

AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

February 25, 2016

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 in the Council Chambers.

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. PRESENTATIONS

1. Presentation by Tommy Dalton, Director of Strategic Services, regarding Town Council's Strategic Planning Process.
2. Presentation by Brittnei Barnett, Grants and Financial Analyst, regarding funding options for a Cultural Arts Master Plan.

D. DIRECTOR'S REPORT

E. 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 January 28, 2016.

F. REGULAR ITEMS

2. Discuss Arts Master Plan consultant research.

G. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

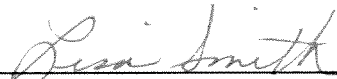
The next meeting will be held on March 24, 2016.

H. 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: February 22, 2016 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: February 25, 2016

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on January 28, 2016.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on January 28, 2016.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the January 28, 2016 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 January 28, 2016.

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF JANUARY 28, 2016

Page 1

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
--------------	-----------------

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