Management proposes to use the attached plan and rendering as an alternative element to serve as a terminus for Lakeside Parkway, which was included in the original Site Plan application for Lakeside Tower (SP15-0021).

The "Live Oak Roundabout" example is a photograph taken in Coto de Caza, an upscale gated community located in Orange County California. For the Lakeside Parkway Roundabout, Realty Capital would like to mirror this example, by transplanting a 30-foot tall Live Oak as the "Visual Anchor". The additional space within the roundabout will be enhanced with seasonal flowers, masonry and accent lighting (Roundabout Rendering).

The Live Oak will be provided and installed by Fannin Tree Farms, located in Frisco, Texas (Fannin Live Oak). Fannin has over 35 years of experience providing trees of all sizes to commercial and residential properties in the Dallas/Fort Worth area. Their installation crew has between 20-25 years of experience planting trees and provide a one-year "Fannin Guarantee" that begins the day the tree is transplanted. Fannin is confident that there is adequate space within the roundabout for a tree of this size to thrive.

Please do not hesitate to contact me if you have any questions.

Thank you for our consideration,

A handwritten signature in blue ink, appearing to read "RM", located below the "Thank you" text.

Richard Myers
Managing Director - Realty Capital Management, LLC
817-313-5000 (c)
Myers@RealtyCapital.com

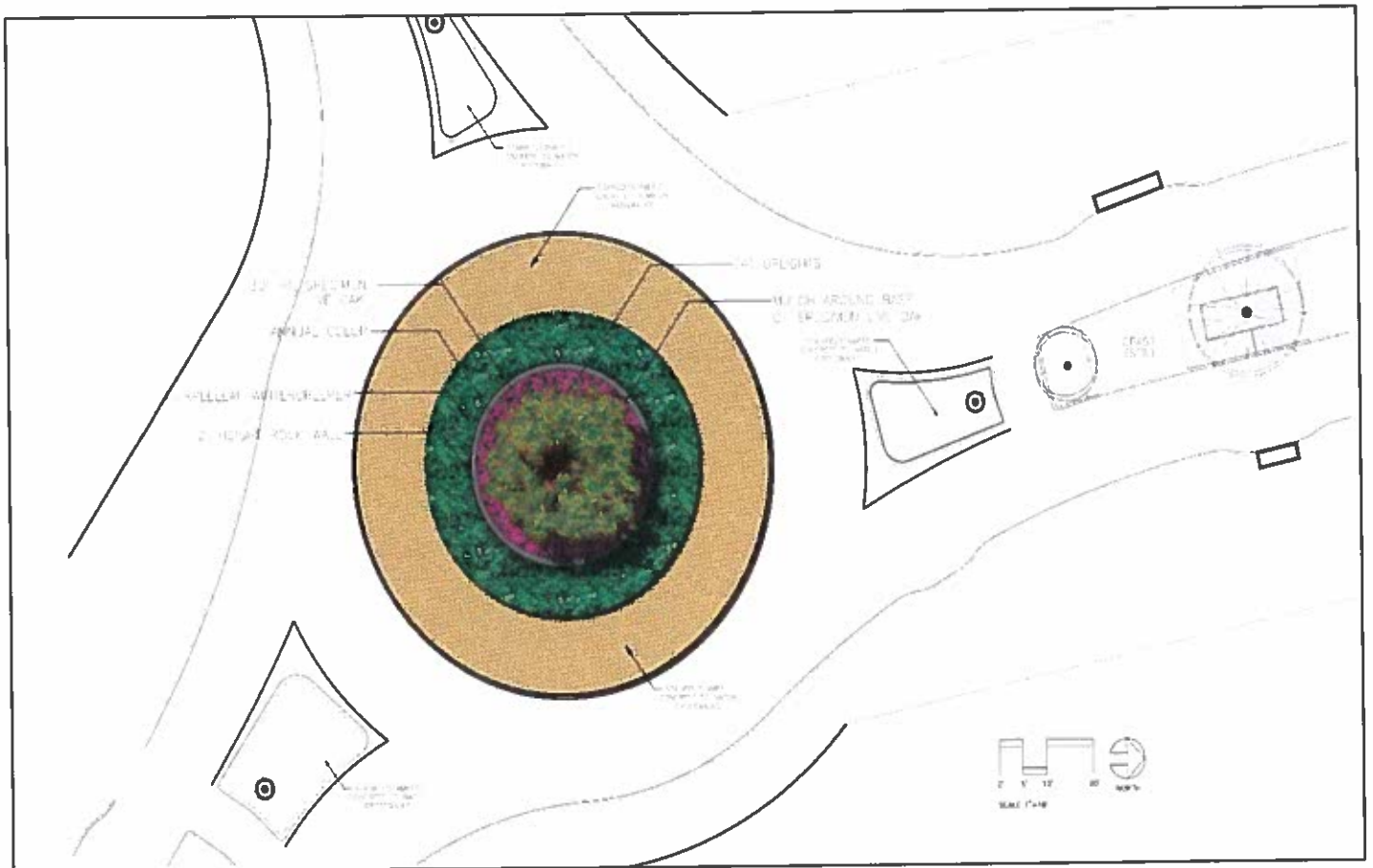
Live Oak Roundabout



Fannin Live Oak



Lakeside Roundabout Rendering



November 16th, 2017

Mr. Doug Powell
Executive Director of Development Services
Town of Flower Mound
2121 Cross Timbers Road
Flower Mound, TX 75028

RE: Lakeside Tower Element in Lakeside Parkway Roundabout

Dear Mr. Powell,

Realty Capital Management desires to use the design services of Gordon Huether's Studio to create a sculpture like *Spectrum* (attached). A figure of similar design and dimensions will become the visual element to serve as a terminus for Lakeside Parkway, which was included in the original Site Plan application for Lakeside Tower (SP15-0021).

Spectrum was created by Gordon Huether, a world-renowned artist who has created intricate pieces of art in Europe, Canada and the United States. The sculpture pictured is currently located in Downtown Dadeland, Miami, Florida and is approximately 25'H x 9'W x 9'D. Gordon's philosophy is centered on his desire to establish a "narrative of place" for every art installation. From conversing with the artist and reviewing his many works, Realty Capital admired *Spectrum* for its size, vivid design and presence inside of its space.

Please accept this letter as Realty Capital's Letter of Intent for an alternative vertical tower element to serve as a terminus for Lakeside Parkway.

Thank you for your consideration,



Richard Myers
Managing Director - Realty Capital Management, LLC
817-313-5000 (c)
Myers@RealtyCapital.com

Gordon Huether's *Spectrum*

