

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF JANUARY 28, 2016

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 28TH DAY OF JANUARY 2016 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
Melissa Perez	Member, Place 2
Mary Perkins	Member, Place 3
Tammie Turner	Member, Place 4
Annette Weir	Vice Chair, Place 5

Constituting a quorum with the following members absent:

Donna Weston	Member, Place 6
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Brittni Barnett	Grants and Financial Analyst

A. CALL TO ORDER – 6:30 P.M.

Chair Miller called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Lewisville Symphony Orchestra Concert, February 19
- Voices of Flower Mound, Flower Mound Community Church, February 27 at 7:00 p.m.
- Flower Mound Symphony Orchestra, March 19

D. PRESENTATIONS

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on October 22, 2015 and a Work Session held on December 20, 2015.**

Commission Deliberation

Vice Chair Weir moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on October 22, 2015 and the Work Session held on December 10, 2015. Member Perkins seconded the motion.

VOTE ON THE MOTION

AYES: Perkins, Weir, Turner, Perez

NAYS: None

G. REGULAR ITEMS

2. Overview of potential grand funding: Brittnei Barnett, Town of Flower Mound Grants and Financial Analyst.

Commission Deliberation

Ms. Barnett researched grant possibilities for funding an Arts Master Plan. The best option for a grant would be from the National Endowment of the Arts Our Town Grant. The application dates for 2016 have not been released.

3. Discuss draft of Request for Proposal for Arts Master Plan.

Commission Deliberation

Sue Ridnour put together a draft proposal for an Arts Master Plan from the discussion at the CAC Work Session on December 10, 2015. The members were in favor of the draft to use to go forward with requesting funding from the Town during the budget process in March and getting estimates from consultants on costs.

H. COORDINATION OF CALENDARSAND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be February 25, 2016.

I. ADJOURNMENT

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



Sue Ridnour
Director of Library Services



Ron Miller
Chair